

SACHIN JADHAV

Phone: (M) +91 9266419469 | E-mail: jadhavsachin660@gmail.com

SYNOPSIS

Detail-oriented and analytical AML/KYC professional with over 3 years of experience in financial compliance, transaction monitoring, and fraud investigations. Currently positioned as an Associate at WNS, specializing in fraud prevention, AML/CTF reviews, and PEP screening.

Proficient in analyzing transaction patterns, detecting anomalies, and implementing proactive fraud mitigation strategies. Adept in compliance reporting, stakeholder collaboration, and process improvement. Skilled in Microsoft Office, data review, and regulatory documentation.

CAREER HISTORY

- **WNS Global Services Pvt. Ltd., Gurugram**
- **Associate – Fraud Prevention & AML Investigations (Jun24–July25)**
 - Analyze financial transactions, account activities, and behavior patterns to identify potential fraud, including unauthorized access, identity theft, and insider threats.
 - Conduct AML/CTF investigations involving PEP screening, high-risk alerts, and international transfers to detect suspicious activities and ensure regulatory compliance.
 - Perform adverse media screening and online investigations on individuals and corporate entities to assess potential risk exposures.
 - Investigate system-generated alerts using a risk-based approach and escalate potential fraud cases for deeper review and resolution.
 - Collaborate with internal teams (Risk, Compliance, IT, and Customer Service) and bank branch managers to support end-to-end fraud investigations.
 - Prepare and file Suspicious Activity Reports (SAR), Currency Transaction Reports (CTR), and maintain audit-ready documentation.
 - Develop and recommend fraud prevention strategies by identifying emerging fraud trends and vulnerabilities through historical data analysis.
 - Contribute to the creation of fraud detection SOPs and assist in optimizing workflows for efficient alert handling and regulatory compliance.

HDFC Bank Pvt Ltd, Indore

Business Development Officer (Mar'22–Mar'24)

- Monitored and analyzed clients' portfolios, assessing performance and recommending adjustments to mitigate risks.
- Ensured strict adherence to regulatory requirements, internal policies, and risk management guidelines.
- Verified Client KYC/KYB/SOF details and conducted end-to-end transaction monitoring.
- Conducted due diligence and verification of customer documents against databases.

- Investigated system-generated alerts and risk-rated customers based on their profiles.
- Performed in-depth research on account holders, beneficial owners (BO), and ultimate beneficial owners (UBO).

EDUCATION

B.B.A from IPS Academy, Indore – April 2020

SKILLS & COMPETENCIES

- AML/KYC Compliance: Transaction Monitoring, PEP Screening, Adverse Media Checks, SAR/CTR Filing, Risk Assessment
- Analytical Skills: Critical Thinking, Problem Solving, Financial Literacy, Decision Making
- Technical Proficiency: Microsoft Office (Excel, Word, PowerPoint), Process Improvement
- Soft Skills: Detail-Oriented, Organized, Staff and User Training
- Languages: Hindi (Proficient), English (Proficient)