



PIYUSH SOLANKI

Contact

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Skills

- Individual KYC
- Corporate KYC
- AML compliance
- Customer due diligence
- Sanctions screening

I am an experienced Business Analyst with a strong focus on financial investigations and compliance processes, particularly within the KYC and AML frameworks. My background includes significant roles at Genpact and NatWest Group, where I have honed my skills in risk mitigation and regulatory compliance. I am detail-oriented, possess excellent organizational skills, and thrive in collaborative environments.

Work history

2024-09 -25

2025-10-06

Business Analyst

Genpact

- Ensures the accuracy, consistency, and adherence to quality standards across all risk management and compliance processes
- Serves as Subject Matter Expert (SME) for compliance processes bridging communication gaps between Quality Control (QC) teams and frontline agents, manages error rebuttals and ensures alignment
- Improves workflows for better efficiency and minimizing operational risks
- Specializes in high-risk customer risk mitigation and compliance with regulatory standards in the cryptocurrency industry
- Trained in onboarding, periodic review, trigger event monitoring, and offboarding of customers
- Identifies and assesses potential risks through investigations and data analysis

2021-10 -25

2024-08-17

Senior Analyst

NatWest Group

- Coordinates KYC compliance with client owners across regions
- Reviews KYC records for completeness, accuracy, and validity
- Communicates daily updates to senior managers and stakeholders on KYC status
- Escalates complex issues related to client types and CIP requirements to the Quality Assurance team
- Requests and receives sign-off on KYC records from client owners
- Served as a subject matter expert (SME) for

KYC/AML due diligence teams

- Handles analyst queries and QC queries, providing timely and accurate responses
- Conducts sampling for QC cases to ensure compliance with regulatory standards
- Optimizes the Customer Due Diligence Review process

Education

2020-08

BBA: Finance

DELHI Technological University

2017-05

Std XII: Commerce

St. Michael Sr Sec School

2015-05

Std X

St. Michael Sr Sec School

INTERESTS

College Initiatives, Served as a key member in college societies as Cultural Head and achieved top 5 out of 50 teams in Exuberance'18, Inter B-school Case Study Competition

KEY ACHIEVEMENTS

Awards and Recognition, Honored with spot ovations and Silver Ovation, achieving a 5 out of 5 rating in the Organization

STRENGTHS

- Work Skills
- Financial investigation, fraud detection and prevention strategies, and database management
- Personal Skills
- Strong communication, teamwork, time management, and critical thinking abilities