

SANCHIT

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WEBSITE, PORTFOLIO, PROFILES

- [linkedin.com/in/sanchit-179664262](https://www.linkedin.com/in/sanchit-179664262)

PERSONAL SUMMARY

Dynamic professional with proven expertise in **fraud prevention, AML, KYC compliance, and transaction monitoring**. Recognized for delivering **100% quality performance** and promoted to **Subject Matter Expert (SME)** within one year, reviewing high-risk accounts, and identifying fraud patterns while ensuring compliance with global regulatory standards. Known for **attention to detail, problem-solving, and collaboration**, with a strong track record of contributing to effective **fraud risk management frameworks**.

SKILLS

- Anti-Money Laundering (AML) Investigations
- Know Your Customer (KYC) Compliance
- Transaction Monitoring & Case Review
- Fraud Pattern Recognition & Typology Analysis
- Data Analysis (Excel, Power BI, Tableau)
- Leadership & Mentoring Skills
- Cross-functional Collaboration
- Strong Analytical & Problem-Solving Skills

WORK EXPERIENCE

09/2024 to 09/2025 **Apprentice**

WNS GLOBAL SERVICE – Gurgaon, India

Monitored transaction for suspicious activities and potential fraud Indicators.

- **Analysed** merchant accounts flagged by the system for **fraud detection**, reviewing **disputes**, chargebacks, and **transaction history**.
- Conducted **transaction monitoring** to detect unusual activity, identifying fraud patterns and high-risk behaviours.
- Performed AML checks by screening merchants against regulatory databases, watchlists, and negative news sources.
- Verified merchant details (**KYC, Merchant ID, nature of business**) to ensure compliance with AML regulations.
- **Investigated red flags** including high transaction velocity, mismatched profiles, and cross-border risks.
- Assisted in preparing case documentation for escalation and potential Suspicious Activity Reports (SARs).
- **Maintained accuracy and compliance** while ensuring timely resolution of fraud and AML cases.

- 01/2023 to 06/2023 Inventory Management Specialist**
MS India Innovation International – Panipat, India
- Coordinated daily inventory checks to maintain optimal stock levels
 - Collaborated with suppliers to ensure timely delivery of inventory material

EDUCATIONAL QUALIFICATION

- 2025 Mater’s of business administration (FINANCE)**
CHITKARA UNIVERSTIY
CGPA: 9.70
- 2022 Kurukshetra University**
BACHELOR OF BUSINESS ADMINISTRATION
86%
- 2019 Dyal Singh Public School**
12th Standard
75%
- 2017 Dyal Singh Public School**
10th Standard
CGPA: 8.6

ACHIEVEMENTS

- Consistently ranked in Top 5% of BBA program.
- Secured 3rd and 6th rank at university in consecutive semesters.
- **Superstar of the Month (June 2025)** – Awarded Certificate of Recognition at WNS for outstanding performance.
- **Quality Champion (April 2025)** – Received Certificate of Recognition for maintaining high standards of quality and accuracy in deliverables.

CERTIFICATIONS

- Introduction to Anti-Money Laundering (LinkedIn)