

ROSHAN KUMAR

Senior AML Consultant

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RK

SUMMARY

I am a professional with extensive experience in anti-money laundering and financial crime prevention. My comprehensive skill set enables effective risk mitigation and regulatory compliance. Proficient in due diligence, suspicious transaction detection, and analytical processes. I excel at collaborating with teams and presenting complex data to stakeholders to drive positive outcomes in financial compliance.

EXPERIENCE

Senior AML Consultant

Concentrix Daksh Services Indian Pvt. Ltd

01/2023 - Present

- Monitor and review transactions through automated systems to identify suspicious activity and potential money laundering or terrorism financing risk.
- Investigate and analyze alerts generated by transaction monitoring systems and conduct appropriate due diligence.
- Ensure accurate escalation of alerts within 3 weeks of any suspicious transactions for further investigations.
- Prepare and maintain documentation for suspicious activity investigations, ensuring that all relevant information is accurately recorded.
- Conducted in-depth analysis of transactional data, focusing on large, unusual, or complex transactions, to assess risk and determine if further investigation or reporting was warranted

Senior AML Associate

WNS Global Service Private Limited

12/2021 - 01/2023

- Owning day-to-day compliance tasks, reviewing customer onboarding documents, transaction monitoring red flags as per AML policies.
- Assessed AML reports relating to potential suspicious activity and conducted investigations.
- Communicate daily updates to Senior Managers and key stakeholder on the review of Client's KYC records. Discuss and escalate any complex issues surrounding client types, structures with Quality Assurance team.

Associate, AML Compliance

Paytm Payment Bank

02/2020 - 12/2021

- Assisted with maintenance of AML program documentation including training to new members.
- Worked on individual and corporate transaction reviews based on alerts generated.
- Participated in process improvement and implementing effective changes in AML.

EDUCATION

Bachelor of Commerce

LNM University

Diploma in Software Engineering

NIT

Intermediate

Army Public School

Punjab

STRENGTHS

Cross-Functional Teamwork

Ability to work in cross-functional teams and manage several projects and tasks.

Adaptability

Willingness to work unusual hours and accept challenges.

Organizational Skills

Excellent organization skills, time management, and innovative & hardworking.

SKILLS

AML	Anti Money Laundering	KYC
Due Diligence	KYC	Lexis Nexis
lexisnexis	ms office	Power BI
Quality Assurance		Risk Assessment
Tableau		Windows

PASSIONS

Banking Products and Regulation Journals

Reading journals related to banking products and regulation.