

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%. Seeking to apply analytical rigor and investigative skills as an **Analyst - Fraud Investigation** to enhance fraud detection frameworks and safeguard organizational integrity.

Core Competencies

- **Fraud Investigation:** Financial Crime Risk Assessment, Transaction Monitoring, Anomaly Detection, Forensic Analysis
 - **AML/Compliance:** KYC/CDD/EDD, Regulatory Reporting, SAR Filing, Risk Mitigation
 - **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, Genpact | 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.

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 fraud prevention strategies, delivering actionable insights to strengthen internal controls.

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.
-

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.
 - Passionate athlete with 7 years of consistent participation and leadership in sports.
 - **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