Nishi Verma

Risk Management Professional

Fraud & Compliance Specialist with 6 years of experience in non-banking sectors (Amazon, InfoEdge), skilled in transaction monitoring, forensic background checks, and recruitment fraud screening. Returning to workforce after a planned childcare break with refreshed skills and continued learning in Financial crime compliance.

✉ nishi.verma16@gmail.com

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📱 9878391152

in "http://www.linkedin.com/in/nishiverma-61515b143"

WORK EXPERIENCE

Maternity Break *(10/23 - 09-25)*

Senior Executive (Risk & Compliance)
Infoedge India (Naukri.com)   *Noida, India*
09/2021 - 10/2023,

- Review queued listings / transactions and independently determine if the reviewed listings are fraudulent or legitimate. Performed Post Compromise Investigations, Root cause analysis, creating case summaries and documentation to be presented to leadership teams.
- Apply due diligence for critical decisions related to content / clients screened. Review and address grievance / complaints / query emails as per the defined matrices. Manage all the escalations / complaints from internal as well external clients via calls/emails.
- Performed KYC research- Entity registration, License check, Ownership drill down, Confirmation of physical presence, extracting company's financial records, secondary verification using public sources (Dnb & Crunchbase), etc.Customer due diligence, AML (Anti-Money Laundering) regulations, and customer onboarding processes.

Contact :Mr. Vishwajeet Rathore -7897369215

Senior Executive (Corporate Risk)
StratMed India
06/2020 - 06/2021,
Achievements/Tasks
- Worked Extensively with Corporate Leadership Team in Strategy,Operations.

Transaction Risk Investigator
Amazon
09/2017 - 02/2020,   *Hyderabad, India*
Achievements/Tasks
- Investigate suspicious activities and behaviors that could pose a Financial risk to Amazon or thier customers in global markets. (US & Canada MarketPlace).
- Ensure high quality decision by applying CTPS standard operational procedures. Identify known fraud patterns, discover new modus operandi trends and take actions to minimize risks.
- Take appropriate actions to identify and help minimize Amazon's financial, legal and reputational risk.
- Identifying High Risk Profiles , Terrorist Financing Acts, Bulk Resales , Money Laundering, ID Thefts. Preparing SAR's and submissions. Handling Refusals.
- Handled batches of around 10-15 FTE's. Was responsible for end-to-end Training and Mentoring of New employees. Preparing MIS reports, keeping track of Individual contribution and improvements, Individual Career and Growth Plan, Behavioral issues.

CERTIFICATIONS

- **Certified Fraud Examiner (CFE) -** Pursuing
- **AML & KYC Compliance Course** – Udemy, 2025 (In Progress**)**
- **Financial Crime Compliance Essentials** – LinkedIn Learning, 2025
- **Forensic Accounting & Fraud Examination** – Coursera, 2025

SKILLS

- Fraud Investigations & Transaction Monitoring
- Research & Analysis
- Risk Identification & Mitigation
- AML/KYC/DD
- High Risk Investigation
- Abuse Prevention
- Financial Crimes Investigations
- Root Cause Analysis
- Investigative Reports

VOLUNTEER EXPERIENCE

Volunteer
Boddhi Tree Foundation
Tasks/Achievements
- Worked as a volunteer educator for underprivileged girl child.

Educator
PlanetSpark
Tasks/Achievements
- Worked as a part time educator for Primary Secondary Grades students in Public Speaking and Creative writing skills.

EDUCATION

Bachelors in Business Administration
Chandigarh University
06/2014 - 06/2017, Thesis

Total Quality Management (TQM)

Chandigarh, India