

# Devayan Kumar

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## Professional summary:

I have one years of experience in Financial Crime & Compliance, I am currently working in WIPRO as transaction monitoring Analyst. My core competencies include Anti-Money Laundering (AML), sanction screening and transaction monitoring and SAR preparation which I apply to ensure regulatory compliance and mitigate risks effectively.

## Experience:

### WIPRO (Analyst)

- Review of alert generated by automated transaction monitoring system such as structuring, high-risk country transaction, high volume transaction, rapid movement of funds
- Analyze customer transactions to detect suspicious activity
- Review customer profile and KYC information to access the money laundering risk
- Identification of red flag and suspicious activities based upon transaction analysis and user profile review
- Documentation of all the finding and supporting information, either to clear an alert or to send the case for L2 analyst

## Educational Qualifications:

- Master of Business Administration in Finance and Business analytics from IMS Unison University, Dehradun (2022-24)
- Bachelors of science from MJPRU Bareilly (2016)
- Class XII from UP Board (2013)
- Class X from UP Board (2011)

## Certifications:

- Certificate from NISM in equity derivative (series-VIII).
- Certificate from Udemy in Anti-money laundering.
- Certification of AML-KYC and customer Due Diligence from NISM.

## Summer Internship Project:

STUDY OF INVESTORS PREFERENCE ABOUT MUTUAL FUND WITH SPECIAL REFERENCE TO SBI MUTUAL FUND

### Roles and Responsibilities:

- Analysing customer perception for SBI Mutual Fund.
- Financial adviser for investment.
- Promotional Activities.
- Collect Primary Data Through Questionnaire to Know Customer Behaviour.

### Accomplishment:

- Achieving Targets (investment of About 0.5 corers in FMP's)

## Extra-curriculum Activity:

- Participation in mock stock competition organized by IMS(Lamhe), 5<sup>th</sup> position.
- Participation in poetry competition organized by IMS.
- Participation in poetry competition organized by UPES.

**Technical Skills:**

JFLO, MS-Office, IBM Cognos, google sheet

**Personal Traits:**

Quick decision maker, good analytical skill, hardworking and Adaptability to change.

**Hobbies:**

Writing Poetry, travelling, playing & watching cricket.