

# ANISH

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## SUMMARY

Highly motivated and detail-oriented graduate. A quick learner with excellent problem-solving, communication skills, and attention to details seeking an entry-level position to leverage my knowledge to contribute to the dynamic field of risk management and mitigation.

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## CORE COMPETENCIES

### The Investigation & AML-KYC-Focused

- Enhanced Due Diligence (EDD), Customer Due Diligence (CDD), PEPs
  - Risk-Based Approach (RBA) for High-Risk Entities.
  - Transaction Monitoring, Red Flags and Crypto Laundering
  - FATF and FATF Travel Rule, Greylist & Black List Countries
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### The Regulatory & US-Focused

- BSA/AML Compliance, USA PATRIOT Act (CIP/CDD), OFAC & FinCEN, Sanction Screening, and SAR Narrative Writing.
  - Global Frameworks FATF (Blacklist & Greylist), FATCA and CRS
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## CORE STRENGTHS

- **Analytical skills:** Ability to analyze data and identify patterns
  - **Attention to detail:** Spotting inconsistencies and anomalies
  - **Problem-solving:** Identifying and resolving potential fraud cases
  - **Communication:** Effectively conveying findings and recommendations
  - **Adaptability:** Staying up-to-date with evolving fraud trends
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## EDUCATION

### Bachelor of Arts

June 2022 - June 2025

Indira Gandhi National Open University (IGNOU)

### Additional Skills

Foundational knowledge in AML/KYC COMPLIANCE.

Basics of KYC & customer onboarding.

Work flow of AML KYC analyst.

Transaction Monitoring lifecycles.

Understood role of Blockchain analytics tools in crypto laundering investigation.

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