Avantika Bisht

Sector 69, Gurugram

8307990834

avbisht20@gmail.com

Experience

04-24 - Present

Business Analyst at Genpact, Gurugram

• Conduct detailed blockchain analysis to monitor transactions, identify terror financing, human trafficking ,suspicious activities and ensure compliance with global AML regulations.

• Utilise tools like blockchain tracer to track fund movements across multiple blockchain networks.

• Collaborate with compliance team to report suspicious activity and comply with regulatory requirements.

• Implement transaction monitoring systems and risk models to detect patterns associated with money laundering and fraud.

• Analyse transactional data and identify typologies like ATO, smurfing, structuring, and flow-through behaviour.

• Liaise with law enforcement agencies for investigative purposes (subpoena) when necessary.

• Investigated flagged transactions, performed transaction analysis, and escalated high-risk accounts to US/International Escalation.

04-23 - 04-24

Senior Associate at WNS Global Services, Gurugram

• Use specialized tools to track and scrutinize payments and accounts to identify any fraudulent patterns or red flags that may indicate money laundering or unlawful operations.

• Review copious amounts of data, including monetary records and client profiles.

• Experience in open search to conclude any information, presence or negative news about the Account holder.

• Conducted line of business review to comply with platform's T&Cs.

• Communication with Compliance, KYC, Knowledge Expert,CRM and Risk department.

• Investigated fraud referrals and performed research to minimize risk and resolve inquiries.

• Documented research findings to support risk-based decision-making and resolution to escalate fraud incidents.

• Responsible for conducting client and payment screening for potential Sanctions, and/or Politically Exposed Persons (PEP) concerns.

02-21 - 03-23

Process Associate at TATA Consultancy Services,Gurugram

• Created accounts for Retail and Commercial clients.
• Conducted KYC checks or risk triggering checks.
• Conducted CDD for new and existing clients.
• Responsible for collecting the required information on new clients and risk rating them based on geography, industry/occupation, product, political status and reputational risk.
• Analysis of transactional information to identify risk, trends and potential wary activity.
• Responsible for ensuring and reviewing all KYC requirements for new client onboarding.
• Implemented and maintained appropriate KYC and enhanced due diligence compliance standards.
• Ensured all documentary evidence is properly recorded and stored for easy accessibility.
• Conducted risk rating analysis to ensure that accounts are properly risk-rated.
• Provided next step recommendations to KYC management, escalate issues as appropriate.
• Interacted with Bankers to obtain required information.
• Facilitated communication with the onboarding team to gather information and onboarding documentation.

Education

Maharishi Vidya Mandir,Haldwani

04-15 to 03-17

Secondary Education

Amrapali University

07-16 to 07-20

Bachelor of Commerce (H)

Skills

- Teamwork and collaboration
- Analytical and problem solving
- MS Excel,Outlook and Teams
- Attention to details
- Strong oral and written communication
- Strong ability to work under pressure

Languages

- English
- Hindi
- Spanish(Beginner)