

DEVANSHU KAUSHIK

AML & KYC , fraud prevention,

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EXPERIENCE

Loyalty care associa

Marriott International

📅 11/2021 - 06/2023 📍 Gurgaon

Company Description

- Reviewed customer profiles and verified identities in accordance with KYC regulations.
- Conducted background checks using databases such as World-Check and LexisNexis.
- Assessed the risk levels of new and existing customers based on transaction history and business nature.
- Ensured all KYC documentation was up-to-date and met compliance standards.
- Assisted in training junior analysts on AML/KYC compliance procedures.

Title

TaskUs

📅 12/2023 - 07/2024 📍 Gurgaon

Company Description

- Highlight your accomplishments, using numbers if possible.
- Conduct customer due diligence (CDD) and enhanced due diligence (EDD) on high-risk clients, ensuring compliance with AML regulations.
- Investigate suspicious transactions and escalate cases for further review as needed.
- Analyze financial activities to detect and report potential money laundering and fraud risks.
- Ensure compliance with global regulatory requirements (FATF, OFAC, FinCEN, etc.).
- Assist in audits and regulatory reviews by preparing necessary documentation and reports.
- Collaborate with internal teams to enhance AML compliance programs and risk controls.

EDUCATION

Bachelors of commerce

Glocal university

📅 03/2017 - 11/2020

LANGUAGES

English

Advanced



Hindi

Proficient



SKILLS

AML and KYC complaince Cdd edd

Transaction monitoring

Financial crime investigation

Risk management and mitigation

SUMMARY

Detail-oriented and analytical AML & KYC Analyst with experience in financial crime compliance, customer due diligence (CDD), enhanced due diligence (EDD), and transaction monitoring. Strong knowledge of regulatory requirements such as FATF, FinCEN, OFAC, EU AML Directives, and the USA PATRIOT Act. Adept at identifying suspicious activities, mitigating financial risks, and ensuring compliance with global financial regulations.

INTERESTS



Financial crime & Risk analysis



Cyber security and fraud prevention



Travelling and exploring new culture