

Akash Raj

 Noida, India

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 8178876861

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

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

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

English, Hindi

Education

2024

Bangalore, India

Bachelors In Business Administration, Alliance University

2019

12th, M.S. Memorial Academy

2017

10th, Baldwin Academy