



# 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	<b>Business Analyst</b> <i>Genpact</i> <ul style="list-style-type: none"><li>• Ensures the accuracy, consistency, and adherence to quality standards across all risk management and compliance processes</li><li>• 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</li><li>• Improves workflows for better efficiency and minimizing operational risks</li><li>• Specializes in high-risk customer risk mitigation and compliance with regulatory standards in the cryptocurrency industry</li><li>• Trained in onboarding, periodic review, trigger event monitoring, and offboarding of customers</li><li>• Identifies and assesses potential risks through investigations and data analysis</li></ul>
2021-10 -25 2024-08-17	<b>Senior Analyst</b> <i>NatWest Group</i> <ul style="list-style-type: none"><li>• Coordinates KYC compliance with client owners across regions</li><li>• Reviews KYC records for completeness, accuracy, and validity</li><li>• Communicates daily updates to senior managers and stakeholders on KYC status</li><li>• Escalates complex issues related to client types and CIP requirements to the Quality Assurance team</li><li>• Requests and receives sign-off on KYC records from client owners</li><li>• Served as a subject matter expert (SME) for</li></ul>

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

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## Education

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2020-08	<b>BBA: Finance</b> <i>DELHI Technological University</i>
2017-05	<b>Std XII: Commerce</b> <i>St. Michael Sr Sec School</i>
2015-05	<b>Std X</b> <i>St. Michael Sr Sec School</i>

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## INTERESTS

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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

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## KEY ACHIEVEMENTS

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

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## STRENGTHS

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