

# Vishal Yadav

## KYC / AML Analyst

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📍 New Delhi

📅 23/03/2001

### 📄 PROFILE SUMMARY

**Financial Crime Analyst with 3.6 years of experience in end-to-end due diligence, including CIP, CDD, and EDD, aligned with BSA/AML and FinCEN regulations. Skilled in transaction monitoring, SAR escalation, sanctions/PEP screening (OFAC), and OSINT/adverse media checks to identify financial crime risks. Experienced in customer identification, SOF/SOW validation, and risk-based customer profiling, with strong case management and cross-functional collaboration skills.**

### 🌐 LANGUAGES

English

Hindi

### 🎓 QUALIFICATIONS

#### **Bachelor of Arts (B.A.) Programme**

University of Delhi

2019 – 2022

#### **Senior Secondary (Class XII) - CBSE**

Govt. Co-Ed Sr. Sec. School, New Delhi

2018 – 2019

#### **Secondary (Class X) - CBSE**

Govt. Co-Ed Sr. Sec. School, New Delhi

2016 – 2017

### 📄 CERTIFICATES

#### **Diploma in Computer Applications**

Lakshaya Computer Institute

#### **Certification in Information Technology**

Industrial Training Institute, Jail Road

#### **Certifications in KYC & AML I Alison**

Completed professional certifications in KYC, Customer Due Diligence, Enhanced Due Diligence and Anti-Money Laundering fundamentals.

### 📁 WORK EXPERIENCE

#### **TaskUs India Private Limited**

Process Associate

23/07/2024 – 08/03/2026

- Owned and concluded **Enhanced Due Diligence (EDD) cases**, including **escalations and client exit recommendations**, by identifying **AML red flags** such as structuring, layering, and unusual transaction behavior using a **risk-based approach** and assessing overall customer **risk profiles**.
- Performed **OSINT** and **adverse media screening** to assess **financial crime and reputational risk** for high-risk individuals and entities, supporting informed **client relationship** decisions.
- Analyzed and validated **Source of Funds (SOF)** and **Source of Wealth (SOW)** documentation against **KYC information** and transaction patterns using spreadsheets and structured data reviews.
- Escalated suspicious activity to the internal team based on **transaction monitoring alerts and investigation findings** for further review and potential regulatory reporting.
- Collaborated with Compliance, and Front Office teams to gather required documentation and support investigation of suspicious and complex cases.

## SKILLS

### **Financial Crime & AML**

Transaction Monitoring, AML Investigations, Red Flag Identification (Structuring, Layering), Financial Crime Risk Analysis

### **KYC & Due Diligence**

CIP, CDD, EDD, Customer Onboarding, UBO Identification & Verification

### **Investigations & Research**

End-to-End Case Investigations, OSINT, Adverse Media Screening, Enhanced Due Diligence Reviews

### **Sanctions & Screening**

Sanctions Screening, PEP Screening, OFAC Compliance, Name Matching & Alert Escalation

- Used Salesforce, Zendesk, and internal tools to manage case workflows, review documents, and maintain accurate audit trails.

### **Concentrix Daksh Service India Private Limited**

Associate

30/08/2022 – 05/07/2024

- Conducted **end-to-end KYC onboarding** and verification, including **CIP, CDD, and EDD**, ensuring compliance with **BSA/AML and FinCEN regulations**.
- Performed **sanctions, PEP, and adverse media screening** using tools LexisNexis, **ensuring compliance with OFAC** requirements and escalating potential matches.
- Assessed and categorized customers into **Low, Medium, and High-risk levels** based on geography, industry, ownership complexity, and risk indicators.
- Reviewed and validated **customer identification documents and business information** to prevent fraudulent account creation.
- Collaborated with internal teams to resolve issues efficiently and escalated suspicious cases to senior analysts or compliance teams for further review.