

Archana kumari

Senior Analyst

+91-9123412243 | archana9123412243@gmail.com | Badshahpur, Gurugram, INDIA | Experience: 3 Years 1 Month

Profile summary

Experienced senior analyst specializing in Anti-Money Laundering (AML), Know Your Customer (KYC), transaction monitoring, Enhanced Due Diligence (EDD), Customer Due Diligence (CDD), and financial crime compliance. Demonstrated success in improving operational efficiency, ensuring regulatory adherence, and adept in data analysis, process enhancement, and risk management. Proficient in driving business performance and skilled at clear communication. Actively seeking roles to leverage expertise for process optimization and effective financial risk management.

Skills: Corporate KYC/Anti Money Laundering, Fraud Detection Investigation & Risk Analysis, Transaction Monitoring & Dispute Management, Strong Internet Research & Data Validation Skills, Salesforce Regulator Microsoft Office (Excel Word Outlook)

Work experience

Senior Analyst — Genpact

Jul 2022 - Aug 2025

- Identifying and analyzing compliance risks to ensure adherence to regulatory standards.
- Performing EDD and KYC reviews for retail customers on a leading crypto platform.
- Investigating customer transaction history to identify and prevent fraudulent activities.
- Conducting Refinitiv screening for PEP adverse media hits and investigating red flags in user accounts.
- Escalating cases to the respective teams based on triggered alerts in customer accounts.
- Recognizing red flags in customer-provided documents and initiating appropriate actions.
- Conducting risk-based reviews of transaction monitoring cases and analyzing trends to mitigate money laundering and terrorist financing, resulting in a 20% decrease in potential financial crimes.
- Monitoring user compliance reports for unusual activities and taking necessary measures to ensure adherence to regulations.
- Gaining expertise in international escalation case investigations, contributing to a 15% increase in successful case resolutions.
- Conducting thorough research, document reviews, and financial crime risk assessments using internal and external resources.
- Analyzing financial documents and reports to identify suspicious patterns and potential financial crimes, prompting timely intervention to prevent illicit activities.
- Performing KYC/CDD analysis for individual clients, ensuring compliance with anti-money laundering and sanctions regulations.
- Creating and managing comprehensive reports detailing the financial activities of individuals and organizations, supporting informed decision-making processes.

Education

B.Com | Commerce

2021

Patliputra University, Patna

Marks - 65%

12th

2018

CBSE, English

Marks - 65%

Achievements

- Promoted As Senior Analyst in 2023
- Excelled as a Quality Control (QC) Analyst, ensuring high standards of quality and accuracy in AML process
- Awarded as Learning Champion X 2