

FARHAN ALAM
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EDUCATION

Aligarh Muslim University, Aligarh, UP
Master of Business Administration (Finance Major, HR Minor) | GPA: 8.38
Sep 2021 – May 2023

Aligarh Muslim University, Aligarh, UP
Bachelor of Commerce | GPA: 7.72
Aug 2018 – Apr 2021

PROFESSIONAL EXPERIENCE

Wipro | Associate Analyst
Gurgaon, Haryana | Sept 2023 – March 2026

- Investigated financial transactions to identify suspicious patterns and potential financial crime risks (AML/KYC, fraud indicators).
- Liaised with third parties including partner banks, law enforcement, and internal stakeholders.
- Prepared and reviewed documentation for regulatory requests ensuring compliance.
- Ensured all cases were completed within defined SLAs/TAT timelines.
- Collaborated with Legal and Compliance teams.
- Identified red flags and escalated high-risk cases.
- Maintained audit trails and reports.
- Used JIRA and dashboards to track workflows.
- Suggested process improvements.

Byju's | Student Success Specialist
Noida, UP | July 2023 – Sept 2023

Skyper Business Solutions | Summer Intern
Noida, UP | July 2022 – Sept 2022

SKILLS

Tools: Microsoft Excel, JIRA, SAP, Bloomberg
Core: AML/KYC, Fraud Detection, Risk Analysis, Case Investigation

ACHIEVEMENTS

- Habit Flagbearer Award – Wipro
- Impact Player Award
- Outstanding Performer