



Asheesh Kumar

Senior associate.

Mob: 8090167016

Email id: kumarasheesh602@gmail.com

LinkedIn: <https://www.linkedin.com/in/asheesh-kumar-64335b214/>

CAREER OBJECTIVE

To serve in an organization where there is an ample opportunity to learn for personal as well as the organization's growth. 3-year experience in AML/KYC currently working in Genpact India Private Limited. **QA Second level tester for AML/KYC** management, requirement finalization, project scope.

WORKING EXPERIENCE

Genpact India Private Limited

Designation: Senior Associate

Duration: September 2024-Till Date

ROLES AND RESPONSIBILITIES:

- Identified and reported red flags, submitting SARs/STRs in compliance with regulatory obligations.
- Responsible for identifying suspicious patterns after analyzing the account activities of the user with adherence to AML regulations.
- Responsible for initiating EDD(RFI) to validate the Source of Funds/ Source of Wealth of the user
- Responsible for validating documents provided by customers and raising flags in case of discrepancies.
- Conducted second-level investigations into potential money laundering, CSAM, terror financing, ATO, and identity theft.
- Evaluated and wrote SAR narratives in accordance with FIU regulations, ensuring timely and accurate reporting.
- Reviewed escalated transactions for compliance with financial regulations and internal policies.
- Assessed subpoena-related cases, analyzing predicate crimes, transactional activities, and IP data for potential escalations.
- Investigated transactions involving sanctioned entities and high-risk jurisdictions to ensure compliance with international sanctions.
- Analyzed alerts related to Elder Financial Exploitation, identifying and mitigating risks to protect vulnerable individuals.
- Identified patterns of structuring, smurfing, and rapid fund movement, enhancing financial crime detection efforts.
- Utilized forensic accounting and IP analysis techniques to detect irregularities and compliance violations.

Cogoport India Private Limited

Position: AML/KYC Analyst- Advance Investigation

Dates Employed: November 2022 – August 2024

As an Analyst, my roles and responsibilities includes:

- Conducting daily reviews and resolutions of the Accounts in accordance with the binding regulation and Procedures towards SOF/PEP'S/SECTIONS the procures of reviewing Flags within the SLA,
- Monitoring Customer Transition,
- Monitoring Ongoing CDD, (Customer Due Diligence), and Conducting EDD, (Enhanced Due Diligence) of Business Customers,
- Searching Adverse Media,
- Identifying and analyzing alerts generated by the monitoring system in order to identify potentially suspicious activities,
- Preparing and Submitting UAR Performing screening analysis.

SKILLS

Underwriting
 Problem Solving
 MS- office
 Financial Analysis
 Anti Money Laundering
 Due Diligence
 Data Management & Analysis

SKILLS

Underwriting
 Problem Solving
 MS- office
 My SQL
 Power Bi
 As-400
 Financial Analysis
 Anti Money Laundering
 Due Diligence
 Business Development
 Data Management & Analysis

ACADEMIC & PROFESSIONAL QUALIFICATION

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- Master Degree MBA (Human Resource and marketing)
 Master's degree – M.com
 - Bachelor's degree- B. Com
 - 10th and 12th (ICSE Board)

FAMILY

Father: Mr. Chhotelal (Employed)

Mother: Mrs. Sarla Devi (Housewife)

Personal Detail:

Date of Birth: 01st Oct 1998.

Marital Status: Unmarried.

