



SUMMARY

Detail-oriented and keen Transaction Monitoring and sanctions Screening Analyst with over 1 year of experience in financial crime prevention, ensuring compliance with regulatory standards, and identifying suspicious transactions. Expertise in analyzing large datasets, utilizing advanced transaction monitoring software, and conducting investigations to mitigate risks associated with money laundering, fraud, and terrorist financing. Adept at providing actionable insights to reduce risk exposure and support regulatory reporting.

EDUCATION

BACHELOR OF COMMERCE (HONS)

(2020 – 2023)

Trinity Institute of Professional Studies
(GGSIU University), New Delhi (INDIA)

Analytics & Data Science

By Coding Ninjas

Kamal Model Sr. Sec. School

NEW DELHI/CBSE 2020(SECONDARY)

SKILLS

- Transaction Monitoring
- Anti-Money Laundering (AML)
- Know Your Customer (KYC)
- Sanctions Screening & Reporting
- Suspicious Activity Reports (SARs) AND SUSPICIOUS TRANSACTION REPORT(STRs)
- CDD AND EDD
- Financial Crime Investigation
- CTF COMPLIANCE
- AML Software- NETREVEAL
- Risk Assessment & Mitigation
- Investigative Research & Reporting
- Data Analysis & Reporting
- Data Analytics and reporting with Excel
- Data Visualization
- SQL Database Queries

PROJECT

Analysis of World Economic Indicator With Retrieval & Filtering OF Data

- The project demands the use of Various tools and Functions in Excel to Analysis the data. The data is fetched and analyzed on various parameters through SQL queries over a large data set

PROFESSIONAL EXPERIENCE

RISK ANALYST

GENPACT | May 2024-November 2025

Transactions Monitoring, Sanctions Screening and due diligence (CDD, ODD) of international commercial transactions and domestic payments

Responsibilities-

- Anti money laundering- prepare and submit Suspicious Activity Reports (SARs) to relevant authorities within required timeframes.
- Transactions screening for sanctions compliance
- Risk assessment of High valued transactions with - Review of transactions of any assigned sanction or illegal entity
- Due Diligence of transactions and outline associated business profile account/customer conducting detailed profiling- Identifying risky accounts and related transactions.
- Conduct keen monitoring and screening for high-risk customers and identify suspicious activities across a broad portfolio.
- Review flagged transactions using advanced monitoring systems and conduct investigations to determine potential violations of AML regulations with Collaborating with internal teams, including Compliance, Legal, and Risk Management. With Reporting to Management- Preparation of summary report to be sent to the management identifying red flags
- Provide training and guidance to junior analysts and staff members on transaction monitoring techniques, regulatory requirements and best practices.