

Kunal Kumar

Contact details:

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Summary

Financial crime analyst with approx. 4 years of experience in financial crime and due diligence. I have worked at 1st as well as 2nd line of defense and have gained expertise in block chain analysis, detecting suspicious activity, preparing STR & SAR reports, due diligence and regulatory compliance procedures. Skilled in collaborating with FIUs and LEAs, ensuring accurate case resolutions and compliance with evolving standards.

Professional Experience

Sr. Associate, Genpact, Gurgaon 02/2024 – 08/2025

- Block chain analysis, Alert analysis, transactional analysis, Preparing Case writeup, case process for clearing or further escalation
- SAR filing, FIU decision making, Conceptualizing and Preparing case investigation write up and filing narrative, Filing suspicious transactions to its respective FIU
- End to end transaction monitoring, tracing block chains (Crypto currency), IP Analysis, salesforce analysis
- Ongoing screening (CDD,EDD), Risk rating, sanction screening, adverse media screening
- Law enforcement cases Investigation, FIU decision making, taking action on user account
- Secondary research, adverse media investigation, Request further investigation (RFI)
- Batch Risk Analysis, Custom wallet validation, Fund flow tracking

Analyst, Upscalio Gurgaon 06/2022 - 07/2023

- Transaction monitoring, investigating payments and receipts banking transactions
- KYC Documentation, KYC Update, KYC Validation,
- Investigating multiple transactions – Cheques, wire, Mobile deposits, credit card receipts and payments, ATM deposits and withdrawals
- Used tools – Advance excel, pega, WebIR, Banking host server, S3 Rlan, Online Signature, Cytrix
- Detected suspicious activity, prepared case write up and STR filling narrative

Sales support and planning lead, Dish Infra services ltd. 02/2021 - 05/2022

- Onboarded new customers, collated sales data and KYC details of the customer, KYC update
- Onboarded new MT collaborates, MDU partners, end-to-end KYC documentation
- Supported FTA business and market analysis during year 2021, made sales to reach new heights in that year
- Reactivation, deactivation, disconnection of new as well as existing connections and distributions points

Skills

Block chain analysis, transaction Monitoring, SAR/STR Filing, CDD,EDD, Sanction Screening, IP Analysis, Salesforce analysis, Adverse media screening, Financial Crime Investigation, Portfolio management, Banking transactions – (Cheque, mobile deposits, ATM transactions, wire transactions, Credit card) analysis, Excel/Powerbi/Tableau Dash boarding , MS Suite, Outlook

Education

MBA (Banking and Financial Engineering) Chandigarh University - Mohali, PB

B.Com (Finance Honors) Banaras Hindu University – Varanasi, UP

