

VIKRAM KC

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PROFESSIONAL SUMMARY

AML/KYC professional with 8+ years of experience in Anti-Money Laundering, Transaction Monitoring, and Financial Crime Compliance. Proven expertise in Customer Due Diligence (CDD), Enhanced Due Diligence (EDD), sanctions screening, and PEP identification. Skilled in QA/QC review of AML alerts and regulatory escalation across global compliance frameworks.

CORE COMPETENCIES

Transaction Monitoring • Anti-Money Laundering (AML) • KYC / CDD / EDD • Suspicious Activity Investigation • Sanctions Screening • PEP & Adverse Media Screening • Source of Funds / Source of Wealth Analysis • Risk Assessment • QA / QC Reviews • Regulatory Compliance • AML Monitoring Systems • Microsoft Excel

PROFESSIONAL EXPERIENCE

Senior Analyst – AML/KYC | Genpact

Dec 2022 – Jan 2026

- Investigated transaction monitoring alerts to identify and mitigate suspicious financial activity, ensuring timely escalation to compliance teams.
- Analyzed customer transaction behavior and account activity to uncover potential AML risks.
- Performed Enhanced Due Diligence (EDD) on high-risk customers; reviewed Source of Funds (SOF) and Source of Wealth (SOW) to validate transaction legitimacy.
- Conducted adverse media research and sanctions screening using external compliance databases.
- Ensured adherence to internal policies and global financial crime compliance standards.
- Led Quality Assurance (QA) and Quality Control (QC) reviews of AML investigations to ensure accuracy and adherence to global standards.

Senior Analyst – AML/KYC | KPMG Global Services

Jun 2022 – Dec 2022

- Conducted KYC onboarding, CDD, EDD, and periodic Re-KYC reviews for individual and corporate clients.
- Verified customer identification documents, ownership structures, and Ultimate Beneficial Owners (UBOs).
- Performed PEP screening, sanctions screening, and adverse media checks; assessed customer risk profiles per risk-based compliance frameworks.

Senior Associate – Fraud & AML | WNS Global Services

Mar 2020 – May 2022

- Investigated fraud and money laundering activities through transaction monitoring alerts and AML checks.
- Performed customer risk assessment and KYC verification; identified fraud patterns contributing to proactive risk management.
- Conducted sanctions screening and AML checks, identifying potential financial crime risks to mitigate threats.
- Assisted in identifying fraud patterns and suspicious financial behavior, contributing to proactive risk management.
- Escalated suspicious transactions in accordance with AML procedures and internal compliance policies.

Analyst – AML / Transaction Monitoring | Genpact

Mar 2017 – Dec 2019

- Conducted investigations on transaction monitoring alerts and high-risk accounts using internal tools and external databases.
- Utilized internal monitoring tools and external databases to enhance investigations into financial crimes, ensuring thorough risk assessment.
- Performed detailed risk analysis and due diligence; reviewed suspicious transactions for potential AML and sanctions violations.

EDUCATION

Bachelor of Commerce – Delhi University

2015

LANGUAGES

English • Hindi