

# HARSHIT OJHA

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## PROFESSIONAL SUMMARY

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AML/ KYC Compliance Professional with over 6 years of experience in client due diligence (CDD), Enhanced due diligence (EDD), Transaction monitoring, and Sanctions screening for crypto and fiat transactions. Achieved >98.5% quality in transaction monitoring, automated processes to reduce review time by 30%, and improved FIU reporting efficiency by 40%. Certified in AML-KYC and Certified Anti Money Laundering Manager (CALM) from NISM and Globally Certified KYC specialist (GO-AKS). Proficient in financial regulations (BSA, AML, KYC, FATF) and skilled in blockchain tracing tools (Chainalysis, Actimize).

## SKILLS

**Technical Skills:** AML Transaction Monitoring (Crypto/ Fiat), KYC/AML Screening, Due Diligence (CDD/ EDD), Sanctions Screening, Adverse Media Screening, Microsoft Office (Excel, Power Point), CRM (Salesforce/ Hubspot), Blockchain Tracing (Chainalysis, Etherscan), Actimize

**Professional Skills:** Regulatory Compliance (BSA, AML, KYC, FATF), Risk Assessment, Business Communication, Team Leadership, Time Management, Operational Skills

## CERTIFICATIONS

**Global Association of Certified KYC Specialists (GO-AKS)**

*Globally Certified KYC Specialist*

**New Delhi**

*May 2025*

**National Institute of Securities Markets (NISM)**

*AML – KYC and Customer Due Diligence*

**New Delhi**

*Apr 2025*

**Association of Certified Fraud Examiners**

*Certified Fraud Examiner - CFE*

**New Delhi**

*Sep 2025*

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## PROFESSIONAL EXPERIENCE

### **GENPACT India Pvt Ltd., New Delhi**

AML Transaction Monitoring Analyst (Business Analyst) | Sep 2024–Present

- Led AML transaction monitoring for a US-based crypto exchange, achieving >98.5% quality and processing 20% more cases than KPI targets, ensuring compliance with FIU-IND, AUSTRAC, NCA and FATF guidelines.
- Automated transaction analysis, reducing manual review time by 30% and improving anomaly detection accuracy.
- Worked as both L1 & L2 analyst, spearheading SAR/STR filings that increased FIU reporting efficiency by 40%.

### **RZOLUT DataStream Pvt. Ltd., New Delhi**

Team Lead/ Associate | Nov 2022–Sep 2024

- Developed AML/ PEP/ Human Rights/ Sanctions databases, optimizing PEP screening to expand coverage by 50% and reduce false positives by 29%.
- Delivered 240+ Enhanced Due Diligence reports, evaluating client risk levels based on business activities, geographic location, and ownership, identifying 36 unique risk indicators for high-risk clients.
- Co-developed [www.fctimes.com](http://www.fctimes.com), a media platform focused on financial crime compliance.

### **ZIGRAM Data Technologies Pvt. Ltd., New Delhi**

Senior Analyst | Feb 2021–Nov 2022

- Created monetizable AML and sanctions data assets, supporting client due diligence and financial crime prevention for global banking clients.
- Conducted research using specialized databases to verify client information, ensuring compliance with KYC and AML regulations.

### **MERIT, Chennai**

Research Analyst | Oct 2019–Feb 2021

- Conducted Client Due Diligence (KYC) research for global corporations to establish identity verification, source of funds, and beneficial ownership for different entity types such as – Banks, Trust, Funds, SPV etc, supporting compliance documentation.
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## EDUCATION & EXTRA CURRICULAR

### **Uttarakhand technical University**

B. Tech, Applied Electronics and Instrumentation | Jul 2015

- Head of the Hindi literature club in the college
- Won multiple awards in inter college debate competitions
- Vice Captain of the college cricket team