

SUMIT CHAUDHARY

Sumit10chaudhry@gmail.com | 8287473567

LinkedIn: <https://www.linkedin.com/in/sumit-chaudhary-575220201>

Results-driven MBA student with a passion for the finance industry with extensive experience in fraud detection at leading financial institutions, Bajaj Finance and Kotak Mahindra Bank. Skilled in identifying, analyzing, and mitigating fraudulent activities. Adept at leveraging data-driven insights and industry best practices to safeguard organizational assets and ensure compliance with regulatory standards.

Education

Bennett University, Greater Noida, India

Oct 22-Aug 24

MBA (BFSI), School of Management

Fraud Management, Risk Management, Financial Crime, Customer Due Diligence, Transaction Monitoring, Anti-Money laundering

CCS University, Meerut, India

May 19-Jul 22

B. Com (Bachelor of Commerce)

Principles of Accounting, Business Economics, Marketing Management, Risk Management

Work Experience

Executive | EXL Services, Noida

Nov 23-June 24

Transaction Monitoring: Analyzed transactions to identify suspicious activities in compliance.

Illustrations: Conducted KYC reviews and illustration accuracy checks, supporting periodic audits of the Insurance Policy.

Deputy Manager | Bajaj FinServ, Delhi

June 24-May 25

Transaction Monitoring: Monitoring transactions to identify suspicious or fraudulent activities.

Traced Money laundering patterns: Across multiple accounts and identified red flags.

Reports: Prepared detailed investigation reports for regulatory compliance.

Fraud/AML analyst: reviews the case, checks KYC documents, and assesses if activity is genuinely suspicious.

Portfolio Manager | Kotak Mahindra Bank, Noida

May 25-Present

KYC Review: Block and report suspicious accounts before onboarding.

Regular audits & compliance: To prevent the money laundering activity under the RBI/PMLA guidelines.

Certification

Introduction to Financial Crime and Fraud Prevention

July 2023

Customer Due Diligence and Transaction Monitoring in Anti-Money Laundering.

Apr 2024

AML Standards and KYC Norms for Banking and Insurance

May 2025

Key Skills

Technical Skills: MS Office | Excel Proficiency | Financial Modeling | Power BI | SAS AML

Soft Skills: Attention to Detail | Adaptability | Leadership | Work Ethic | Critical Thinking

Position of Responsibility

Captain of the college football team at Bennett University

Students' Representative in Sports department at MMH College.

Coordinator of Financial Crime Awareness Workshop.