

# CONTACT



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Faridabad



Can Join immediately

# RAHUL SHARMA

## EDUCATION

### BACHELOR OF BUSINESS ADMINISTRATION

Maharshi Dayanand University  
2023

### INTERMEDIATE

Central Board of Secondary Education  
2020

## TECHNICAL SKILLS

- Transaction Monitoring
- Anti-Money Laundering (AML)
- Enhance Due Diligence (EDD)
- Customer Due Diligence (CDD)
- Unusual Matter Report (UMR)
- Common Reporting Standard

## PERSONAL DETAILS

- **Gender:** Male
- **DOB:** 15 November 2001
- **Father's Name:** Late Mr Bacchu Singh
- **Nationality:** Indian
- **Linguistics:** English and Hindi

## PROFILE

1. Having hands on Experience for various tools like Advanced Excel , AML and KYC.
2. Financial crime surveillance Analyst worked primarily for Due Diligence and supported peers for the smooth functioning experience in Monitoring and Auditing .
3. Completion of enhanced Due Diligence searches for clients and principals associated with high-risk clients.
4. Reporting unusual client activities which might relate to money laundering.

## EXPERIENCE

**Company:** Genpact India Private Limited

**Duration:** February 2024 – May 2025

**Description:** Performed transaction monitoring to identify potentially suspicious activities, including structuring, layering and unusual transaction patterns . Prepared detailed narratives and documentation in support of transaction monitoring alerts and investigations.

**Company:** SLA CONSULTANTS INDIA

**Duration:** 3 Months

**Description:** Certificate Training (Internship) at SLA CONSULTANTS INDIA, Delhi for a period of 3 months.

## ACHIEVEMENTS

- Achieved Best of Best Award (Genpact – Feb'2025) 100% Quality Throughout the Year - GOLD AWARD' in R & R ceremony.
- New Champ on the Floor (Genpact – 100% Quality August'24 - BRONZE AWARD' in R & R ceremony)