

VAISHALI

Results-driven Banking Analyst with 3+ years of experience in financial analysis, risk management, and regulatory compliance within the banking sector. Adept at utilizing advanced analytical tools and methodologies to assess financial performance, identify trends, and provide actionable insights. Strong communication and interpersonal skills, allowing for effective collaboration with internal and external stakeholders. Committed to maintain the highest standards of compliance and regulatory requirements. Ability to support compliance with regulations and ensure the security of financial transactions.

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EXPERIENCE

ONE MOBIKWIK SYSTEMS LTD. - (Analyst) (Sept 2024 - Present)

- Monitoring customer transactions and ensuring timely closure of AML alerts in line with RBI and PMLA regulations.
- Conducting in-depth reviews of suspicious cases and recommending STR filings to FIU-IND.
- Preparing and updating regulatory data for FIU and NPCI reporting, ensuring accuracy and timely submissions.
- Prepare document and conduct AML screening on the regular basis.
- Identifying gaps in AML processes and suggesting process improvement plans to strengthen monitoring controls.
- Reviewing Customers live transactions for any unusual and suspicious activity.

QUINTE FINANCIAL TECHNOLOGIES PVT. LTD. - (Process Executive) (June 2023 - July 2024)

- Conducted end-to-end AML transaction monitoring, identifying unusual patterns, layering, and structuring activities in line with FATF guidelines. Monitoring Banking Transactions For Unusual Patterns Or Anomalies That Might Indicate Fraudulent Activity. This Requires Analyzing Transaction Data And Using Advanced Analytics.
- Performed alert investigation and closure on high-risk transactions flagged by automated monitoring tools, ensuring timely escalation of potential money laundering or terrorist financing cases..
- ◆ Recommended and documented Suspicious Transaction Reports (STRs) for cases deemed reportable to FinCEN maintaining regulatory compliance and accuracy.
- Monitored Customer Accounts For Suspicious Activities And Transactions Based On Established Guidelines.
- Investigated Alerts Generated By Automated Monitoring Tools For Potential Risk Activity.
- Monitor Check Transaction To Detect And Investigate Any Irregularities And Potential Fraud.

CONCENTRIX DAKSH SERVICES INDIA PVT. LTD. - (Process Associate) (May 2022 - April 2023)

- Analyzing And Monitoring Financial Transactions To Detect Suspicious Activity. This Involves Using Transaction Monitoring Systems To Identify Patterns Or Anomalies That Could Indicate Money Laundering Or Other Financial Crimes.
- Reviewed Customer Documents And Information To Ensure Compliance With Regulations.
- Identifying And Investigating Potential Fraud Schemes That Could Be Related To Money Laundering Activities.
- Assisted In The Investigation Of Fraudulent Transactions And Related Activities.
- Drafted Reports Summarizing Findings From Reviews And Investigations.

SKILLS

- Proficiency In Excel, Power Point, Ms Word
- Investigation And Analysis
- Team Leadership
- Data Analyst
- Risk Management
- Multi-Tasking
- Quick Learner
- Strong Work Ethics
- Exceptional Team Player

EDUCATION

Bachelor of Commerce (2017-2020)

University of Delhi India