

Viksit Mathur

Senior Associate

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PROFILE

An experienced and creative AML professional well-versed in successful team management, analytical work and techniques with a history of diversified regulatory and industry experience in AML Compliance, **Transaction monitoring** for **Domestic** and **International** Banking, Client Base Development, and Investigating suspicious transactions. Self-motivated and highly organized with an exceptional work ethic. Looking forward to expand my knowledge and contribute more towards Anti Money Laundering, **Transaction monitoring** and Compliance domain.

PROFESSIONAL EXPERIENCE

May 2023 – present
Noida

Paytm Payments Bank Limited, Senior Associate

- Analyzing the alerts generated for red flags, suspicious transactions, etc.
- Performed advanced L3 investigations on suspicious CASA and Wallet transactions, building on L1/L2 findings to raise STRs on Jocata and complete regulatory filings on FinGate portal(FIU-IND),
- Supervised and managed a mid-sized team of diversified and experienced individuals, ensuring the achievement of mutually desired goals,
- Strengthened cross-team alignment through proactive coordination and communication,
- Maintaining high-quality hygiene meeting regulatory requirements and adhering to Internal controls & Audits.

Dec 2022 – Apr 2023
Gurgaon, India

Futuresoft India Pvt. Ltd., Senior Analyst

Client: PwC (United Bank for Africa)

- Reviewing client's banking & financial statements to further investigate suspicious transactions,
- Engaging with clients based in **USA/Africa** via calls/emails to get more clarity on alerted transactions,
- Working on workspace tools such as **Actimize, World Check** and Prime in conducting Transaction Monitoring, screening & reviews in accordance with the global AML policies,
- Recommending suspicious cases for SAR, if a satisfactory answer is not received for **RFI** raised within specified time period,

Jul 2021 – May 2022
Gurgaon, India

Better Mortgage, Analyst - Better Real Estate

- Engaging with clients based in **US/UK** via calls. Raising RFIs to get more clarity over suspicious particulars, if any during KYC & transaction monitoring,
- Conducting **transactional monitoring** to prevent the use of money laundering using World check,
- Review and analyzed all account activities to identify any unusual patterns, deviations and behaviours, processing them to the Risk monitoring team for further actions,

Jun 2018 – Apr 2021
Lucknow, India

Tata AiG General Insurance Company Ltd, Relationship Manager

- Focusing on sourcing business as well as booking policies after verifying entity/individual details via KYC documents,

- Analyzing client profiles before processing the payment in the system for policy booking as per the governing council rules while following best business practices,
- Investigating suspicious transactions for potential violations, financial crimes etc.,

EDUCATION

Jun 2016 – Apr 2018
Lucknow

Jaipuria Institute of Management, PGDM

Aug 2013 – Apr 2016
Lucknow

Lucknow Christian Degree College, B.Com

COURSES

Jun 2022

Overview of Anti-Money Laundering, Riskpro India: Risk Academy

Jun 2022

AML Essentials: Anti Money Laundering, KYC and Compliance, Udemy

Feb 2024

CAMI: Certified Anti Money Laundering Investigator, Ponsun AML Academy

SKILLS

- Collaborative Problem Solving
- Deliverable Oriented
- Attention to Detail
- Confident Decision Maker
- Continuous Improvement Mindset
- Quick Learner

ACHIEVEMENTS

Aug 2017 – Apr 2018

Senior Coordinator, International Relations Committee,

- Planned and executed international study tours to Singapore and Dubai for 100+ students from all Jaipuria campuses; additionally organized French and German language programs and led a cross-functional team of 10 toward common goals.

REFERENCES

Provided on request