

BHAVYA PARASHAR

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PROFESSIONAL SUMMARY

Results-driven operations and compliance professional with over 5 years of experience in AntiMoney Laundering (AML), Know Your Customer (KYC), and financial crime prevention. Proven expertise in transaction monitoring, SAR/STR preparation, and regulatory compliance. Skilled in leading investigations, mentoring analysts, and ensuring adherence to AML frameworks.

SKILLS

- AML & Financial Crime Compliance
 - Transaction Monitoring (TM)
 - Suspicious Activity Reporting (SAR/STR/SMR)
 - Enhanced Due Diligence (EDD)
 - KYC & Sanctions Screening
 - Regulatory Requirements (CBUAE, BSA/AML)
 - Fraud Risk Detection
 - Client & Stakeholder Management
 - Training & Quality Assurance
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PROFESSIONAL EXPERIENCE

Concentrix Pvt. Ltd. Gurugram *Senior Representative – AML Operations*
Oct 2023 – Sep 2025

- Conducted initial review and triage of AML alerts from transaction monitoring, KYC, and fraud systems.
- Assessed alert details, made risk decisions, and documented findings.
- Escalated suspicious cases to L2 investigations and supported SAR reporting.

- Provided training to junior analysts on SAR protocols and systems.
- Performed L1 reviews and escalated suspicious alerts.

Cognizant Senior Process Executive, Gurugram
Aug 2022 – Sep 2023

- Ensured regulatory timelines for SAR filings were met.
- Identified and documented SAR/STR activities; collaborated with compliance teams.
- Conducted high-risk assessments and validated KYC documentation.
- Performed EDD on PEPs and high-risk clients.
- Analyzed transaction patterns for anomalies using internal databases.

Genpact, Gurugram
Process Associate – AML Operations

May 2021 – July 2022

- Executed KYC due diligence for Australian banking clients.
- Processed ongoing due diligence (ODD), TTR, IRT reports.
- Identified suspicious matters for SMR/SAR filings.
- Conducted KYC checks, EDD, transaction monitoring, and payment screening.

ACHIEVEMENTS

- Employee of the Month – August 2023
- Bronze Award for Performance – Q4 2021

EDUCATION

MBA – Business Administration Gitarattan International Business School
(GGSIPU) 2018-2020

BBA – Business Administration Chander Prabhu Jain College of Higher Studies, GGSIPU, 2015-2018

12th CBSE Board 2015

10th CBSE Board 2013

Internship

Dream Rewards 360 India Pvt. Ltd. | Summer Trainee (Marketing) | Jun–July 2019

- Attended training sessions and achieved card sales targets.

Certifications & Activities

- Financial Analytics Course (2020)
- National Finance Seminar on Investment Risk
- Digital Marketing Seminar (NIIT, 2016)
- Executed KYC due diligence for Australian banking clients.
- Industrial Visit – SafeExpress