

# Sumit Gusain

Senior Associate

+917500793863 • [sumitgusain3863@gmail.com](mailto:sumitgusain3863@gmail.com) • Gurgaon, Haryana, India • [LinkedIn](#)

## SUMMARY

---

Highly skilled financial crime Analyst with expertise in detecting and preventing financial crimes, including money laundering, fraud, and terrorist financing. Proven ability to analyze complex financial data, and develop effective compliance programs to ensure adherence to regulatory requirements.

## WORK EXPERIENCE

---

### Senior Associate

Feb '23 — Present  
Gurgaon, India

#### AML/KYC Analyst

- Continuously monitor all transactions and customer activities for any deviations from nor Implement and manage systems that trigger alerts for unusual activities.
- Taking corrective action and resolution decision as per the whole investigation.
- Implement and manage systems that trigger alerts for unusual activities.
- Collect all relevant details about the suspicious activity and the parties involved, including identity information, transaction details, and dates.
- Gather background information and the reasoning for suspicion, documenting all evidence and supporting documents
- Complete the mandatory sections of the SAR form, detailing who is involved, what happened, where and when it occurred, and why the activity is considered suspicious.
- Establish and maintain robust SAR reporting processes as part of the overall AML and KYC framework.
- Document every step of the process, including how the activity was detected and why the decision was

## EDUCATION

---

### Bachelor in Commerce, IEC HP University

Jul '17 — Jul '20  
India

## CERTIFICATIONS

---

**Fraud ( Practitioner)**, Genpact

**Generative AI**, Genpact

**AML/KYC (Practitioner)**, Genpact

## AWARDS

---

Honoured with one Silver and three Bronze awards for maintaining high-quality performance and excelling under pressure.

## SKILLS

---

**Technical Proficiency** MS Excel, MS Word, Power Point Presentation, Salesforce Report, Transaction Monitoring, Screening PEP & Sanctions, Fraud detection and reporting (CDD), Customer Due Diligence (EDD)

**Process Management** Process improvement, Identify process inefficiencies, Identify Red Flags

**Communication Skills** Strong written communication skills, Strong verbal communication skills

**Language Proficiency** English, Hindi

**Interests** Gymining, Listening Music

## EXTRA CURRICULAR ACTIVITIES

---

Member of Youth Foundation Member (NGO)

- Assisted in organizing donation drives, awareness campaigns, and local events to support underprivileged communities.  
Collaborated with team members and local authorities to execute social initiatives effectively.