

# RAHUL SINGH

Senior Associate

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LINKEDIN

## EDUCATION

VEL TECH RANGARAJAN DR.SAGUNTHALA R&D INSTITUTE OF SCIENCE AND TECHNOLOGY

CIVIL ENGINEERING BACHELOR OF TECHNOLOGY

04/2019 - 06/2023

Chennai Tamil Nadu

R.N.Y INTER COLLEGE

DEGREE IN HIGHER SECONDARY

2018 - 2019

Siwan Bihar

BIHAR PUBLIC SCHOOL

DEGREE IN SECONDARY

2015 - 2016

Siwan Bihar

## EXPERIENCE

WIPRO | SENIOR ASSOCIATE

Bengaluru, India | September 2023 – January 2025

1. KYC/AML & Transaction Monitoring: Conducted thorough Know Your Customer (KYC), Anti-Money Laundering (AML), and transaction monitoring activities, identifying and mitigating financial crime risks.
2. Customer Due Diligence (CDD) & Enhanced Due Diligence (EDD): Performed detailed due diligence on high-risk clients, ensuring compliance with legal and regulatory frameworks and successfully identifying potential financial crimes through in-depth reviews.
3. Sanctions Screening: Regularly conducted sanctions screening to identify Politically Exposed Persons (PEPs), Ultimate Beneficial Owners (UBOs), and other high-risk entities (IBOs), helping the organization assess entity risks in line with international regulations such as OFAC and FATF.
4. Suspicious Activity/Transaction Reporting (SAR/STR): Effectively reviewed and analyzed alerts, investigating red flags and escalating suspicious activity and transaction reports (SAR/STR) to senior compliance teams for further action.
5. Client Onboarding: Led the client onboarding process, ensuring adherence to KYC, AML policies, and all relevant regulatory requirements, minimizing exposure to financial crime risks.
6. Risk-Based Approach Implementation: Applied a risk-based approach to compliance, enhancing fraud detection methodologies and strengthening financial crime prevention practices within the organization.
7. Cross-functional Collaboration: Worked closely with cross-functional teams, providing insights on optimizing internal AML policies, procedures, and regulatory reporting practices to improve overall compliance performance.

## SKILLS

PROGRAMMING LANGUAGES

LIBRARIES/Frameworks

TOOLS / PLATFORMS

DATABASES

Python

Wordpress

KYC/AML/Transaction Monitoring, Sanctions Screening/Sanction countries/SAR/STR, MS Office, Google Sheets

SQL

## CERTIFICATIONS

- Relieving letter(Senior Associate) - **WIPRO**
- Code of Business Conduct and Ethics - **WIPRO**