

# TANISH GAKHAR

Fraud and risk analyst with 1 year experience in AML field trying to combat financial crime. Based in New Delhi and flexible for relocation/remote opportunities.

## Contact

### Phone

9818513993

### Email

tanish.gakhar17@gmail.com

### Address

New Delhi

## Education

2020-2023

Bachelor of Business Administration  
Maharaja Surajmal Institute

2019-2020

Secondary (X)  
Percentage : 94, CBSE  
Ryan International School

2017-2018

Secondary (X)  
Percentage : 87, CBSE  
Ryan International School

## Expertise

Leadership  
Problem Solving  
MS Word  
MS Excel  
MS Powerpoint  
SQL  
MS Office  
Time management

## Trainings

SQL for Data Analytics  
Advanced Excel

## WORK EXPERIENCE

January 2024 - Present

### FRAUD AND RISK ANALYST, GENPACT

Monitor and review customer transactions for unusual patterns or suspicious activity, using advanced AML transaction monitoring systems.

Perform in-depth investigations of alerts and transactions, assessing the risk of potential fraud, money laundering, and terrorist financing activities.

Prepare and submit Suspicious Activity Reports (SARs) in accordance with regulatory requirements.

Provide recommendations for process improvements in transaction monitoring and fraud prevention protocols.

## INTERNSHIPS

June 2022 - August 2022

### SUMMER INTERN, EDUCONNECT AUSTRALIA

churn, organize and analyse the data of the company using MS Excel.

assisted the B2C and marketing department and got equipped with ZOHO CRM software.

qualified leads for the business and conducted market research and lead the brand awareness and promotional activities.

## POSITIONS OF RESPONSIBILITY

2021-2022

### ROTARACT CLUB OF DELHI

Vocational Skill Development Department

2021-2023

### NSS, MAHARAJA SURAJMAL INSTITUTE

Research and Development Department

## ACHIEVEMENTS

### Certificate of Excellence, Genpact

Awarded as best employee by the client for delivering exemplary performance.

### Certificate of Participation, National Service Scheme (NSS)

Received recognition for outstanding volunteer service, including organizing events and initiatives for community betterment.

### Completion Letter, Rotaract Club of Delhi

Awarded for outstanding participation and leadership in community service projects.