

Nupur Kwatra

Delhi NCR

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Enthusiastic and detail-oriented AML/KYC Analyst with hands-on experience in customer due diligence, transaction monitoring, and compliance reviews. Gained practical exposure to financial crime prevention at Tide, supporting end-to-end KYC processes and regulatory checks. Adept at applying core AML principles and tools to support risk mitigation and ensure adherence to compliance frameworks. Eager to expand expertise and contribute to robust anti-financial crime operations.

Professional Experience

Tide

AML KYC Analyst

Jul 2024 - Present

- Assisted in onboarding and periodic reviews of customer profiles in line with AML/KYC regulations.
- Supported end-to-end customer due diligence (CDD) and enhanced due diligence (EDD) processes for high-risk clients including PEPs and sanctioned entities.
- Conducted initial reviews of customer documents, business information, and beneficial ownership details
- Helped screen client data against global watchlists, PEP databases, and adverse media sources using internal tools.
- Flagged unusual transaction patterns and escalated potential red flags for STR/SAR reporting consideration.
- Participated in transaction monitoring reviews, identifying patterns indicative of potential financial crime
- Gained practical exposure to tools like World-Check, LexisNexis, or equivalent internal systems for risk screening.
- Maintained updated KYC records and ensured consistency in data entry across internal compliance systems.
- Assisted in preparing reports and summaries for internal stakeholders regarding risk assessment findings.

Education

Symbiosis Centre for Distance Learning

Post Graduate Diploma in Information and Technology

- 2023

Sirifort Institute of Management Studies

Bachelor of Computer Applications

- 2019

Key Skills

- Knowledgeable in AML and KYC regulatory practices
- Skilled in identifying and assessing financial risk indicators
- Proficient in CDD and EDD processes for client onboarding and monitoring
- Experienced in tracking and analyzing transaction patterns
- Competent in data handling and generating insightful reports
- Proficient with Microsoft Excel, Word, and PowerPoint for professional tasks
- Strong at analytical reasoning and solving compliance-related challenges

- Effective communicator with excellent team collaboration skills

Certification:

- Professional School Of Indian Banking KYC- AML Certification