AANCHAL RANA

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OBJECTIVE

Detail-oriented Transaction Monitoring Analyst with years of experience in analysing financial transactions, identifying suspicious activities, and ensuring AML/KYC compliance. Skilled in detecting fraud patterns, investigating alerts, and mitigating financial risks.

EXPERIENCE

Karnal
(March 2025 – March 2026)

Carrier Representative
Indussphere

- Monitored daily transactions across multiple accounts to detect suspicious activities related to fraud and money laundering.
- Investigated system-generated alerts including structuring, threshold breaches, unusual transaction velocity, and high-risk geographies.
- Performed detailed analysis of customer transaction behavior to identify inconsistencies with KYC profile.
- Detected red flags such as rapid fund movement, multiple small deposits, and sudden high-value transactions.

Gurugram
June 2022 – Feb 2025

Associate Engineer
British Telecom

- Conducted Enhanced Due Diligence (EDD) for high-risk customers including PEPs and offshore-linked accounts.
- Escalated suspicious cases to compliance teams and supported preparation of internal reports.
- Maintained accurate and detailed case documentation in line with regulatory and audit requirements.
- Collaborated with fraud, risk, and compliance teams to improve detection processes and reduce false positives.
- Managed high-volume workloads while adhering to SLA timelines and maintaining quality standards.

Gurugram
Oct 2020-Aug 2021

Help Desk Executive
One point one Solutions

- Reviewed and analyzed customer transactions to identify potential fraud and suspicious activities.
- Handled alerts related to unauthorized transactions, account takeovers, and unusual spending patterns.
- Performed KYC verification and customer due diligence checks to ensure compliance with AML policies.
- Investigated dispute cases and supported chargeback processing as per regulatory guidelines.
- Identified fraud trends and contributed to improving fraud detection strategies.
- Communicated with internal teams to resolve flagged cases and ensure timely closure.
- Maintained detailed investigation records and prepared reports for audit and compliance purposes

EDUCATION

Assam
Apr 2013 - Mar 2014

Class X
SBOA PUBLIC SCHOOL
Completed 10th with 9.4 CGPA

Assam
Apr 2015 - Mar 2016

Class XII
SBOA PUBLIC SCHOOL
Completed 12th with 80.2%

Panipat
Aug 2016-May2020

B.Tech in Computer Science and Engineering
completed B.tech with 71%

Languages

Hindi and English

Skills

- Basic Knowledge of Firewall Threat Intelligence, Network , Network Security Solutions.
- Tools : Citrix Receiver, piper Geohub, google earth, Grid Finder
- Php, Database, Codeingniter
- JSquery, Javascript, Bootstrap, CSS, HTML
- Computer Skills

Training and Internship

1. Completed training in PHP, HTML, CSS, BOOTSTRAP, AJAX, FROM APEX TG INDIA PRIVATE LTD.
2. Training in Codeigniter, Noida, June 2019 September 2019
3. Completed training in frame-work of PHP (CODEI-GNITER). JAVASCRIPT, WORDPRESS, AJAX from PHPTPOINT
4. Done Internship as Campus Ambassador,, February 2019 March 2020
5. Selected as Campus Ambassador internship at THE TECHNICAL SITE through Internshala.