

DEVANSHU KAUSHIK

AML &KYC , fraud prevention,

9911856358 @ devanshukaushik1d@gmail.com Devanshu kaushik Gurgaon

DK

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

