



JP
Technologies
Pvt.Ltd.

Date: 16 June 2025

Name: Disha Reddy

Subject: Experience Letter for the Position of Associate.

To Whom It May Concern,

This is to certify that Disha Reddy has been employed with JP Technologies Pvt Ltd as a Associate from 03-06-2024 to 13-06-2025. During their tenure, Disha exhibited exceptional skills, dedication, and expertise in content creation and digital marketing initiatives.

During her tenure, she has been sincere, hardworking, and has consistently demonstrated strong analytical, investigative, and compliance skills. Her role primarily involved supporting fraud risk analysis and regulatory compliance frameworks such as AML/KYC, Transaction Monitoring, and Fraud Prevention.

Key Responsibilities:

- Conducted in-depth screening and analysis of customer accounts and transactions to detect potential instances of money laundering and suspicious activities.
- Utilized AML and PEP screening tools/software to carry out thorough investigations and risk assessments.
- Reviewed and evaluated customer profiles, transactional patterns, and relevant documents to identify red flags and compliance risks.
- Collaborated with cross-functional stakeholders including Compliance Officers and Legal Experts to escalate and resolve suspicious activity cases.
- Performed root-cause analysis and proposed corrective recommendations to strengthen fraud controls and minimize future exposure.
- Reported and escalated significant fraud trends and suspected organized schemes to management and law enforcement when required.
- Educated customers and internal teams on best practices for detecting and preventing identity theft and Account Takeover (ATO) incidents.

Throughout her employment with us, Ms. Disha Reddy has maintained excellent conduct and professionalism. We wish her continued success in her career and future endeavors.

Should you require any further information, please feel free to contact us hritishaap@gmail.com.

Sincerely,

**Sujeet Mandal ,
Founder CEO.**