

Abhishek Kumar Tiwari

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Career Objective

To make a positive impact in my field of activity leading to organization growth by creative application of my value based convictions and professional divinity by putting my all efforts in the work assign to me in an organization where I can grow along with the organization.

Interested Field

- Anti-Money Laundering/ KYC
 - Fraud Detection
 - Operations
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Experience

Company Name: Genpact India Pvt Ltd

Duration: Sep 2022 to Nov 2023

Designation: Sr. Associate

Roles & Responsibilities:

- Analyze transactions to determine whether further investigation warranted based on business intent and payment patterns.
- Observe customer transactions to identify fraudulent activity such as account take over, friendly fraud, stolen financial instruments, and similar other risks.
- Raise an RFI to understand customer's nature of business and purpose of the transaction; keenly analyze transactions to determine whether further investigation is suspicious, based on business intent and payment patterns.
- Escalation of high risk/negative information.

- Working on initiatives to improve processes, such as reducing the time spent on each case and enhancing tools with new features to achieve better results.
- Checking ATO, PTO and customer details to prevent fraud activities.

School Name: Swami Vivekanand Convent High School

Duration: From 1st April 2012 to 31st March 2019

Designation: Teacher

Academic Projects and Certifications

- Advance Diploma in Computer Application (2016)
 - Drawing Technical Certification (2012)
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Academic

- M.A. from UPRTOU in 2021
 - B.A. from Allahabad University in 2011
 - Passed 12th from Nauli Inter College U.P. Board in 2007
 - Passed 10th from CBSE Board in 2005
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Soft Skills

- Teamwork
 - Conflict Resolution
 - Time Management
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Technical Skills

Knowledge of AML, Transaction Monitoring (TM), Fraud detection, Screening and KYC

Basic Knowledge of MS Office

Personal Vitae

- Father's Name: Ravikant Tiwari
 - Date of Birth: 05/03/1989
 - Languages: English and Hindi
 - Sex: Male
 - Address: H.No. #6, 4th Main NS Palya, BTM 2nd Stage, Near Anjanaya Temple, Bangalore 560076
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Reference

Akhilesh Srivastav, working in Tata Consultancy Services as a Business Process Lead.

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Declaration

I hereby declare that above mentioned information is correct and up to the best of my knowledge.

Name: Abhishek Kumar Tiwari

Place: Bangalore