

PRINCE SONI

Senior Analyst

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SUMMARY

I am a results-driven Senior Analyst with over 3.5 years of specialized experience in AML/KYC, fraud prevention, and risk management within the FinTech and banking sectors. Proficient in utilizing data analytics tools like SQL and SAS to detect fraud. My aim is to enhance operational efficiency and ensure compliance with regulations while collaborating with various teams

EXPERIENCE

Senior Associate (Senior Analyst)

EXL Pvt. Ltd

07/2025 - Present | Gurgaon

Leading provider of professional services, leveraging technology and analytics to help clients improve operational efficiency

- Conducted transaction monitoring and data analysis using SAS, Penny, and Unit21 to detect fraudulent activities
- Prepared Suspicious Activity Reports (SARs) adhering to AML/KYC regulatory standards
- Review account transaction information for any potentially fraudulent activity.
- Initiate fraud claims and provide information on existing fraud and dispute claims.
- Executed enhanced due diligence (EDD) checks for high-risk customers
- Collaborated with cross-functional teams to strengthen fraud detection processes, reducing false positives by 15%

Senior Associate (Senior Analyst)

Genpact Pvt. Ltd

09/2023 - 06/2025 | Gurgaon

A leading firm providing back office support and services across various domains

- Managed and investigated AML/KYC, ATO, Dispute/Chargeback, and ACH DEBIT Fraud alerts
- Developed SQL logic for fraud pattern detection, optimizing alert coverage and risk mitigation
- Performed name screening and background checks for high-risk clients
- Reviewed sanctions and transaction information to identify potential fraudulent activity

Executive Operations (Analyst)

Startek/Konexion

08/2022 - 09/2023 | Noida/Gurgaon

A customer support service provider specializing in improving customer experience through innovative solutions

- Monitored financial transactions for suspicious activities and flagged anomalies in purchase frequency, amount, or location
- Conducted KYC due diligence checks on clients and business partners
- Discussed operational improvements with OPCO RA Heads via JIRA Portal
- Automated reports using Advanced Excel (Macros, VLOOKUP, HLOOKUP) to streamline fraud analysis

EDUCATION

MCA (Master of Computer Applications)

Maharishi Dayanand University

08/2023 - 06/2025

B.Sc. (Computer Applications)

Chhatrapati Shahu Ji Maharaj University (CSJM)

06/2015 - 12/2018 | Kanpur

Class XII

Scholar Play Ways Inter College

04/2015 - 05/2015 | UP Board

Class X

Scholar Play Ways Inter College

05/2012 - 06/2013 | UP Board

KEY ACHIEVEMENTS

Improved Fraud Detection Efficiency

Successfully reduced false positives in fraud detection by implementing new cross-functional collaboration techniques

SKILLS

Lexis Nexis | inspector | Datavisor

Galileo | AML | KYC | SQL

Microsoft Excel | JIRA | Zen Desk

In code | Back Office | SAR/STR

Macros | V lookup | Fraud detection

Fraud prevention | Revenue Leakage

Fraud Analysis

Customer due diligence

Enhanced due diligence | ATO

IP tool