

Abhishek Sharma

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Objective

To work in an environment which encourages me to succeed and grow professionally where I can utilize my skills and knowledge appropriately.

Profile

- Detail-oriented KYC/AML Analyst with strong experience in CDD (customer due diligence), EDD (enhanced due diligence), sanctions/PEP screening, and transaction monitoring. Skilled in identifying financial crime risks, analyzing complex customer profiles, and preparing clear investigative reports. Known for accuracy, strong analytical skills, and ensuring full compliance with internal and external regulations.

Experience

- Genpact India Pvt Ltd** 10-02-2023 - 28-09-2025
Senior Kyc/Aml Analyst
 - Investigating the customer account and analysing any abnormalities or suspicious activities on the account.
 - Taking corrective action and resolution decision as per the whole investigation.
 - Basic KYC along with all the steps such as CIP, EDD, CDD and IDD.
 - Review and analyze customer transactions for unusual activities.
 - Utilized transaction monitoring system and case management tools(e.g Penny Ledger etc) to manage daily alert volumes.
 - Conduct Enhanced Due Diligence (EDD) for high-risk clients.

Education

- B.B.P.S School** 2013
10th High School
- P.B.S Inter college** 2016
12th Intermediate
- S.D.I.T College** 2018
Polytechnic (Diploma)
- CCS University** 2022
B.COM (Graduation)

Skills

- Quality Delivery
- Time Management
- Speed and Efficiency

Languages

- English
- Hindi

Personal Details

- D.O.B - 25-11-1998
- Marital Status - Unmarried
- Father's Name - Mr Ashok Sharma