
AKSHAT JAIN

SENIOR ANALYST

2507, 2nd Floor, Basti Punjabi, Subzi Mandi, Delhi-110007, IN | 8200061558 | akshat.jain12121996@gmail.com |
LinkedIn: [Linkedin.com/in/akshatjain12121996](https://www.linkedin.com/in/akshatjain12121996) | WWW: [Bold Profile](#)

PROFESSIONAL SUMMARY

Results-driven AML/KYC and Financial Crime Compliance Specialist with 6.5+ years of experience in the banking and financial services sector. Skilled in transaction monitoring, sanctions and PEP screening, and enhanced due diligence (EDD) for high-risk entities. Proven expertise in investigating flagged transactions, onboarding complex corporate structures, and escalating critical red flags in collaboration with compliance teams. Adept at leveraging advanced tools, including World-Check and LexisNexis, to strengthen risk controls, reduce false positives, and ensure compliance with global regulatory standards. Recognized for leading process optimization initiatives that improve operational efficiency and for mentoring associates to elevate team performance in compliance-focused environments.

SKILLS

AML/KYC Compliance & Financial Crime Prevention

- Transaction Monitoring, Suspicious Activity Reporting (SAR Preparation), Enhanced Due Diligence (EDD), Risk Classification & Risk Analysis, Fraud & AML Investigations, Sanctions & PEP Screening, and Adverse Media Screening.

Regulatory & Documentation Expertise

- KYC Compliance for Corporate and Retail Clients, Global AML/KYC Regulatory Standards, Corporate Documentation Review (COI, MOA, AOA, Financials), and Audit Trail Maintenance & Quality Assurance.

Tools & Technology

- World-Check, LexisNexis, Advanced Transaction Monitoring Systems, and Data Interpretation & Compliance Reporting.

Process Optimization & Leadership

- Workflow Enhancement & Operational Efficiency, Risk Control Strengthening, Training & Mentoring Associates, and Team Performance Development.

WORK HISTORY

Senior Analyst, 09/2025 - Current

EClerx – Mumbai

- Directed comprehensive due diligence on corporate clients, including UBO identification and risk classification, ensuring full compliance with global AML/KYC standards and reducing onboarding errors by 15%.
- Reviewed and validated corporate documentation (COI, MOA, AOA, financials), streamlining

onboarding for complex structures such as trusts, SPVs, and offshore entities, cutting approval turnaround time by 20%.

- Executed periodic and event-driven KYC refreshes for high-risk entities, achieving 100% regulatory adherence and mitigating potential compliance breaches.
- Partnered with compliance teams to escalate red flags and suspicious activity, contributing to multiple SAR filings and strengthening organizational risk controls.
- Utilized screening tools (World Check, LexisNexis) to monitor sanctions, PEPs, and adverse media, enhancing detection accuracy and reducing false positives by 10%.
- Supported QA and remediation projects, improving KYC data integrity and reducing operational risk exposure across corporate onboarding processes.

Senior Process Associate, 04/2024 - 08/2025

Genpact – Gurugram

- Monitored and investigated flagged transactions to identify and escalate potential money laundering, sanctions violations, and fraudulent activity, ensuring strict adherence to AML/KYC regulations and financial crime prevention standards.
- Leveraged advanced transaction monitoring systems to conduct comprehensive data analysis, applying strong analytical skills to support ongoing compliance initiatives.
- Prepared detailed compliance reports and Suspicious Activity Reports (SARs); collaborated with compliance teams to resolve discrepancies and calibrate monitoring thresholds for improved detection accuracy.
- Conducted “Enhanced Due Diligence” (EDD) reviews for high-risk clients and transactions, applying EDD methodologies to mitigate financial crime risks effectively.
- Delivered structured AML/KYC process training to new associates, strengthening team performance and regulatory awareness.
- Maintained daily audit trails and performance records, enhancing transparency and ensuring alignment with regulatory requirements.

Executive Branch Relationship Officer, 09/2023 - 03/2024

Aditya Birla Sun Life Insurance Company Ltd. – Delhi

- Supported KYC compliance during client onboarding and servicing for insurance solutions, ensuring documentation accuracy and adherence to regulatory standards.
- Promoted and upsold compliant financial products, contributing to business growth while maintaining strict alignment with AML/KYC and financial crime prevention requirements.

Process Analyst, 03/2023 - 08/2023

Provana India Private Ltd. – Noida

- Reviewed, analyzed, and escalated suspicious financial transactions, applying advanced analytical skills to support both fraud and AML investigations in compliance with regulatory standards.
- Coordinated with internal stakeholders to refine transaction monitoring protocols, improving detection accuracy and strengthening organizational risk controls.
- Authored comprehensive investigation reports for submission to regulatory authorities, ensuring clarity, accuracy, and adherence to compliance requirements.
- Proposed and implemented process enhancements that boosted team productivity by 25% and

reduced case processing time by 15%, driving operational efficiency across investigations.

Process Associate, 06/2019 - 11/2022

Tata Consultancy Services – Gandhinagar

- Validated and indexed mortgage documentation with a compliance-first approach, ensuring strict alignment with AML/KYC regulatory standards and reducing risk exposure in client onboarding.
- Conducted internal quality assurance reviews of KYC documentation within mortgage processes, identifying gaps and escalating discrepancies to strengthen fraud detection and AML controls.
- Enhanced transaction monitoring and documentation workflows through data-driven recommendations, achieving a 25% increase in investigative efficiency and a 15% reduction in turnaround time for compliance reviews.

CERTIFICATION

- PMP (In Progress)
- Certified Anti-Money Laundering Investigator (CAMI) (In Progress)

AWARDS & RECOGNITION

- Genpact- Top Performer for October 2024, November 2024 & December 2024.
- Tata Consultancy Services- On The Spot Award for July 2020, October 2020 & November 2020.

EDUCATION

BBA: Business Administration, 04/2018

B. P. College of Business Administration - Gandhinagar, India