

# 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

#### LNMI University

### Diploma in Software Engineering

#### NIIT

### 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.