

CONTACT

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□ 4th floor, Rohit PG/Building, near Sanatan Dharm Mandir, Sukhrali, Gurugram.

□ 9536645444

LANGUAGES

- ◆ German: Beginner A1
- ◆ Hindi : Fluent
- ◆ English: Fluent

SKILLS

- ◆ Cisco Cybersecurity
- ◆ Fraud Prevention
- ◆ CDD/EDD
- ◆ Transaction Monitoring
- ◆ Risk Investigation
- ◆ Anti Money Laundering
- ◆ Fraud Detection

VAIBHAV MITTAL

FRAUD ANALYST - RISK COMPLIANCE- AML

● OBJECTIVE

Detail-oriented professional with expertise in AML and fraud prevention, seeking to leverage analytical skills and compliance knowledge to enhance organizational security measures. Committed to identifying and mitigating risks while ensuring adherence to regulatory standards in a dynamic financial environment.

● SUMMARY

Enthusiastic about engaging in challenging projects that stretch my abilities and embracing added duties within a cooperative environment. Pursuing a setting that esteems collaboration and nurtures individual and career growth, where I can make substantial contribution to organizational triumph and advance my career journey.

● PROFESSIONAL EXPERIENCE

ANTI MONEY LAUNDERING RISK COMPLIANCE & OPERATIONS

WNS GLOBAL SERVICES PRIVATE LIMITED. 10th Floor Block A2 and A3, DLF World Tech park DLF IT SEZ, NH8, Sector 30, Gurugram, Haryana 122002 | 26-July-2024 - present

- Transaction monitoring, AML, Fraud Investigation, KYC, due diligence on account using stripe as their payment gateway.
- Ensured timely filing of Suspicious Activity Reports (SARs) and other regulatory reporting requirements.
- Ensured compliance with AML regulations (e.g., FATF, OFAC, FinCEN, FCA guidelines)
- Responsible for the prevention and detection of potential fraud across all payment channels by reviewing merchants accounts.
- Identify fraud patterns through the monitoring of high-risk countries and merchants.
- Conducted in depth analysis of financial records, transaction data and customer accounts to identify suspicious patterns and irregularities.
- Conducted enhanced due diligence (EDD) and customer due diligence (CDD) on high-risk clients.

FRAUD SUPPORT ANALYST

FIS Global Business Solutions. 402, I Park, Plot No. 15, Phase IV, Gurugram, Haryana 122016 | 20-Nov-2023 - 24-July-2024

- Transaction Monitoring
- Verification of Cheque/Charge.
- Putting Hold on the Charge amount.
- Conducting Regular Chargeback at Fraudulent account.
- Real-Time Instant Resolution to client's query.

● EDUCATION

HIGH SCHOOL DIPLOMA

Meerut city public school. Meerut, Uttar Pradesh | March 2020

BBA: ACCOUNTING & FINANCE

Dewan Institute of Management Studies. Meerut, Uttar Pradesh | April 2020 - April 2023