

## SHAILESH KUMAR



### CONTACT



Village post takarsan near bansdih road  
ballia Uttar Pradesh 277001

📞 8299221044

@ kshailesh4395@gmail.com

### SKILLS

Core Skills AML/EDD Investigations |  
Transaction Monitoring | Risk  
Assessment Customer Due Diligence  
(CDD) | Regulatory Reporting (SARs)  
Sanctions & PEP Screening | Adverse  
Media Analysis Compliance Tools:  
WorldCheck, LexisNexis, Transaction  
Monitoring Systems Strong  
Stakeholder Communication & Cross-  
functional Collaboration

### LANGUAGES

Hindi

English

### ACHIEVEMENTS & AWARDS

Compliance Excellence Award –  
Ensured 100% adherence to audit  
requirements. Top Performer Award –  
Highest compliance review accuracy  
in department. Employee of the Month  
(multiple times) for diligence in  
AML/KYC processes. Recognized for  
introducing risk assessment tools that  
enhanced fraud detection.

### OBJECTIVE

Results-driven AML/KYC & FinCrime Analyst with 5+ years of experience in enhanced due diligence, transaction monitoring, and regulatory compliance across leading Cryptocurrency international banking, Corporate and financial institutions. Proven expertise in identifying and mitigating financial crime risks, preparing detailed SARs, and ensuring adherence to FATF, FinCEN, and OFAC standards. Recognized for accuracy, process improvement, and stakeholder collaboration in high-risk investigations.

### EXPERIENCE

#### Genpact

May 2024 - Current

Senior Associate

Key Roles and Responsibilities

Performed end-to-end customer onboarding, including KYC verification and risk assessment, in line with AML/CFT regulations.

Monitored cryptocurrency transactions to detect unusual patterns, using Salesforce tools and internal Control Centre systems.

Conducted customer screening via World-Check, PEP lists, adverse media, and other external data sources.

Executed Enhanced Due Diligence (EDD) for high-risk and existing customers during alerts, periodic reviews, and ongoing monitoring.

Analyzed high-risk indicators such as source of funds, exposure to high-risk jurisdictions, and crypto transaction behavior.

Escalated red flags, documented case files, and supported regulatory reporting requirements.

Ensured compliance with internal policies, global AML standards, and regulatory requirements for virtual assets.

Key Skills:

AML/EDD Investigation

Risk Assessment and Compliance

Transaction Monitoring

Onboarding, Trigger and Periodic review

Data Analysis and Reporting

Regulatory Knowledge (FATF, FinCEN, OFAC)

Tools: Salesforce Compliance Tools for EDD AND CONTROL CENTRE,  
World check

## **Taskus**

July 2023 - May 2024

Fincrim analyst

Roles and Responsibilities

Conducted KYC reviews for personal, corporate, and trust accounts.

Performed source of wealth (SoW) analysis and risk rating assessments.

Investigated alerts on PEPs, sanctions, adverse media, and terrorist financing cases.

Analyzed transactional patterns to detect fraud, money laundering, and account takeover.

## **Wipro**

April 2022 - July 2023

Associate Analyst

Roles and responsibilities

Managed onboarding and KYC investigations for U.S. customers.

Prepared and escalated Suspicious Activity Reports (SARs).

Monitored transactions, reviewed alerts, and escalated complex cases to L2 teams.

## **Paytm payments Bank**

March 2020 - April 2022

Senior Associate

Roles and responsibilities

Handled KYC document verification, onboarding, and video KYC checks.

Monitored customer background, identification, and risk screening.

Flagged discrepancies, generated red flags, and ensured compliance with RBI norms.

## **EDUCATION**

### **Banaras Hindu University**

2017-2019

Master of business administration (finance)

63%

### **University of Allahabad**

2012-2015

Bachelor of Commerce

55%

U P Board  
2011-2012  
Intermediate  
72%

Kendriya vidyalaya Durg CG  
2009-2010  
High school  
6.0 CGPA



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