AV

ANKUSH VERMA

U 2/27 Phase 3 Sector 24, GURGAON , INDIA 122010

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SUMMARY

Experienced Process Associate and Mortgage Loan Processor with expertise in document verification, risk assessment, and regulatory compliance. Skilled in financial transactions, KYC, and customer due diligence. Strong communication skills, with a focus on accuracy and operational efficiency.

SKILLS

- Expertise in financial transaction processing and risk assessment
- Skilled in customer due diligence and identity verification
- Strong documentation review and compliance validation

- Advanced Excel data analysis and reporting
- Clear and professional verbal communication

EXPERIENCE

Process Associate II / Zinnia - GURGAON, India   *08/2022 - Current*

- Conducted payment screening against global sanctions lists (OFAC, EU, UN, HMT) to identify prohibited transactions.
- Performed sanctions, PEP, and adverse media checks to ensure compliance with regulatory requirements.
- Assisted in enhancing payment screening rules and filters to improve accuracy, reduce operational risks, and maintain up-to-date compliance standards.
- Monitored customer transactions (domestic and international) to identify unusual patterns, fraud risks, or potential money laundering in line with AML/CFT regulations.
- Provided feedback on emerging fraud and money laundering typologies to enhance monitoring scenarios and rules.

Process Associate / Assimilate Solution - GURGAON, India   *12/2020 - 05/2022*

- Performed KYC reviews for individual, verifying identity documents, conducting CDD/EDD, and screening against sanctions, PEP, and adverse media lists.
- Monitored transactions and payments to detect suspicious activity and ensure AML compliance.
- Verified customer identities and income sources, enhancing customer risk profiling and fraud prevention efforts.
- Collaborated with compliance and fraud teams to enhance monitoring rules, strengthen AML/KYC controls, and maintain adherence to global compliance regulations.
- Applied a risk-based compliance approach to differentiate genuine transactions from high-risk cases, ensuring timely release of legitimate payments while reducing false positives.
- Maintained accurate compliance case files and audit trails to support regulatory inspections and internal reviews.

EDUCATION AND TRAINING

BBA: Banking And Finance HRIT
College of Institute - Ghaziabad

01/2017

12th: Accounting RADHA KRISHNA PUBLIC
SCHOOL - AMROHA

01/2014

10th: Commerce RADHA KRISHNA PUBLIC
SCHOOL - AMROHA

01/2012

ACTIVITIES AND HONORS

- Top performer in loan processing and new business
- Recognition for exceeding loan processing targets, and quality scores
- Employee of the Month for accuracy, speed, and team contribution

CERTIFICATIONS

- Course on Computer Concepts (CCC), NIELIT – Passed in 2014

LANGUAGES

Hindi: First Language

English: C2

Proficient (C2)

LINKEDIN PROFILE

- linkedin.com/in/ankush-verma-1b0bb9a2