

# Saurabh Kumar

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Detail-oriented AML/KYC Analyst with 3 years of experience in financial crime compliance, regulatory reporting, and risk management. Proficient in conducting due diligence, performing risk assessments, and ensuring compliance with AML/CFT regulations such as the Bank Secrecy Act (BSA) and the USA PATRIOT Act. Skilled in transaction monitoring, sanctions screening, and client onboarding processes. Adept at identifying and mitigating risks, analyzing complex data, and maintaining compliance with evolving regulatory requirements. Strong analytical and problem-solving abilities with a commitment to accuracy and confidentiality.

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## Certifications

- Power BI
- MS Excel
- SQL

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## Experience

JAN. 2024 - PRESENT

**Senior Associate, Tech Mahindra Limited, Noida**

- Monitor and analyze transactions to detect and prevent fraudulent activity.
- Investigate suspicious accounts and transactions, escalating issues as necessary.
- Conduct in-depth reviews of flagged activities, including account verification and KYC checks.
- Collaborate with legal and risk teams to ensure regulatory compliance and mitigate financial crime risks.
- Generate detailed reports on fraud trends, patterns, and investigation outcomes.
- Maintain up-to-date knowledge of industry regulations and emerging fraud tactics.
- Assist in developing and refining fraud prevention policies and procedures.
- Support incident response efforts and implement corrective actions as needed.

**Aug. 2023 - Jan. 2024**

**Teammate, Taskus India Private Limited, Gurugram**

- Monitor and review transactions to identify suspicious activities and potential fraud.
- Analyze data to detect patterns and flag potentially fraudulent transactions.
- Assist in investigating flagged cases and prepare detailed reports for senior analysts.
- Collaborate with internal teams to resolve fraud-related issues and enhance prevention strategies.
- Stay updated on industry regulations and ensure compliance with fraud detection standards.
- Provide customer support for fraud-related inquiries and assist in resolution.

- Continuously learn about fraud detection tools, trends, and best practices.

**Nov. 2021 - Aug. 2023**

**Advisor I, Concentrix Daksh Services India Private Limited, Gurugram**

- **Customer Due Diligence:** Conduct thorough identity verification and background checks for new clients.
- **Document Verification:** Review and validate customer documentation against regulatory standards.
- **Risk Assessment:** Assist in identifying and assessing potential risks and suspicious activities.
- **Record Maintenance:** Maintain accurate and updated records to ensure compliance with AML/KYC policies.
- **Compliance Support:** Collaborate with internal teams to ensure adherence to regulatory guidelines and assist in the escalation process for suspicious transactions.

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## **Education**

- Jun. 2023  
MBA: Finance and Marketing, Kalinga University, Raipur, Raipur, Chattisgarh
- Jun. 2020  
BCA: Bachelor of Computer Applications, Kalinga University, Raipur, Raipur, Chattisgarh
- Mar. 2015  
Intermediate: PCM, Maharishi Arvind Siksha Sansthan, Varanasi, Uttar Pradesh
- Mar. 2013  
Highschool, The Doon Global School, Dehradun, Uttarakhand