

Akash Raj

 Noida, India
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Profile

Analytical and detail-oriented AML & Transaction Monitoring professional with hands-on experience in Due Diligence, EDD, KYC, and suspicious transaction reporting. Proven track record of maintaining high case-processing accuracy and applying Lean Six Sigma methods to enhance process efficiency. Strong communicator with the ability to assess customer risk, identify red flags, and ensure adherence to regulatory compliance standards.

Work Experience

12/2021 – 03/2022 Bangalore	Process Excellence Intern, AKSHAYA PATRA FOUNDATION <ul style="list-style-type: none">Implemented Lean & Six Sigma principles in mid-day meal production processes.Mapped micro and macro processes to identify waste and streamline daily operational activities.Contributed to efficiency improvements and reduction of non-value-adding activities.
05/2023 – 09/2023 Bengaluru, India	Sales Executive, NOBROKER TECHNOLOGIES <ul style="list-style-type: none">Managed a high-volume sales pipeline within the Home Services division.Handled key accounts and delivered strong product knowledge to drive conversions.Built customer relationships and improved service delivery by understanding user needs.
05/2025 – 11/2025 Noida	Process Associate, Genpact <ul style="list-style-type: none">Performed Due Diligence and Transaction Monitoring (DTTs) within the BFS domain with >99% accuracy.Analyzed customer profiles, transaction patterns, and risk indicators to identify potential suspicious activity.Ensured compliance with AML regulatory standards and internal risk procedures.Utilized Lean methodologies to optimize workflow and consistently meet monthly productivity targets.

Skills

AML & Compliance

Transaction Monitoring, KYC, EDD, CDD, Screening, Risk Assessment, AML Regulatory Knowledge

Process Improvement

Lean & Six Sigma Implementation

Analytics & Technical

Advanced Excel, Business Analytics & Intelligence

Soft Skills

Communication, Interpersonal Skills, Relationship Building

Languages

English, Hindi

Education

2019 – 2022 Bangalore, India	Bachelors In Business Administration, Alliance University
2019	12th, M.S. Memorial Academy
2017	10th, Baldwin Academy