

Srishti

Gurugram, Haryana | ✉ work.srishtigupta@gmail.com | ☎ +91 90 3848 6395

Professional Summary

Experienced Senior AML Analyst and Financial Crime Compliance Professional with over 9 years of expertise in AML/BSA compliance, transaction monitoring, fraud detection, sanctions screening, and KYC/EDD processes. Proven ability to conduct detailed investigations, quality control reviews, and regulatory reporting. Skilled in synthesizing complex data into clear, actionable findings. Committed to ensuring regulatory compliance and mitigating financial crime risks through collaborative teamwork and independent decision-making in fast-paced environments.

Professional Experience

TEKsystems — Senior AML Analyst **October 2024 – September 2025**

- Served as an AML Analyst on a third-party engagement for American Express, performing advanced transaction monitoring, client due diligence, and compliance investigations to support the financial crime prevention program.
- Conduct detailed investigations into potential money laundering, fraud, and sanctions violations.
- Perform comprehensive KYC procedures and escalate cases for higher review.
- Develop and implement AML initiatives to enhance detection and prevention.
- Participate in policy review committees to strengthen AML frameworks.
- Prepare detailed investigative reports and escalate high-risk cases.
- Conduct quality control reviews and mentor junior analysts.

Paytm — Team Lead, AML KYC **August 2021 – July 2024**

- Led sanctions and PEP alert investigations using Actimize, Lexis Nexis, and World Check.
- Conducted transaction monitoring and escalated unusual activities.
- Performed KYC and EDD for high-risk clients.
- Maintained documentation for audits and regulatory reviews.
- Streamlined AML/KYC processes and improved compliance adherence.
- Mentored junior team members on investigative techniques.

Axis Bank — Deputy Manager **June 2016 – June 2021**

- Managed onboarding, KYC, and AML monitoring for retail and corporate clients.
- Filed Suspicious Transaction Reports (STRs) per legal requirements.
- Investigated and resolved fraud cases.
- Conducted audits to ensure compliance.
- Delivered training programs on AML, KYC, and compliance best practices.

Key Skills

- AML/BSA Compliance, Transaction Monitoring, Sanctions Screening, Fraud Detection
- KYC/CDD/EDD Procedures & Regulatory Reporting
- Investigative Tools: Lexis Nexis, Actimize, World Check
- Quality Control Reviews & Team Mentoring
- Analytical Problem-Solving & Decision-Making
- Microsoft Excel, PowerPoint, Word

Certifications

- Certified Anti-Money Laundering Professional (CAMP) — dridhOn Services & Solutions
- Certified AML KYC Officer

Education

- MBA, Birla Institute of Technology Mesra (Ranchi), 2016
- BBA, Birla Institute of Technology Mesra (Ranchi), 2014