

GUDYA MADDHESHIYA

MANAGEMENT TRAINEE

CONTACT

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EDUCATION

DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY, LUCKNOW | 2021 - 2023

- Master of Business Management-Finance

D.D.U. GORAKHPUR UNIVERSITY, GORAKHPUR | 2018 - 2021

- Bachelor of Commerce

ACHIEVEMENTS

- One of 3 employees out of 300+ to exceed year-end targets in 2025.
- Maintained 98%+ scores in monthly QC/QA evaluations across months, consistently ranking in the top 5% of the team.
- Recognized with Silver Award in 2025 and Bronze Award in 2024 for top-tier performance and contribution.
- Moved from Level 1 to Level 2 just in 3 months due to exceptional performance.
- Selected as part of the pilot batch for the testing of a new tool.

CERTIFICATIONS

- AML/KYC (Practitioner)
- Agentic AI
- Generative AI

PROFILE

Results-driven AML/KYC Analyst with more 2 years of experience at Genpact, currently serving as a Management Trainee. Promoted within a year for outstanding performance and leadership. Skilled in transaction monitoring, enhanced due diligence (EDD), and regulatory compliance. Proven expertise in handling complex international cases, leading teams, prepare and escalate high-risk Suspicious Activity Reports (SARs) and Law Enforcement Agency (LEA) cases, with a keen eye for detail and risk mitigation.

WORK EXPERIENCE

- **Genpact – Gurugram, Haryana** Management Trainee – AML/KYC Oct 2024 - Present
 - Mentored 15 junior analysts, conducted regular performance evaluations and supported continuous professional development.
 - Delivered weekly knowledge sessions on evolving AML/KYC regulations and compliance updates, enhancing team capabilities and accuracy.
 - Reported over 200+ Suspicious Activity Reports (SARs) and worked on 100+ Law Enforcement Agency (LEA) cases, including sensitive and complex cross-border matters.
 - Took charge of additional team responsibilities, including assigning tasks, monitoring progress, and ensuring deadlines were met.
- **Genpact – Gurugram, Haryana** Senior Associate -AML/KYC Sept 2023 - Sept 2024
 - Performed EDD on high-risk clients, assessed patterns and behaviors, and implemented appropriate risk controls.
 - Prepared and filed SARs and STRs as per regulatory requirements and ensured timely escalation of suspicious activity.
 - Investigated alerts from transaction monitoring systems and provided well-documented recommendations.
 - Handled Quality Control (QC) remediation and ensured timely correction of flagged errors, contributing to continuous improvement and audit readiness.

KEY SKILLS

- Enhanced Due Diligence (EDD) on High-Risk Clients
- Transaction Monitoring & Alert Disposition
- Regulatory Filing (SARs/STRs) & FIU Coordination
- PEP Screening & Adverse Media Review
- Sanction Screening
- Risk Assessment and Mitigation
- Microsoft Excel