

SHREYA BILLORE

Fincrime Analyst | AML | Sanctions Screening | KYC/EDD

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PROFESSIONAL SUMMARY

Financial Crime Compliance Analyst with 4+ years of experience in AML, KYC, and Sanctions Investigation within the fintech and global neobanking sectors. Extensive hands-on experience at Revolut screening customer profiles and transactions against OFAC, UNSC, OFSI, and EEAS watchlists. Skilled in OSINT research, adverse media screening, PEP identification, SAR preparation, and EDD for high-risk clients. Strong analytical judgement in ambiguous, high-volume compliance environments.

CORE COMPETENCIES

- Sanctions Screening: OFAC, UNSC, OFSI, EEAS
- Anti-Money Laundering (AML) and Transaction Monitoring
- Know Your Customer (KYC), Customer Due Diligence (CDD), Enhanced Due Diligence (EDD)
- Suspicious Activity Reports (SARs) - L0 and L1 Escalation Protocols
- Politically Exposed Persons (PEP) Screening and Risk Assessment
- Open Source Intelligence (OSINT) and Adverse Media Screening
- FATF Standards, High-Risk Jurisdictions, Periodic Reviews
- 4-Eyes Check, Merchant Risk Review, Watchlist Management

Technical Skills

- Compliance Platforms: Regulatory Data Corp (RDC), Dante, Moody's Analytics
- Case Management: Jira, Salesforce, BO
- Research Tools: OSINT, Adverse Media Screening, Negative News Analysis
- Frameworks: FATF, FCA, FinCEN, global AML/CFT regulatory standards

PROFESSIONAL EXPERIENCE

Fincrime Analyst II (Remote) | Revolut Technologies India Pvt. Ltd.

February 2024 - March 2026 | Pune, India

- Investigated sanctions alerts by screening customer profiles and transactions against OFAC, UNSC, OFSI, and EEAS global watchlists on a daily basis.
- Conducted comprehensive OSINT research using open web sources, social media platforms, and negative news databases to identify and assess financial crime risks.
- Monitored customer transactions for exposure to Politically Exposed Persons (PEPs) and sanctioned entities, ensuring compliance with global AML regulations and internal policies.
- Performed 4-Eyes Checks and periodic reviews to evaluate merchant risk and verify adherence to international regulatory standards.
- Prepared and escalated Suspicious Activity Reports (SARs) under L0 and L1 review protocols with well-documented investigative rationales and risk assessments.
- Collaborated with cross-functional teams to identify typologies, refine alert logic, and improve the quality of financial crime detection.

Fincrime Analyst | TaskUs (Revolut Project)

January 2022 - December 2023 | Indore, India

- Evaluated and monitored transactional activity across global fintech accounts to identify suspicious behaviour and account inconsistencies.
- Investigated complex alerts generated by transaction monitoring systems, resolving cases through structured evidence-based analysis.
- Identified financial crime red flags in account-level data and escalated high-risk cases for regulatory investigation and SAR review.
- Maintained accurate case documentation in compliance case management systems, ensuring audit-ready records for each investigation.

Customer Support Associate - KYC & Compliance | Teleperformance Global Services

November 2019 - June 2021 | Indore, India

- Provided KYC and compliance support for a financial services application, verifying the purpose and legitimacy of customer transactions. Reviewed identity and source-of-funds documentation to support CDD and EDD processes for onboarding and ongoing monitoring. Identified suspicious activity patterns and generated investigation reports for compliance team escalation.

EDUCATION

Bachelor of Commerce (B.Com) DAVV University, Indore, India | 2019 – 2022

CERTIFICATIONS

- ICA Certificate in Anti Money Laundering | International Compliance Association