

Anjali

Delhi, India | 7835835304 | anjali625348@gmail.com

Professional Summary

A detail-oriented and analytical KYC/AML professional with 8 months of experience at Genpact. Proficient in customer due diligence, enhanced due diligence, and transaction monitoring. Skilled in identifying high-risk clients, conducting sanctions and PEP screening, and ensuring compliance with global AML regulations. Seeking an opportunity as a KYC/AML Analyst to contribute to an organization's compliance and risk management efforts.

Professional Experience**Process Associate | Genpact | Noida, India | April/2025 – November/2025**

Genpact is a global professional services firm focused on delivering digital transformation.

- Monitored and analyzed real-time transaction alerts to identify patterns indicative of money laundering, terrorist financing, or fraud.
- Investigated and resolved alerts, documenting clear and comprehensive analysis and rationale.
- Conducted in-depth analysis of customer transaction histories to distinguish legitimate activity from suspicious activity.
- Applied knowledge of AML typologies and red flags for risk assessment.
- Executed sanctions, PEP, and adverse media screening using World-Check and Dow Jones.
- Assisted in development and escalation of Suspicious Activity Reports (SARs).
- Supported periodic reviews and remediation projects to ensure regulatory compliance (FATF, RBI AML guidelines).
- Ensured adherence to internal AML/CFT policies and risk management frameworks.

Education

Bachelor's Degree – Hansraj College, Delhi University (2022)

Skills

KYC | AML | MS Excel | Customer Due Diligence | Transaction Monitoring | Sanctions & PEP Screening

Languages

Hindi | English

Awards / Achievements

- 1st prize in Zonal Level Competition (2017)
- 3rd position in 9th standard (2016)
- 1st prize in Zonal Level General Knowledge Quiz Competition (2015)

Declaration

I hereby declare that all the above details furnished are true and correct to the best of my knowledge and belief.