

# Bulbul Fareen Khan

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Highly skilled and experienced Compliance Analyst with a proven track record of reducing regulatory risk and ensuring compliance with industry regulations. Expertise in financial regulatory knowledge, anti- money laundering, compliance risk assessment, and data analytics. Strong knowledge of customer risk rating methodologies, screening processes, and ongoing monitoring procedures to detect potential financial crime risk.

## Experience

FEB 2023 – DEC 2023

**Senior Analyst | Yes Bank Ltd | New Delhi, India**

- Investigated unusual customer activity and identified potential ML/TF and fraud risks.
- Maintained clear investigation notes and audit-ready documentation.
- Achieved strong accuracy and productivity in alert handling.
- Identified and assessed PEP exposure, adverse media, and financial crime risks through World- Check.
- Ensure compliance with regulatory policies, including KYC and AML standards.
- Analyzed alerts generated from screening systems and escalated true hits while clearing false positives with proper documentation
- Monitor customer transactions to identify suspicious or unusual activity.

AUG 2021 – DEC 2022

**AML/KYC Analyst | IndusInd Bank Ltd | New Delhi, India**

- Review potential matches and resolve false positives.
- Executed CDD and EDD processes on high-risk clients involving source of funds/wealth verification and business model analysis
- Viewed and validated customer and transaction data to detect potential links to terrorist financing, sanctioned individuals, or high-risk entities. Achieved strong accuracy and productivity in alert handling.
- Investigated transactions involving high-risk or prohibited jurisdictions (e.g., Cuba, Iran, Syria, North Korea).

FEB 2021 – AUG 2021

**Associate Analyst | Canara HSBC OBC Life Insurance | Noida, India**

- Analyze transaction patterns against customer profiles and expected behavior.
- Investigated alerts generated by monitoring systems to detect patterns related to money laundering, fraud, or terrorist financing.
- Investigated alert cases in case management tools by analyzing transaction patterns, counterparty details, and fund behavior.
- Performed mandatory checks as per policy on flagged entities to assess AML/CFT risk (e.g. money laundering, terrorist financing).

AUG 2019 – NOV 2020

**ASSOCIATE ANALYST | ICICI BANK LTD | NEW DELHI, INDIA**

- Classify customers based on **risk assessment** (Low, Medium, High).

- Conduct periodic and ongoing screening reviews as per regulatory timelines.
- Maintain accurate case documentation and audit trails.
- Escalate high-risk findings to Compliance or AML Management.
- Ensure compliance with regulatory policies, including KYC and AML standards.

## Skills

Anti-Money Laundering (AML) - Know Your Customer (KYC) - Transaction Monitoring - Customer Due Diligence (CDD) - Enhanced Due Diligence (EDD) - PEP and Sanctions Screening - Suspicious Activity Reporting (SAR) Risk Assessment and Compliance - Regulatory Compliance (OFAC, UN, EU, FATF) - Adverse Media Screening - Lexis Nexis - MS Office (Excel, Word, PowerPoint) - Strong analytical skills, Use AML/KYC tools such as **Actimize, World-Check, Oracle FCRM, LexisNexis, Refinitiv**, etc. work with case management and transaction monitoring systems.

## Education

JULY 2017 – AUG 2019

**Master's in Business Administration | Jiwaji University | Madhya Pradesh, India**

JULY 2016 – JUNE 2017

**Post Graduation Diploma in Computer Applications | Jiwaji University | Madhya Pradesh, India**

MAY 2013 – JUNE 2016

**Bachelors in Science (B.SC) | Jiwaji University | Madhya Pradesh, India**

## Additional Details

Languages Known: English, Hindi

Nationality: Indian

Marital Status: Single

Gender: Female