

Sanyam Agnihotri

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Objective

Detail-oriented KYC and Fraud Analyst with 2+ years of experience in AML compliance, Transaction Monitoring, Customer Due Diligence (CDD), and Enhanced Due Diligence (EDD). Skilled in identifying suspicious activity, mitigating financial crime risks, and ensuring adherence to regulatory frameworks. Seeking to leverage expertise in KYC processes to strengthen fraud prevention and compliance operations.

Experience

Senior Support Analyst | TEK SYSTEMS | Oct 2024 – Apr 2025

- Performed end-to-end KYC reviews for retail and corporate clients, ensuring compliance with AML policies.
- Conducted transaction monitoring for crypto and banking transactions to detect unusual patterns and potential fraud.
- Executed CDD and EDD checks on high-risk accounts, validating identity documents, ownership structures, and source of funds.
- Investigated and reported suspicious activities (SAR/STR filing) in compliance with regulatory guidelines.

Quality Analyst | HCL Technologies | Apr 2024 – Jun 2024

- Reviewed and validated KYC documentation for accuracy, completeness, and compliance with regulatory standards.
- Conducted quality assurance checks on transaction monitoring alerts to ensure correct dispositioning.
- Monitored adherence to CDD/EDD procedures and recommended improvements in workflow to mitigate compliance risks.
- Assisted in AML/KYC audits, supporting regulatory and internal control requirements.

Senior Associate | Genpact Pvt Ltd | Jul 2022 – Dec 2023

- Managed KYC onboarding and periodic reviews for individual and corporate clients.
- Conducted CDD, EDD, and ongoing monitoring for high-risk clients, including PEPs and adverse media checks.
- Performed transaction monitoring using Actimize/Verafin to identify red flags and escalate suspicious activities.
- Collaborated with compliance teams to ensure AML/KYC regulatory adherence (OFAC, FATF, FinCEN guidelines).

Education

M.Tech, Computer Science Engineering – Maharshi Dayanand University, Rohtak (2019) | 8.0 CGPA

B.Tech, Computer Science Engineering – RTU, Kota (2017) | 59%

Skills

- KYC/CDD/EDD Reviews | Transaction Monitoring | Fraud Detection & Investigation
- AML Compliance | Risk Assessment & Mitigation | Regulatory Frameworks (OFAC, FATF, FinCEN)
- Case Management Systems: Actimize, Verafin, Salesforce, Zendesk

- Data Analysis: SQL, SAS AML, Power BI, MS Excel
- Strong Analytical Thinking | Attention to Detail

Certificates

- Fraud Investigation (AML/KYC) & Internal Audit Overview – Risk Pro, 2024
- Data Analyst Internship – MedTourEasy, 2021
- Data Science – NSDC India, 2021
- RSCIT – 2016

Achievements

- Recognized as Talent Pool Member (Nov 2022) for consistent performance.
- Awarded Certificate of Excellence for achieving targets under 'Audits My Bank' schemes.