

TANISH GAKHAR

Contact

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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

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.

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.