

SHADAB ALAM

AML/KYC Analyst



PERSONAL DETAILS

Address: F-73, Dulichand Colony, Madanpur Khadar, Sarita Vihar, 110076 New Delhi

Mail id: shadabalam1068@gmail.com

Phone: 9114958266

Date of birth: 20th May 1998

Gender: Male

OBJECTIVE

Looking for an opportunity to work as an AML/KYC Analyst with a progressive organization that values hard work and dedication.

EDUCATION

Bachelor of Technology 2016 - 2020

Centurion University of Technology & Management, Bhubaneshwar

Percentage: 80.19%

Intermediate 2014 - 2016

DAV Public School, Kedla

Percentage: 52.5%

Matriculation 2003 - 2014

Holy Cross School, Ghatotkach

Percentage: 66.5%

EMPLOYMENT

Process Associate: Aug 2022 - Dec 2025

Genpact India Pvt. Ltd., Gurugram

Transaction Monitoring Investigation:

- Investigation is conducted on the alerts triggered systematically.
- ECDD is created on the customer to collect the customer details for the customer information for further investigation.
- Detail investigation is done on the source of fund and the utilization of fund and relating it with the customer profile.
- Further the cases are escalated for further review if any red flag is identified.

Legal Notice:

- Investigation is conducted on the basis of the notice received from the FIU and other legal team.
- Detail investigation is done on each individual involved in the crime for which the notice was issued.
- The Investigation involves transactional analysis of the customer and external searches on the customer for adverse media.
- For any red flag identified the case is escalated for further review.

Lecturer:

Feb 2022 - May 2022

Asansol Institute of Engineering and Management-Polytechnic, Asansol West Bengal.

- Delivered lectures and practical sessions on mining engineering subjects
- Prepared lesson plans, course materials, and assessments
- Conducted laboratory and field training for students
- Evaluated student performance through exams and assignments
- Guided students in projects, internships, and safety practices
- Maintained academic records and complied with institutional standards

SKILLS

- MS Excel
- MS Word
- Google Searching

LANGUAGES

- English
- Hindi

HOBBIES

- Playing Games
- Travelling
- Cooking

INTERESTS

- Learning New Technologies