

Rajneesh Kukrety - Resume

Fraud Analyst | AML Specialist | Risk Mitigation Expert

Contact Information:

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About Me

Results-driven Fraud Analyst with 2+ years of experience in fraud detection, investigation, and risk mitigation, combined with 3+ years in Sales and Business operations.

Proficient in Anti-Money Laundering (AML), Fraud prevention strategies, and data analysis. A dedicated professional committed to securing financial systems.

Key Skills:

- Fraud Detection & Analysis
- Anti-Money Laundering (AML) & Compliance
- Transaction Monitoring
- Enhanced Due Diligence (EDD)
- Risk Assessment & Mitigation
- Regulatory Compliance (BSA SAR Rules & Regulations)
- Report Generation & Documentation
- KYC & OFAC Analysis
- SQL, Excel, (Fraud Analysis)

Pursuing - Power BI, Tableau, Qlik Sense, Alteryx

Education:

B.Tech in Naval Architecture & Ship Building - Annamalai University
(2012-2016) - 68%

Senior Secondary (12th) - Modern School, Barakhamba Road (2012) -
68%

Secondary School (10th) - Modern School, Barakhamba Road (2010) - 8.2
CGPA

Business Analyst Training Certification - YESI Education

Work Experience:

2023 – Till date | Sr. Fraud Analyst | Ienergizer IT Solutions

- Investigated customer transactions for fraud risks.
- Conducted account reviews for first-party fraud and ATO cases.

2020 - 2022 | Business Development Associate | BYJU'S Future School and Great Learning

- Promoted and sold educational courses to students including Managers and CEOs of companies.
- From onboarding the candidate, verifying their candidature by doing a KYC and walking them through the onboarding process, to giving them a seamless experience of the course.
- Conducted demo sessions and lead conversions.

2016 - 2018 | Business Development Manager | Social Vidyarthi

- Led sales initiatives and Managed client relations.
- Getting them on-boarded, verifying these companies through various Social Media channels and KYC.

Achievements & Accolades:

- Implemented AML framework, improving compliance and efficiency.
- Spearheaded fraud prevention initiatives, reducing financial losses.
- Top Performer - WhiteHat Jr. (3 times)
- Rising Star Award - Great Learning (March 2021)
- National Level Swimmer & Water Polo Player

Tools & Technologies:

- Lexis Nexis
- Quavo
- Marqueta
- Salesforce
- Zoho Office Suite
- Leadsquared

Languages:

Hindi
English