

# RUSHIKESH PATIL

GURUGRAM, HARYANA – 122101

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## PROFESSIONAL SUMMARY

Experienced AML specialist in transaction monitoring and financial crime compliance. Proficient in analyzing high volumes of financial transactions to detect suspicious patterns related to money laundering, terrorist financing, and other illicit activities. Hands-on experience with industry-standard monitoring tools, ensuring timely escalation and resolution of alerts in alignment with regulatory frameworks. Well-versed in KYC and CDD procedures and maintain accurate investigative documentation. A collaborative team player who partners effectively with compliance, legal, and audit teams to strengthen controls and promote a culture of regulatory compliance. Dedicated to upholding financial integrity and mitigating risks through vigilant monitoring and process improvement.

## WORK EXPERIENCE

### AML Analyst

Genpact, Gurugram |

(September 2024 - Present)

#### Role & Responsibilities:

##### Fraud Investigation

- Monitoring financial transaction to identify unusual patterns and potential fraud.
- Conducting thorough investigations into suspected fraudulent activities to determine their legitimacy.
- Ensures adherence to regulatory guidelines and internal policies for fraud prevention.
- Document investigation findings with clarity and accuracy for audit and regulatory reviews.

##### Achievements:

- Identified and escalated multiple high-risk cases that led to timely filing of Suspicious Activity Reports (SARs), contributing to improved regulatory compliance.
- Trained and mentored new AML analysts, contributing to team capability-building and knowledge sharing.

## EXPERTISE

Transaction Monitoring	CDD, KYC	Fin-Crime Risk Management
Fraud detection	Risk Assessment & Escalation	L – 1 Escalation
Compliance Coordination	Pattern Recognition	AML-KYC Compliance

## EDUCATION QUALIFICATION

**Bachelor of commerce:** Business Entrepreneurship

(8.28CGPA)

Savitribai Pule Pune University - **Pune**

## CERTIFICATIONS

**Genpact.**

- AML KYC Compliance (December 2024)
- Fraud Practitioner (November 2024)
- Generative AI (October 2024)

**Professional School of Indian Banking.**

- Financial Crime Certification (September 2024)

**Vskills.**

- AML – KYC (August 2024)

**Corporate Finance Institute.**

- Carriers in Commercial Banking (October 2023)

**JPMorgan Chase & Comp.**

- Commercial Banking (October 2023)

## LANGUAGE

- English
- Hindi
- Marathi

## Declaration

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