

Sumit Gusain

Senior Associate

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SUMMARY

Dedicated **AML/KYC Analyst** with strong expertise in regulatory compliance, transaction monitoring, and fraud detection. Skilled in conducting **Customer Due Diligence (CDD)**, **Enhanced Due Diligence (EDD)**, **Customer Identification Program (CIP)**, and **Initial Due Diligence (IDD)**. Demonstrated success in investigating financial anomalies, ensuring anti-money laundering compliance, and improving operational processes using tools such as **Salesforce**, **Zendesk**, and **Visa systems**.

WORK EXPERIENCE

Senior Associate

Feb '23 — Present
Gurgoan, India

AML/KYC Analyst

- Investigating the customer account and analysing any abnormalities or suspicious activities on the account.
- Taking corrective action and resolution decision as per the whole investigation.
- Basic KYC along with all the steps such as CIP, EDD, CDD and IDD.
- Review and analyze customer transactions for unusual patterns
- Conduct Enhanced Due Diligence (EDD) for high-risk clients.
- Ensure compliance with local and international AML
- Performed investigation on claims with 100% accuracy in quality and decision.
- Ensure compliance with local and international AML

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.