

AAKASH SEJWAL

7503241630 | aakashsejwal1995@gmail.com

35, Adhichini, New Delhi, 110017 | LinkedIn: <https://www.linkedin.com/in/aakashsejwal-128779109>

PROFESSIONAL SUMMARY

Detail-oriented AML Analyst with 5+ years of experience in financial crime investigation, SAR filing, and fraud detection. Proven ability to detect suspicious activity, monitor transactions using AML tools, and conduct KYC/EDD reviews. Adept at collaborating with compliance and legal teams on high-risk cases. Strong analytical and communication skills, with a deep understanding of global AML regulations.

PROFESSIONAL EXPERIENCE

AML Analyst – Genpact

Gurgaon | (Aug 2024 - Present)

- Conduct in-depth investigations on escalated AML alerts related to potential money laundering and terrorist financing.
- Prepare detailed **Suspicious Activity Reports (SARs)** for regulatory submission. - Analyze complex patterns and financial crime typologies using transaction monitoring systems.
- Collaborate with compliance and legal teams on high-risk case escalations.
- Ensure adherence to regulatory timelines and maintain proper audit trails. - Tools: Actimize, SAS, internal TM systems

Senior Investigator – British Telecom

Gurgaon | (Oct 2022 – Aug 2024)

- Investigated telecom frauds and monitored usage patterns (voice, SMS, data) for unusual behavior.
- Verified customer identity using KYC processes, including **liveness checks** and **document verification**.
- Cross-referenced customer data with internal and third-party databases. - Requested source of funds, UBO, and shareholder documentation for business verification.
- Conducted **social media screening** to support due diligence.

Senior Executive – Concentrix

Gurgaon | (April 2019 – Jan 2021) & (June 2021 – March 2022)

- Monitored financial transactions using automated systems to detect fraud and AML violations.
- Reviewed alerts for structuring, layering, and unusual transaction volumes.

- Maintained detailed documentation for each reviewed alert and supported SAR drafting. - Worked with internal audit teams to ensure AML compliance and traceability.
-

SKILLS

- **AML & Fraud Detection**
 - **KYC/CDD/EDD**
 - **SAR Filing**
 - **Transaction Monitoring**
 - **Typology Analysis**
 - **Data Quality Review**
 - **MS Excel, Windows OS**
 - Strong Communication | Problem Solving | Adaptability
-

EDUCATION

B.A., Maharaja Agrasen Himalayan Garhwal University Graduated

CBSE – Senior Secondary (2013)

Govt. Boys Sr. Sec. School, New Delhi

CERTIFICATIONS & AWARDS

- **Gold Medal – Kabaddi Championship**
 - **Certificate in Yoga – MDNIY Institute**
-

LANGUAGES

- Hindi – Native
- English – Fluent