

SUMIT KHANTWAL

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EDUCATION

Hemwati Nandan Bahuguna Garhwal University (2013 - 2016)
Bachelor of Computer Science, Srinagar, Uttarakhand

AREA OF EXPERTISE

- Swift Payment Screening
- Transaction Monitoring,
- Sanction Screening,
- Customer Due Diligence

WORK EXPERIENCE

Genpact India Pvt Ltd

Sanction Screening & Transaction Monitoring

March 2022- Present

Gurugram

- Screening transactions, customers, and counterparties against global sanction lists to identify any matches with sanctioned individuals, organizations, or countries.
- Payment screening filtering for Sanctions, PEPs and adverse media
- Conduct real-time transaction monitoring to identify and mitigate potential risks indicative of money laundering
- Responsible for processing high value and high-volume settlements of transactions originating from SWIFT, RTGS
- Identify Red Flags and escalate Suspicious Transaction Report (STR) including High-Risk Jurisdictions for review
- Connecting with onshore team for QA dispute and process updates and updating the team regarding the same.
- Working on different tools including World check, Service Online, Net Reveal, Open source searches, etc.
- Expertise in Electronic Payment Processing (SWIFT MT-103,202,202Cov and Pacs 008, 009, 009cov, ISO 20022)
- Screening all Incoming and Outgoing SWIFT messages and transactions to ensure that there are no financial crime

TECHNICAL SKILLS

- Microsoft Office: Word, PowerPoint, Advanced Excel,
- C++ Programmer,
- SQL,
- SAP

REWARD & RECOGNITION

- Best of the Best from Client
- Reward & Recognition for All Rounder Performance
- Arjuna Award for Team Performance