

SONALI SAHU

Experienced KYC & AML Specialist

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📍 Sector 70, Gurugram, India



SUMMARY

Experienced KYC and AML professional with a strong background in customer due diligence and sanction screening in the banking and financial services sector. Skilled in managing high volumes of requests and supporting new team members. Recognized with several internal team awards for consistently meeting monthly targets. Currently seeking to re-enter the industry after a one-year personal sabbatical, with a strong motivation to contribute to the organization growth and compliance excellence.

EXPERIENCE

Senior Associate (KYC & AML)

Genpact India Pvt. Ltd

📅 02/2022 - 03/2024 📍 Gurugram, India

A leading provider of business process management and services

- Performed customer due diligence and documentation of 200+ profiles per day for compliance with KYC norms of the client
- Screened 10+ high-risk individuals (PEP, OFAC) per day using LexisNexis and other compliance tools
- Trained and mentored 5+ new joiners on the KYC/AML processes, tools, and best practices
- Collaborated with internal stakeholders to implement effective KYC/AML controls
- Managed and tracked internal team performance - KPIs vs targets
- Developed weekly/monthly reports for leadership and client stakeholders

EDUCATION



Masters in Science

Andhra University

📍 India

- Analytical Chemistry

GPA

7.4 / 10



Bachelor in Science

Dr. Ambedkar University

📍 India

- Mathematics, Physics, Chemistry

GPA

7.3 / 10

CERTIFICATION

Anti-Money Laundering Concepts: AML, KYC and Compliance

Udemy

End to End AML KYC (Anti- Money Laundering and KYC)

Udemy

SKILLS

AML

KYC

Lexis Nexis

CDD

EDD

Sanction Screening

Microsoft Word

Microsoft Excel

Microsoft PowerPoint

KEY ACHIEVEMENTS



Corporate Team Awards

Received multiple awards for achieving monthly targets

Special mention and appreciation from the client for distinctive performance for consecutive months

LANGUAGES

English

Native



Odia

Native



Hindi

Native



Telugu

Intermediate



INTERESTS



Event Coordination

Coordinated multiple cultural events (Teacher's Day, Farewell, Freshers) during college



Music and Dance

Active participant in music and dance events at both school and college level