

Ashutosh Kumar Singh

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WORK EXPERIENCE

Genpact

Business Analyst / June 2022 – March 2024

Assistant Manager / March 2024 – Present

- Experience in Transaction Monitoring workflow with regards to monitoring high-risk transactions to identify suspicious activity in line with money laundering, terrorist financing, and fraud.
- Handled complex and high-risk cases flagged by internal TM systems and government sanctions screening (OFAC).
- Conducted in-depth transaction monitoring by figuring out red flags on high-risk international countries
- transactions and transactions on shell merchants
- Conducted KYC investigations as part of transaction monitoring reviews, validating customer profiles, source of funds, and account activity to assess AML risks.
- Identified Politically Exposed Persons (PEPs) and adverse media with specialized expertise.
- Worked on 8+ client-provided applications across two key products, ensuring thorough analysis and compliance with project requirements and SLAs.
- Enhanced investigation templates and supported automation initiatives, resulting in a 20% reduction in case closure time and improved overall process efficiency.
- Experience in successfully driving team performance, achieving KPIs, and enhancing a high-performance culture.
- Delivered independently and met BAUs in a fast-paced, evolving digital environment.

Internship

CloudFirst Technology Pvt Ltd. Noida | April 2021- July 2021

Marketing & Sales Intern

- Fundamentals of Sales Marketing
- Different Techniques of sales and marketing
- Lead Generation, got exposure to dealing with different customers having different perceptions towards our product.

EDUCATION

Jaipuria Institute of Management | 2020 - 2022

- Post Graduate Diploma in Management
- Concentration in Finance and Marketing

University of Allahabad | 2016 - 2019

- Degree in B.COM

SKILL SET

<ul style="list-style-type: none">▪ Transaction Monitoring (TM)▪ AML Investigations▪ Sanctions Identification (OFAC)▪ High-Risk Case Handling▪ Fraud Detection & Escalation▪ Adverse Media▪ Risk Management	<ul style="list-style-type: none">▪ Internal Audit Readiness & Documentation▪ Regulatory Compliance (FATF, FinCEN, BSA, etc.)▪ Risk-Based Approach (RBA)▪ Source of Wealth (SOW) & Source of Funds (SOF) Verification▪ Quantitative Research & Data Analysis	<ul style="list-style-type: none">▪ People Management▪ Objection Handling▪ Time Management▪ Strategic Thinking▪ Listener▪ Client Relationship▪ Training Management
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AWARDS AND CERTIFICATIONS

- Lean Six Sigma Certification
- Aml kyc (Practitioner) Genpact (Genome)
- Received **1 Gold, 7 Silver and multiple spot awards** from Genpact for excellence in transaction monitoring and AML investigations with zero compliance failures and 100% accuracy; supported training initiatives and weekly client reporting.