



ABHISHEK GUPTA

AML/KYC Analyst | NISM & Alison Certified



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EDUCATION

Commerce With IP
Pre - University Education
2017 - 2018

Bachelors
GGSIPIU New Delhi
2018 - 2021

Masters
2023 - 2025

SKILLS

- SQL + POWER BI
- BASIC PYTHON
- Decision Making
- Time management
- EXCEL & Collaboration
- DBMS + Manual Testing
- Policy Adherence

LANGUAGE

English

Hindi

Who I Am

I am an Analyst professional With National Institute of securities Markets Certification of AML KYC CDD who initializes and manages relationships with Client and Team. They serve as their point of contact and lead from initial outreach through the making of the different changes by them or someone in their Client.

PROFESSIONAL EXPERIENCE

Feb 2022 - jun 2023

Analyst Associate AML / KYC

Associate Analyst (WIPRO)

- Aml/kyc analyst Perform Investigation on Disputes raised by customers for card transactions (Credit Card, Debit Card, ATM/PIN, POS) to determine if an Unauthorized transaction or Fraud has occurred and take appropriate actions to help resolve the claim within required Turnaround Time (TAT).
- Issuance of Provisional Credits (PVC), Customer Letters, and Handling Presentments and Prearbitration/Compliance cases. Investigation Involves Deep Transactions Monitoring on Debit/Credit Cards to find out the suspicious activities in bank account.
- Analyzing abnormal activities in bank accounts such as High Dollar Unauthorized Transactions, Abnormal Spending Pattern, etc.
- Analyzing Account Take over activities (ATO) on bank accounts. Performing Role of Chargeback Analyst As Issuer.

Certificate Course

- NISM AML KYC CDD
- IIB&F Certificate results awaiting
- Planned for ACAMS 2026

CO-CURRICULAR

Leadership initiative

Team Captain
Organizing Fests
Debate / Quiz Comp
Drama

Hobbies & interest

Content Creator
Anime
Esports Gamer
badminton



Abhishek Gupta

is hereby awarded this certificate for the successful completion
of the eLearning course

AML KYC and Customer Due Diligence (KYC)



yadhar
Registrar, NISM

Issue Date: 08-Oct-2025

This is a completion certificate for a self-paced eLearning program, while a NISM certificate is awarded upon successfully passing the NISM certification exam.