

# AKSHAT KHARE

GURUGRAM, HARYANA - 122101

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Detail-oriented and analytical Transaction Monitoring L1 Investigator with experience supporting anti-money laundering efforts for a prominent Australian bank. Proficient in reviewing transaction alerts, conducting initial investigations, and escalating potential financial crime risks in line with AML/CTF regulations. Skilled in Customer Due Diligence (CDD), assessing customer profiles and transactional behavior to identify anomalies and risk indicators. Adept in using industry-standard monitoring tools and maintaining thorough documentation. Committed to regulatory compliance, operational accuracy, and safeguarding the integrity of financial systems in a dynamic banking environment.

## Area of Expertise

- Transaction monitoring
- Relationship Management
- Suspicious Activity
- CDD
- Risk Assessment
- Risk Management
- Analytical Thinking
- Anti money laundering
- Financial Crime
- Visa card investigation
- Mastercard investigation
- AML-KYC compliance
- L1 Investigation
- Interpersonal Skill
- Adaptability

## Work Experience

### Associate

Genpact, Gurugram |

(September 2024 – Present)

#### Responsibilities:

#### Transaction Monitoring and Investigation

- Reviewed transaction monitoring alerts to detect potential suspicious activity in line with AML/CTF regulations.
- Performed initial investigations and escalated high-risk cases to Level 2 teams.
- Conducted basic Customer Due Diligence (CDD) checks to assess customer profiles and associated risks.
- Ensured timely and accurate alert disposition while maintaining detailed investigation records.
- Complied with regulatory requirements and internal policies to support financial crime risk management.

### Achievements

- Successfully reviewed and resolved over 1,200 transaction monitoring alerts within strict SLA timelines, maintaining a 98% accuracy rate in alert disposition and documentation.
- Played a key role in strengthening first-level defenses against financial crime by identifying and escalating multiple high-risk cases that led to enhanced due diligence and regulatory reporting.

## Education Qualification

**Bachelor of commerce:** Accounting and Taxation  
Barkatullah University – **Bhopal**

## Certifications

### Genpact.

- Lean and six sigma (June 2025)
- Fraud Practitioner (November 2024)
- Risk management (November 2024)
- Generative AI (November 2024)

### Professional School of Indian Banking

- Fin-Crime Certification (September 2024)

### VSkills.

- AML-KYC (August 2024)

### Bank Of America

- Investment Banking (September 2023)

### JPMorgan Chase & Comp.

- Commercial Banking (October 2023)

### Corporate Finance Institute

- Careers In Commercial Banking (December 2023)

### Google

- Google digital marketing (May 2019)

## Research Paper

**"Role of Information Technology in Banking Sector" –** (April 2022)

Researched and authored a comprehensive study titled "Role of Information Technology in Banking Sector," investigating the transformative impact of digital innovations on modern banking practices. Identified key trends and challenges, emphasizing the critical role of IT infrastructure in driving sustainable growth and competitiveness for financial institutions in the digital age.

## Language

- English
- Hindi

## Declaration

I hereby declare that the above-mentioned information is true and accurate to the best of my knowledge.

