

## Priyesh Kumar Pandey

Gurugram, Haryana

+91 9431749449 | [cospriyesh1234@gmail.com](mailto:cospriyesh1234@gmail.com)

### Professional Summary

Highly analytical and detail-oriented **Fraud Analyst** with **one year of experience** dedicated to protecting institutional assets and minimizing financial loss. Proven ability to identify, investigate, and mitigate complex fraud schemes by leveraging transaction monitoring techniques and due diligence processes. **Adept at utilizing tools like Ekata, Lexis Nexis, and Looker** to drive effective risk management.

### Key Skills

- **Fraud & Risk Management:** Transaction Monitoring, Fraud Analysis & Investigation, Risk Assessment, Due Diligence (KYC/KYB), Anti-Money Laundering (AML), Suspicious Activity Identification.
- **Analytical & Technical:** Data Analysis, Critical Thinking, Reporting, **Ekata, Lexis Nexis, Looker**.
- **Core Competencies:** Attention to Detail, Problem-Solving, Cross-Functional Communication.

### Professional Experience

**Cognizant Technology Solutions | Gurugram, Haryana**

**Process Executive | Oct 2024 - Feb 2026**

- **Spearheaded** daily transaction monitoring for a portfolio of **100+ high-risk business accounts**, identifying red flags and anomalous activity patterns to prevent financial losses.
- **Successfully investigated and resolved** an average of **25–40 complex fraud cases** daily, utilizing advanced screening tools (Ekata, Lexis Nexis) to validate account legitimacy and transactional integrity.

- **Executed meticulous due diligence (KYB/KYC)** on new and existing merchant accounts, ensuring compliance with internal risk policies and regulatory standards.
- **Contributed to a 5% reduction in false positives** by critically reviewing existing alert rules and providing data-driven feedback to the technology team.

### **Key Achievements**

- **Developed and presented weekly reports** using Looker to leadership, summarizing key fraud trends and investigation outcomes, improving team visibility into risk exposure.
- **Maintained a 99% accuracy rate** in fraud investigation decisions while adhering to a strict 24-hour SLA for case resolution.

### **Education**

#### **Bachelor of Technology in Computer Science and Engineering**

Sarala Birla University, Ranchi

Graduated: 2024