

# AMAN KUMAR

AML KYC Analyst

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## SUMMARY

Highly analytical and detail-oriented AML/KYC Data Analyst, leveraging expertise in data analysis, financial regulations, Customer Due Diligence (CDD), Corporate Actions and industry best practices to identify and mitigate financial crimes. With a strong background in finance and risk management, I excel in analyzing complex data sets to detect suspicious transactions, monitor customer behavior, and ensure compliance with anti-money laundering (AML) and know your customer (KYC) regulations.

## EXPERIENCE

### AML KYC Analyst

Gurugram, HR

[WNS Global Services Pvt Ltd](#)

05/2022 - 2025

- AML/KYC compliance expertise, Corporate Actions, Customer Due Diligence (CDD) and reporting
- Strong understanding of regulatory requirements, including FATCA, FinCEN, FATF and other relevant guidelines
- Financial data analysis with experience working with large datasets to identify trends and anomalies
- Working with knowledge management team to curate and digitalize data from activities like responses, feedbacks, surveys with end-to-end management of key knowledge assets like Zeus, falcon and other tools
- Primary & secondary financial research on due diligence, legal documents, banking reports, and international payments data
- Performed corporate actions, mergers & acquisitions on more than 5k bank profiles for clients based on thorough data analysis and research

### Senior AML KYC Analyst

Gurugram

[Genpact](#)

01/2025 - 09/2025

- I conduct Enhanced Due Diligence (EDD) on clients who are considered high-risk under the KYC-AML guidelines. This means digging deeper into their background and transactions to uncover any hidden risks
- I analyze transactional data and customer behavior closely to spot patterns that could indicate financial crimes. This helps in identifying suspicious activities early on.
- Reviewing and verifying customer information and documentation is a key part of my job. Ensuring all data is accurate and complete supports effective risk assessment.
- I look for red flags and any signs of suspicious activity that may require further investigation. These indicators help prioritize cases that need more scrutiny.
- Preparing detailed case summaries and reports allows me to present findings clearly for decision-makers. These documents are essential for risk-based compliance decisions.
- I make sure all investigations comply with regulatory requirements to avoid legal issues. This also helps protect the company's reputation against money laundering risks.

### Internship | Sales Executive

Patna, BH

[Agiro technologies](#)

06/2021 - 08/2021

## EDUCATION

### Masters in Business Administration (MBA)

06/2022

Chandigarh University, Mohali

### Bachelors in Business Administration (BBA)

06/2020

Aryabhata Knowledge University, Patna

## SKILLS

Customer Due Diligence (CDD), Anti Money Laundering (AML), Data Analysis, Corporate Actions, Mergers, Financial Data, Know Your Customer (KYC), Enhance Due Diligence (EDD)

## TRAINING / COURSES

[Business Analysis Basics | \(Simplilearn\)](#)

SkillUp

[Banking and Financial Institutions | \(Coursera\)](#)

University of Illinois at Urbana-Champaign

[Excel skills for business: essential | \(Coursera\)](#)

Macquarie University