

PALLAVI YADAV

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SUMMARY

Analytical and detail-oriented Financial Crime & Compliance Analyst with 4+ years of experience in AML, KYC, and Transaction Monitoring across fintech, crypto, and financial services. Skilled in investigating suspicious activity, performing sanctions screening (OFAC, UN, EU), and conducting EDD/CDD reviews. Demonstrated expertise in SAR/STR preparation, OSINT analysis, and blockchain transaction investigations. Adept at maintaining compliance with BSA/AML/CTF regulations and enhancing monitoring systems to mitigate financial crime risks.

KEY SKILLS

- Anti-Money Laundering (AML) & Counter-Terrorist Financing (CTF)
- Transaction Monitoring & Investigation
- Customer Due Diligence (CDD) / Enhanced Due Diligence (EDD)
- Sanctions & PEP Screening (OFAC, Dow Jones, World-Check)
- SAR/STR Drafting & Regulatory Reporting
- Crypto Transaction Analysis (Chainalysis, Elliptic)
- Risk Assessment & Escalation Management
- OSINT Research & Adverse Media Screening
- Data Analysis & MIS Reporting
- Compliance Tools: Actimize, NICE, LexisNexis, SQL, MS Office
- Policy Drafting, Gap Analysis & Risk Assessment

WORK EXPERIENCE

Transaction Monitoring Analyst - SunCrypto.in

April 2025 - Present

- Monitor and analyze blockchain transactions using Chainalysis and Elliptic to identify suspicious crypto activity.
- Investigate high-risk wallets and perform AML/CTF red flag assessments in line with FATF and FIU-IND guidelines.
- Draft and file Suspicious Transaction Reports (STRs) and maintain comprehensive case documentation.
- Collaborate with internal compliance teams to improve monitoring rules and ensure adherence to evolving crypto regulations.
- Conduct wallet due diligence and sanctions screening to mitigate risks related to money laundering and fraud.

AML / Compliance Analyst - TASKUS, INC.

Aug 2022 - Mar 2025

- Conducted EDD reviews for high-risk clients and analyzed large transaction volumes using Actimize and NICE.
- Led implementation of AML tools to streamline monitoring, reducing false positives by 15%.
- Performed OFAC and sanctions screening for cross-border payments, ensuring adherence to global regulations.

- Drafted Suspicious Activity Reports (SARs) and coordinated with compliance teams for escalation and reporting.
- Trained junior analysts on SAR filing, red flag identification, and AML investigation techniques.
- Prepared MIS reports and productivity analytics for the AML management team.

Jones Lang LaSalle (JLL) — KYC Analyst

Feb 2022 - Aug 2022

- Conducted CDD/EDD reviews for new and existing clients to ensure compliance with AML policies.
- Performed ongoing transaction monitoring to identify unusual activities and escalate potential risks.
- Drafted and submitted STRs/SARs to regulatory bodies as per company policy.
- Screened clients using World-Check One and verified identity documentation for onboarding risk assessment.

Harbour & Hills Financial Services Ltd. — Compliance Officer

Apr 2020 – Jan 2022

- Performed KYC, CDD, and EDD during client onboarding and periodic reviews.
- Managed collection and verification of client documents and ensured compliance with AML/CTF standards.
- Monitored outward transactions and escalated suspicious activity to compliance leads.
- Drafted and submitted STRs/SARs in alignment with FIU and internal compliance procedures.

EDUCATION

Bachelor of Commerce

- Purushottam Sri Ram PG College
- Commerce

HSC

- Maya Devi Girls Inter College, Kanpur
- **A Grade**

TECHNICAL SKILLS

- **Actimize | NICE | Chainalysis | Elliptic | World-Check One | Dow Jones | LexisNexis | SQL | MS Office | OSINT Tools**

ADDITIONAL INFORMATION

Languages

- English: Fluent
- Hindi: Native

Additional Highlights

- Reduced AML false-positive alerts by 15% through enhanced rule calibration and workflow optimization.
- Filed 100+ SARs/STRs with high regulatory accuracy and zero audit findings.
- Provided Transaction Monitoring SME support for cross-functional assurance and audit teams.
- Prepared and automated monthly MIS & productivity reports, improving reporting efficiency by 25%.