

ABHISHEK MALHOTRA

RISK & COMPLIANCE



PROFILE

Results-driven Fraud Detection and Compliance professional with over 6 years of experience in AML, KYC, and risk assessment. Proven expertise in mitigating financial crimes, analyzing suspicious transactions, and ensuring regulatory compliance. Adept at stakeholder communication, team leadership, and implementing fraud prevention strategies.

CONTACT

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HOBBIES

Travelling
Photography
Cricket

SKILLS

Good Time management
Active listener & Learner
Problem Solving
Team Player
Attention to Detail
Fast processor
Knowledge of Advance Excel
Flexible & Adaptable
Ability to deal with different kinds of people
Brainstorming
Multi-tasker

EDUCATION

TAGORE PUBLIC SCHOOL

2013 - 2015

High School 10TH (CBSE Board)

Senior Secondary 12TH (CBSE Board)

Graduation:

Lingaya's Lalita Devi Institute of Management and Sciences

2015 - 2018 - Overall CGPA: 7.9

WORK EXPERIENCE

INFO EDGE INDIA LIMITED: Deputy Manager - Risk & Compliance

Jun'21 - till date

Roles & Responsibilities:

- Lead strategic risk & compliance initiatives across business units, ensuring 100% adherence to regulatory and KYC requirements for corporate clients.
- Design and implement compliance scorecards, process quality controls and account-sharing detection mechanisms, strengthening risk-monitoring frameworks.
- Oversee team-wide production and quality KRAs while driving SLA adherence and operational excellence, resulting in improved compliance turnaround time and reduced errors.
- Conduct end-to-end risk assessments, review critical documentation and draft compliance notifications to minimize exposure to business and regulatory risks.
- Train, mentor, and onboard team members, building high-performing teams and contributing to succession planning within the compliance function.
- Drive data-backed analysis and technology adoption, introducing automation and advanced monitoring practices that enhanced reporting accuracy and regulatory readiness.
- Establish strong stakeholder relationships with cross-functional leadership, ensuring alignment on operational milestones, escalations, and compliance priorities.
- Proactively identify suspicious activities/transactions and escalate to senior management, safeguarding business integrity and reputation.

GENPACT: Process Associate- AML & KYC (Transaction Monitoring)

MAY'19 – Jun'21

Roles & Responsibilities:

- Conducted enhanced due diligence to identify fraud risks, escalating suspicious activities through STR/SAR reports.
- Monitored transactions for money laundering indicators (e.g., structuring, large transfers, IFTI) as part of AML compliance.
- Identified red flags in transaction monitoring, including IFTI, student account transactions, structuring, layering, large/unusual cash transactions, and attempts to avoid reporting obligations.
- STR (Suspicious transaction Report): Fraud, which has to be report if a person is misusing the funds, which can be, detect under the transaction or bank statement.
- SAR (Suspicious Activity report): This can be reported through the behavior of the customer who are visiting directly to the bank or can be report if the customer is consistently being reported in past few years.