

Summary

MBA in Finance with ½ year of expertise in **fraud detection**, **AML/KYC compliance**, and financial crime investigations. Proficient in leveraging **SQL**, **SAS AML**, and **data analytics** to uncover anomalies, mitigate risks, and ensure regulatory adherence. Certified **Six Sigma Green Belt** and **AML Practitioner** with a track record of resolving **100+ financial crime alerts/month** and reducing false positives by **20%**. Skilled in **EDD (Enhanced Due Diligence)**, **CDD (Customer Due Diligence)**, **client onboarding**, and **periodic reviews**. Seeking to apply analytical rigor and investigative skills as a **KYC Analyst** to enhance compliance frameworks and safeguard organizational integrity.

Core Competencies

- **KYC/AML Compliance:** **EDD (Enhanced Due Diligence)**, **CDD (Customer Due Diligence)**, **Client Onboarding**, **Periodic Reviews**, Regulatory Reporting, SAR Filing, Risk Mitigation
- **Fraud Investigation:** Financial Crime Risk Assessment, Transaction Monitoring, Anomaly Detection, Forensic Analysis
- **Technical Tools:** SAS AML, SQL, Power BI, Tableau, MS Excel (Advanced), Bloomberg, Spss, Zira
- **Certifications:** AML/KYC Practitioner, Six Sigma Green Belt (Process Optimization), CFI Corporate Finance
- **Soft Skills:** Stakeholder Collaboration, Agile Methodology, Critical Thinking, Reporting & Documentation

Professional Experience

Senior Associate, Genpat | Gurgaon, India (Sep 2024 – Present)

- Conducted **fraud risk assessments** and **transaction monitoring (Level 1)** for clients, resolving **100+ suspicious activity alerts/month** with **95% SLA compliance**.
- Leveraged **SQL** and **SAS AML** to analyze transactional data, identifying **\$2M+** in anomalous patterns and supporting audit trails for regulatory investigations.
- Collaborated with cross-functional teams to redesign **compliance workflows**, reducing false positives by **20%** and enhancing fraud detection accuracy.
- Prepared **Suspicious Activity Reports (SARs)** and audit documentation, ensuring adherence to **FATF guidelines** and **anti-money laundering regulations**.
- Conducted **EDD (Enhanced Due Diligence)** and **CDD (Customer Due Diligence)** for high-risk clients, ensuring compliance with **KYC regulations**.
- Streamlined **client onboarding** processes, reducing onboarding time by **15%** while maintaining compliance with **AML/KYC standards**.
- Performed **periodic reviews** of client accounts to ensure ongoing compliance with regulatory requirements.

Management Trainee, Jiyonwall | New Delhi (May 2023 – July 2023)

- Automated **fraud risk flags** in CRM systems, improving **client onboarding efficiency** by **30%** while aligning with operational risk frameworks.
- Performed **SWOT analysis** on strategies, delivering actionable insights to strengthen internal controls.
- Supported **periodic reviews** of client accounts to identify and mitigate potential risks.

Financial Analyst, Fundsroom | Pune (Aug 2020 – May 2022)

- Conducted secondary market research to identify red flags in asset portfolios, supporting audit-ready fraud risk reporting.
- Developed **Power BI dashboards** to monitor transactional KPIs, enabling real-time detection of irregularities.
- Assisted in **client onboarding** processes by conducting **CDD (Customer Due Diligence)** and ensuring compliance with **KYC regulations**.

Education

MBA (Finance & Operations) | Indian Institute of Information Technology, Prayagraj (GPA: 7.6/10)

- Relevant Coursework: Financial Auditing, Risk Management, Forensic Accounting, Corporate Governance

B.Com | Lucknow Christian Degree College, Lucknow (GPA: 6.88/10)

Certifications & Achievements

- **Certifications:** AML/KYC Practitioner, Six Sigma Green Belt, CFI Corporate Finance, Google Business Analytics
- **Case Competitions:**
 - Top 10 in IIM Rohtak’s CASCADIA 1.0 (Finance & Risk Management Case Study).
 - 4th Position in IIM Rohtak’s “2 Faces of Wealth” (500+ participants; analyzed fraud-linked financial risks).
 - Held 21st rank out of 256 teams in a trading competition, STONKZ organized by IIT Dharwad.
 - Achieved the 2nd position out of 296 teams in the GUESSINO guesstimate challenge.
- **Leadership:** Organized workshops on **Risk mitigation strategies** as Operations Coordinator, WE CONSULT Club (III-A).

Technical Skills

- **Tools:** SAS AML, SQL, Power BI, Tableau, Bloomberg, Factiva, Capital IQ
- **Methodologies:** Agile, Six Sigma, Root Cause Analysis