

Aman Malviya

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Bhopal MP, India

SKILLS

- Transaction Monitoring
- Customer Support
- Problem Solving
- Strong Communication Skills
- Regulatory Compliance
- Working on CDD/KYC EDD, Sanction Screening, PEP, Investigation
- Critical Thinking
- Financial Services
- Detail Oriented
- Fraud Control
- Negotiation
- Fraud Review
- Risk Mitigation
- IT Knowledge - SQL, Python
- Data Risk Analysis
- Fraud Detection
- FATF, BSA, AML Standards

EDUCATION

- CDAC – Academy of Information Technology Post Graduate Diploma in Advanced Computing (2023)
- RGPV UNIVERSITY Bachelor of Engineering (2015-2019)

TECHNICAL CERTIFICATIONS

- CDAC DAC Certified
- AMAZON AWS -Solution Architect Associate SAA (Udemy)
- Python (Udemy)

LANGUAGES

- English
- Hindi

CAREER OBJECTIVE

Dynamic and detail-oriented professional with over 2+ years of experience in Financial Crimes solutions, AML investigations, and transaction monitoring. Proven expertise in risk assessment, compliance, and regulatory frameworks like FATF, BSA, and AML. Skilled in driving modernization and transformation projects for FinCrime solutions, I aim to leverage my technical expertise and leadership abilities to deliver impactful solutions and exceed client expectations.

Experience

Revolut

May 2024- September 2024

FinCrime Support Specialist (Fraud Frontline/Payment Verification)

- Took charge of investigating suspicious transactions and verifying payments to ensure they were legitimate, helping to prevent fraud.
- Worked on verifying customer identities and payments, ensuring we followed anti-money laundering (AML) guidelines.
- Handled customer queries related to fraud, resolving their concerns quickly while maintaining a positive experience.
- Collaborated with different teams to improve our fraud detection processes, making catching and preventing financial crime easier.
- Handled fraud alerts and conducted real-time payment verifications, resolving customer inquiries while strictly adhering to AML guidelines and enhancing the fraud detection framework.
- Collaborated cross-functionally to refine fraud detection processes, effectively identifying and mitigating risks related to ATO, P2P Payments, and transactional fraud.

SoftTech Cloud Technologies Pvt Ltd

March 2022- February 2024

FinCrime Specialist (KYC/CTF/AML)

- Delivering outstanding customer service by promptly addressing inquiries and concerns regarding KYC processes and requirements, ensuring a positive customer experience while upholding regulatory compliance standards.
- Executed 360-degree fraud reviews, analyzing customer activities to detect and mitigate risks related to core banking, payments, account opening, and red flags like ACH kiting and wire fraud.
- Screening customer profiles against watchlists, sanctions lists, and politically exposed persons (PEPs) databases to identify potential high-risk individuals or entities.
- Continuously monitoring customer transactions to detect any suspicious activities or unusual patterns.
- Ensuring strict compliance with applicable laws, regulations, and internal policies governing KYC, CTF and AML activities, including the Bank Secrecy Act (BSA), USA PATRIOT Act, and Financial Action Task Force (FATF) recommendations.
- Promptly reporting any suspicious transactions or activities to the relevant authorities, such as financial intelligence units (FIUs) or law enforcement agencies.