Arijit Maitra

SENIOR ANALYST

Personal Details

Gurugram, 122010
India
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arijit.maitra6@gmail.com

DATE OF BIRTH

22-Feb, 1990

Links

LinkedIn

Skills

Prompt Engineering
SQL
Excel
Data Analysis
Data Analysis & Management
Secondary Research
Transaction Monitoring
AML
Sanctions Screening
KYC/CDD/EDD
Regulatory Compliance
Financial Crime
Workflow Optimization
Communication & Escalation Management
Quality Assurance
Governance, Risk, and Compliance
TM Rule Logic
ATL/BTL Testing
SAR
Sanctions & PEP Screening(OFAC, EU, UN)

Languages

English
Hindi
Bengali

Professional Summary

A "Star Performer" Senior Analyst with 8+ years of expertise in Risk Analytics and Financial Crime Compliance for Tier-1 global institutions. Proven success in leading AML, Transaction Monitoring, SAR investigations, Sanctions Screening and Fraud Investigation, leading Governance, Risk, and Compliance (GRC) programs.

Employment History

Senior Analyst, Evalueserve SEZ Pvt. Ltd, Gurugram

12/2017 - 10/2025

- Awarded "**Star Performer**" in 2024 for consistently exceeding quality, exceptional performance, and value addition on the flagship BlackRock project.
- **Led AML Transaction Monitoring:** Spearheaded and optimized AML transaction monitoring (TM) rule logic for the flagship BlackRock project; analyzed historical alert data, false positives, and SAR conversion rates to recommend threshold recalibration, analyzing complex activity (transfers, deposits, withdrawals) to identify and investigate suspicious patterns reducing false positive alerts by 25%.
- **Managed SAR Investigations:** Conducted full-cycle investigations into complex alerts, documenting ndings and escalating detailed reports for Suspicious Activity Report (SAR) drafting, ensuring 100% adherence to regulatory standards.
- **Analyzed Financial Statements:** Performed detailed analysis of Audited Financial Statements (AFS) and annual reports to support investigations, identifying complex ownership structures (parent/child), account consolidations, and validating assets, equity, and liabilities.
- **GRC:** Led end-to-end Governance, Risk, and Compliance (GRC) programs for global clients, conducting gap assessments against FATF, OFAC, and other international regulations to ensure 100% adherence across 500+ projects.
- **Optimized Screening & EDD:** Utilized LexisNexis and WorldCheck for high-volume Sanctions, PEP, and Adverse Media screening; applied Prompt Engineering to automate data extraction from DDQs and AFS, reducing due diligence cycle time by 20%.
- **Ensured Premier Quality:** Maintained a personal Quality Assurance (QA) score of 99.5% across 500+ case reviews, consistently surpassing the 98% team benchmark and supporting GRC framework implementation.
- Note: Operated on third-party payroll with **Damco Solutions Pvt. Ltd.** while supporting Evalueserve projects (**Dec 2017 - Mar 2019**).

Junior Analyst, Aon Consulting Pvt. Ltd., Gurugram

05/2017 - 10/2017

- Developed automated reporting templates using advanced Excel, reducing manual reporting efforts by 30% for a global client base.
- Analyzed assessment data to generate insights on leadership and performance, honing foundational data analysis skills.

Education

Master of Computer Application (MCA), Maulana Abul Kalam Azad University of Technology

07/2016

Bachelor of Computer Application (BCA), West Bengal University of Technology

07/2013