

# Akash Raj

 Noida, India

 aakashraj0309@gmail.com

 8178876861

## Profile

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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

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12/2021 – 03/2022

Bangalore

**Process Excellence Intern, AKSHAYA PATRA FOUNDATION**

- 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**

- 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**

- 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

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### AML & Compliance

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

### Analytics & Technical

Advanced Excel, Business Analytics & Intelligence

### Process Improvement

Lean & Six Sigma Implementation

### Soft Skills

Communication, Interpersonal Skills, Relationship Building

## Languages

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English, Hindi

## Education

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2019 – 2022

Bangalore, India

**Bachelors In Business Administration, Alliance University**

2019

**12th, M.S. Memorial Academy**

2017

**10th, Baldwin Academy**