

Mayank Shrivastava

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Professional Summary

Accomplished Sanctions Analyst with deep expertise in AML compliance, KYC, EDD, and sanctions investigations within the banking sector. Skilled in conducting end-to-end customer due diligence, high-risk client reviews, and complex sanctions screening aligned with OFAC, FinCEN, and global regulatory frameworks. Demonstrated ability to identify, investigate, and escalate potential money laundering, terrorist financing, and sanctions risks while ensuring compliance with enterprise-wide policies and regulatory expectations. Poised to contribute as a Senior AML Expert by leveraging advanced knowledge of AML, KYC, EDD, and sanctions compliance to lead strategic compliance initiatives, guide regulatory-driven enhancements, and provide subject-matter expertise in strengthening the bank's financial crime risk management framework.

Professional Experience

Senior Team Member · [Bank of America](#) Gurugram, India · Sep 2021 - Present

- Conduct end-to-end sanctions screening and transaction monitoring in compliance with Bank of America's Global Sanctions Screening Policy and international regulatory frameworks (OFAC, EU, UN, UK).
- Utilize industry-standard tools such as Fircosoft, GESCM, and Lexis Nexis to monitor client names, payments, and transactions for potential matches against global watch lists.
- Perform detailed research and analysis of entities, individuals, and transactions to assess sanctions risk and ensure adherence to AML and KYC protocols.
- Investigated unusual customer activities and escalated suspicious transactions (STR/SAR) to compliance officers and regulators.
- Ensured timely daily processing of alerts, sanctions screening hits, and name matches while maintaining 100% accuracy with zero error record.
- Performed KYC/CDD/EDD reviews to ensure compliance with global regulatory requirements and internal policies.

Education

Masters of Science · Data Science · [Great Learning Institute](#) Dec 2025 - Present

Bachelor of Science · General Science · [IGNOU](#) 2020

High School · PCM · [S.B.M Senior Secondary School](#) 2014

Certificates

AML/CFT Policies and Procedures · [PRO AML](#) 2025

Overview of Anti Money Laundering · [Risk Pro](#) 2025