

PRATIK KUMAR SINGH

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New Nandi Vihar Colony Chinhat ,Lucknow (226028)

PROFILE SUMMARY

Experienced professional with a strong background in financial crime screening and compliance. Skilled in conducting comprehensive Know Your Customer (KYC) checks. Proficient in monitoring adverse media and assessing terrorist financing risks. Successfully implemented mitigation strategies to combat organized financial crime. Possess 1+ years of experience in Anti-Money Laundering (AML) and KYC procedures, focusing on Customer Due Diligence (CDD), Enhanced Due Diligence (EDD), and risk assessment for regulatory compliance during client onboarding. Committed to ensuring robust risk management and adherence to industry standards.

STRENGTHS AND EXPERTISE

Financial Crime , Anti-Money-
Laundering
Enhance Due Diligence (EDD)
Client Relationship Management

Customer Due Diligence (CDD)
Know Your Customer (KYC)
Risk Management, Mitigation
Factors

PROFESSIONAL EXPERIENCE

TASKUS INDIA PRIVATE LIMITED
TEAMMATE

JUL 2023- FEB 2025

- . Conducted thorough CDD procedures to verify customer identity and assess potential risks.
- . Applied EDD for high-risk customers, including PEPs and those involved in large transactions.
- . Screened customers and transactions against global sanctions lists (e.g., OFAC, UN, EU).
- . Identified PEPs and performed enhanced due diligence to evaluate risks associated with politically exposed individuals.
- . Monitored transactions and relationships involving PEPs for unusual or suspicious activities.
- . Implemented effective mitigation strategies, including adverse media and terrorist media checks, to reduce identified risks.

HINDUSTAN COMPUTER LIMITED
PROCESS ASSOCIATE

JUN 2022 - JULY 2023

- . Highly accomplished Anti-Money Laundering Specialist with 1+ year of experience . Proficient in account opening and KYC procedures.
- Acquired hands-on experience in AML checks and KYC within the CAO, ensuring regulatory compliance during client onboarding.
- Engaged in thorough Customer Due Diligence (CDD), Enhanced Due Diligence (EDD), screening, and risk assessment to evaluate customer risk profiles.
- Consistently ensured quality and process compliance.

AHPS INFOMATIC SOLUTION PRIVATE LIMITED**AUG 2020 - NOV - 2021****SUPPORT AND RELATIONSHIP MANAGER**

- Researched sales opportunities and leads.
- Addressed retailer queries on online transactions.
- Assisted retailers with transaction processes and commissions.
- Provided technical remote assistance using Anydesk and Teamviewer.
- Resolved transaction issues and provided customer feedback.
- Informed customers about schemes and offers. • Sold online withdrawal services.

EDUCATION**LUCKNOW UNIVERSITY****B.com (2017)**