Nupur Rawat

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SUMMARY:

- A highly focused, and dedicated individual, having 2 plus years of experience in transaction monitoring within the financial services industry.
- Expertise in identifying financial crime risks by conducting comprehensive customer due diligence, reviewing transactions for suspicious activity, and ensuring compliance with anti-money laundering regulations.
- Suspicious activity investigation, risk assessment, pattern recognition, and a thorough research-based approach are some of my main competencies.
- Eager to enhance my skill set and open to guidance and training to achieve it.

WORK EXPERIENCE

Business Analyst, *Genpact India Pvt. Ltd*   (May 2023 - August 2024)

- Oversaw transactions of customer accounts for a US-based investment bank, conducted thorough investigations, traced their sources of funds, and performed negative news searches. Detected atypical activities and potential issues.
- Worked on complex client projects which involved analysing and reviewing external touchpoints for the account.
- Delivered quality escalations with accuracy in identifying unusual patterns, was acknowledged as a high-potential asset by both the client and the team.
- Contributed as a Subject Matter Expert (SME) to the team, and have the necessary cooperation skills to be a cooperative team player.

Senior Associate, *Genpact India Pvt. Ltd*   (June 2022 - May 2023)

- Monitored customer credit card activity.
- Reviewed flagged transactions daily, identifying and escalating potential money laundering cases.
- Noticed irregularities in transactions and made careful calls for additional escalations or mitigations based on the overall patterns of customers.
- Brought escalation issues to clients' attention and received recognition as an outstanding employee for precision in monitoring and analysis.

EDUCATION QUALIFICATION:

Bachelor of Commerce (Honours), **(CGPA - 8.24)**

- ❖ Deshbandhu College, University of Delhi | (July 2019 - June 2022)

High School, **(Score - 91%)**

- ❖ Gyan Bharati School, New Delhi | (April 2005 - March 2019)

SKILLS

AML Software: Actimize Platform, LexisNexis, EWS, Agent UI

Data Analysis: Excel (Advanced), Word, Power BI, Tableau.

Language: English, Hindi

ABILITIES

Communication skills | Able to recognize trends, patterns and analyze data | Teamwork and team guidance | Professionalism and work ethics | Critical thinking and decision making.