

# 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

05/2023 – 09/2023 Bengaluru, India	<b>Sales Executive, NOBROKER TECHNOLOGIES</b> <ul style="list-style-type: none"><li>Managed a high-volume sales pipeline within the Home Services division.</li><li>Handled key accounts and delivered strong product knowledge to drive conversions.</li><li>Built customer relationships and improved service delivery by understanding user needs.</li></ul>
05/2025 – 11/2025 Noida	<b>Process Associate, Genpact</b> <ul style="list-style-type: none"><li>Performed Due Diligence and Transaction Monitoring (DTTs) within the BFS domain with <b>&gt;99% accuracy</b>.</li><li>Analyzed customer profiles, transaction patterns, and risk indicators to identify potential suspicious activity.</li><li>Ensured compliance with AML regulatory standards and internal risk procedures.</li><li>Utilized Lean methodologies to optimize workflow and consistently meet monthly productivity targets.</li></ul>

## 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

2024 Bangalore, India	<b>Bachelors In Business Administration, Alliance University</b>
2019	<b>12th, M.S. Memorial Academy</b>
2017	<b>10th, Baldwin Academy</b>