

SAURABH RANA

AML Analyst | KYC | Fraud Prevention

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I am an experienced AML Analyst with a strong background in KYC, risk assessment, and fraud prevention. I possess a keen ability to identify financial risks and ensure compliance with regulatory standards. With an MBA in Finance, I am proficient in onboarding customers and performing thorough due diligence. I am eager to leverage my expertise to contribute effectively to a forward-thinking organization.

EXPERIENCE

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| Senior Associate, WNS Global Services
Partner Risk Operations <ul style="list-style-type: none">Onboarding new customers after risk analysis by performing EDD, CDD.Periodic reviews for existing customers as per their risk category.Checking red flags related to nature of business, geographically sanctioned locations, PEPs for corporate entities and individuals.Mitigated financial risks by identifying suspicious transactions and reporting them to relevant authorities. | 06/2024 – Present
Gurugram |
| KYC Analyst <ul style="list-style-type: none">Maintained detailed tracking of KYC file status and other customer record activities to ensure completion within required timeframes.Initiated and completed high-quality KYC files inclusive of data input, research, and analysis.Implemented and maintained appropriate KYC and enhanced due diligence compliance standards.Verifying documents of the merchants like individual and Entity. | 06/2024 – Present
Gurugram |
| Fraud Analyst (Cross Trained) <ul style="list-style-type: none">Monitored real-time transactions and customer accounts to detect and prevent fraudulent activities.Investigated high-risk alerts and suspicious patterns (account takeovers, payment fraud, identity theft, etc).Performed in-depth rule-based and anomaly-based analysis on transaction data, leading to the identification and blocking of fraudulent accounts/transactions.Collaborated with Risk, Compliance, and Payment teams to fine-tune fraud detection rules and models, improving true-positive detection while reducing false positives. | 06/2024 – Present
Gurugram |

EDUCATION

Chitkara University, MBA FINANCE CGPA 9.27 / 10	06/2023 – 05/2025 Chandigarh
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SKILLS

Quality Assurance	Risk Evaluation Processes
Customer Due Diligence	Customer Risk Evaluation

KEY ACHIEVEMENTS

Certificate of recognition in AML (PRO) as Spot Award for Aug to Oct 2024 Outstanding Performance, WNS

Certificate of recognition in AML (KYC) as a Quality Champion of the year for 2024-2025, WNS