



ANKUSH NAGPAL

ASSISTANT MANAGER

PROFESSIONAL SUMMARY

Serviceleader with businessknowledge and management experience to positively impact Team operations Experienced professional with a demonstrated history of working in the Financial Crime and Risk Management Industry. Skilled in Anti Money Laundering, KYC, Alert Remediation, Transaction Monitoring, Management and Financial Risk Management.

CONTACT

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CORE SKILLS

- KYC &EDD:High-risk onboarding, entity due diligence, PEP/sanction screening, adverse media search, case preparation.
- AML Transaction Monitoring: Actimize alerts and fraud detection.
- Regulatory Compliance: Adherence to AML, CTF, and FATF guidelines; risk-based approach implementation.
- Investigative Tools: Actimize, RDC, World-Check, LexisNexis, Appian, Google research, C-Link. Reporting & Quality
- Control: QA sampling, productivity tracking, metrics preparation, and client communication.
- Leadership & Training: Case allocation, team mentoring, and EOD reporting

WORK EXPERIENCE

April2024 –Current

Assistant Manager-Genpact

- Performed AML transaction monitoring and due diligence,analyzing complex data to detect money laundering, terrorist financing and structuring.
- Proficient in using Actimize Agent UI for transaction monitoring and investigating suspicious activity.
- Analysis of ongoing relationships and suspicious transactions, including review and reporting on anti- money laundering, counter-terrorism financing and fraud alerts.
- Hands-on experience with tools like LexisNexis and Appian for data retrieval, due diligence checks and customer background research to assess risk and compliance.
- Conduct external research to verify and assess the customer Source of Wealth (SOW) and Line of Business (LOB) ensuring consistency with the business activities outlined in customer records and contracts.
- Assisting in Team handling by proper allocation of cases, preparing productivity reports, sharing EOD status, workload distribution, and providing expertise to team members whenever required.

June 2022-March 2024

Business Analyst-Genpact

- Part of “Financial Crime Operations” Team: Performing enhanced due diligence on High and High plus Risk Entities.
- Conduct high-level due diligence on entities and individuals using investigative tools such as RDC, World Check, C-link, Google research, Actimize, etc. to determine possible/confirmed derogatory news and sanctions.
- Performing Triage which includes gathering entity information and party identification in collaboration with KYC Team.
- Reviewing the documents, notes and sanction concerning information provided by Level 1 team for Enhanced Due Diligence Team (EDD).
- Preparing EDD(Enhanced Due Diligence) Form which contains all the entity information along with the risk involved: reputational/legal/financial.
- Collaborated with cross-functional teams, such as Customer Outreach Services and Business Units, to gather the necessary information and insights required for comprehensive EDD reviews

Educational Qualification

- ICFAI Business School Gurgaon, PGPM in Finance,2022
- Kurukshetra University, BCOM,2018

Awards/Achievements

- 4x Silver AwardWinner (2022–2024) – Recognized for consistent quality delivery, dedication, and impactful contributions to compliance processes.
- Team Award (2022) – Acknowledged for continuous learning and team collaboration in financial crime operations.