

ROHAN GREWAL

AML ANALYST



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ABOUT ME

Detail-oriented and compliance-driven AML Analyst with proven expertise in identifying, investigating, and reporting suspicious financial activities. Skilled in transaction monitoring systems, regulatory reporting, and risk mitigation strategies. Dedicated to safeguarding financial systems by ensuring strict adherence to AML regulations and industry best practices.

EDUCATION

2021 - 2023

The NorthCap University

MBA in Finance & Marketing

2017 - 2021

Delhi University

BA Programme

EXPERIENCE

2024 - NOW

Senior Associate TMS

Genpact

- Led the escalation and investigation of high-risk international transactions, handling complex cases involving cross-border financial activities and reviewing suspicious activities from global entities.
- Collaborated with compliance and legal teams to resolve escalated cases, enhancing overall AML processes and adherence to regulatory requirements.
- Investigated and resolved 300+ escalated alerts flagged by L1 teams across multiple regions, focusing on compliance with international AML regulations, including FATF, OFAC, and regional laws.
- Prepared and filed Suspicious Activity Reports (SAR) to meet anti-money laundering (AML) and regulatory requirements, identifying and escalating potential financial risks effectively

SKILLS

- Leadership
- Analytics
- Fraud Detection and Investigation
- Attention to detail
- Teamwork
- Complex Cases Handling
- Time Management
- Problem Solving
- Suspicious Activity Reporting (SAR)
- Risk Assessment Skills
- Collaboration

KEY ACHIEVEMENTS

Recognized with the Bronze Award in Q3 and Q4 for exceeding operational targets and enhancing transaction monitoring effectiveness.

Part of Pilot Batch for implementation of ML tools in TMS to increase efficiency in Case handling and SLA's.