

Shreya Verma

FinCrime Analyst

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PROFESSIONAL EXPERIENCE

Sr Associate (FinCrime/AML KYC)

WNS Global Services P Ltd | September 2023 – March 2025

- Conducted Customer Due Diligence (CDD), ensuring compliance with regulatory requirements and company policies for new and existing clients.
- Led Enhanced Due Diligence (EDD) investigations for high-risk clients, analyzing complex financial transactions and business activities to identify potential risks and suspicious activities.
- Filed Currency Transaction Reports (CTR) for transactions exceeding regulatory thresholds, ensuring timely and accurate reporting.
- Monitored daily transactions using advanced compliance tools and software to detect unusual or suspicious patterns and flag potential money laundering activities.
- Conducted thorough risk assessments for clients, evaluating factors such as geographic location, business type, and transaction behavior.
- Participated in internal and external compliance reviews and audits, providing detailed documentation and explanations of KYC and AML processes.
- Prepared and submitted Suspicious Activity Reports (SARs) in accordance with regulatory guidelines, ensuring detailed and timely filings.

Deputy Manager

Kotak Mahindra Bank | November 2022 – September 2023

- Applied sound knowledge of risk management and software applications including Lexis Nexis and World-Check.
- Maintained accurate records, reports, and documentation in accordance with company policies and regulatory requirements.
- Demonstrated expertise in Anti-Money Laundering (AML), Know Your Customer (KYC), and due diligence.
- Implemented and monitored transaction monitoring systems to detect suspicious activities and potential money laundering schemes.

Deputy Manager II

ICICI Bank | March 2022 – September 2022

- Utilized sound knowledge of risk management and software applications such as Lexis Nexis and World Check.

- Maintained accurate records, reports, and documentation as per company policies and regulatory requirements.
- Exhibited expertise in Anti-Money Laundering (AML), Know Your Customer (KYC), and due diligence.
- Implemented and monitored transaction monitoring systems to detect suspicious activities and potential money laundering schemes.

EDUCATION

Master of Business Administration

ICFAI Business School | March 2022

Bachelor of Commerce

BIRLA INSTITUTE OF TECHNOLOGY | August 2020

SKILLS CDD , EDD , Sanction Screening , KYC Onboarding , Transaction Monitoring , Team Player , Lexis Nexis