

# KRISHNKANT GAUTAM

BUSINESS ANALYST

## CONTACT INFORMATION:

- 9897645084
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- Gurgaon, Haryana, India  
122004

## SKILLS:

- AML & KYC Compliance
- Tools: Gmail, MS Excel, Internal Bank Systems.
- Artificial Intelligence (prompt engineering).
- SAR Drafting & Reporting
- Critical Thinking
- Investigation & Research

## EDUCATION:

- Bachelor of Business Administration (2022)

## LANGUAGES:

- English (Native proficiency)
- HINDI (Native proficiency)

## Certification:

- Pursuing Association of Certified Financial Crime Specialists.
- Indian Institute of Banking and Finance.
- Prompt Engineering.

## PROFESSIONAL SUMMARY:

Detail-oriented and compliance-focused AML/KYC Analyst with 3 years of experience in financial crime prevention and transaction monitoring. Skilled in identifying and mitigating risks related to money laundering, terrorist financing, and regulatory non-compliance. Proficient in analyzing complex customer profiles, investigating suspicious activities, and ensuring compliance with global standards.

## WORK EXPERIENCE:

### Business Analyst (SME)

Genpact india pvt ltd | Mar 2024 - July 2025

- Conduct analysis of financial transactions to ensure accuracy and compliance with regulatory requirements
- Identify any discrepancies or abnormalities in transaction records and investigate and resolve them promptly
- Review and reconcile accounts to ensure accurate and up-to-date transaction records
- Monitor and track financial transactions to identify trends or patterns that may require further investigation
- Prepare reports summarizing transaction activity and findings and present them to management
- Develop and implement strategies to improve transaction processing efficiency and accuracy
- Assist in evaluating and implementing new transaction systems or technologies
- Provide support and guidance to junior analysts and other staff members as needed.

### Associate

WNS Global Services Pvt. Ltd. | Oct 2023 - Jan 2024

- Flagged high-risk activities, including gambling and CSAM-related transactions..
- Ensured data accuracy and integrity in transaction monitoring processes.
- Participated in training and supported compliance knowledge sharing.
- Achieved 99.5% fraud detection success using 20+ detection tools.
- Investigated and blocked access to compromised cards in real-time.
- Stay informed about industry trends and regulations pertaining to financial transactions and incorporate knowledge into analysis processes.

### Analyst

Wipro, August 2022 to August 2023

- Detected fraud types including identity theft, ATO, and elder abuse.
- Stayed current on AML risks and global regulatory expectations.
- Calibrated high-risk monitoring rules in line with compliance standards.
- Collaborated on optimizing end-to-end monitoring processes.
- Contributed to strategic projects and key business initiatives.
- Reviewed AML alerts, sanctions hits, and adverse cases.
- Ensure compliance with established standards and procedures.