

ANSHU MISHRA

AML ANALYST

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LOCATION | Varanasi, INDIA
EXPERIENCE | 8 Years 0 Month

Key Skills

- Fraud Detection
- Quality Control
- Problem Solving Skills
- Analytical
- Team Building
- Interpersonal Skills
- Critical Thinking
- Due Diligence
- Banking Operations
- Fatca
- CRS
- Tax Reporting
- TAX FORMS
- Aml Compliance
- Transaction Monitoring Analyst

Certification

- Cryptocurrency Financial Crime Compliance Bootcamp
- Anti-Money Laundering In Gambling

Languages

- English

Profile Summary

Experienced AML Analyst with comprehensive expertise in CDD, EDD, PEP, FATCA, and CRS, adhering to IRS and OECD guidelines. Proven track record in AML in UK Gambling and banking sector.

Work Experience

AML Team Lead

Inceptial Technologies UK limited
06/2023 - 09/2024

- Working For UK client "TheGracemedia.com" as AML Analyst.
- Performing risk assessment / End to end AML /KYC compliance of new/current players throughout their customer journey.
- Being proactive in suggesting improvements to workflows, procedures and processes.
- Perform AML transaction monitoring and analysis to detect potentially suspicious, high-risk, or vulnerable activity
- Evaluate and identify suspicious behavior, investigate and work together with other stakeholders to take the appropriate action according to the levels of risk.
- Work together with internal stakeholders towards ensuring customer activity is in line with the duty of care towards our customers and compliance obligations.
- Review player activity and financials with the aim of minimizing the risks the business is exposed to.
- Serve as an escalation point for AML related inquiries and perform investigations.

- Hindi

- Conduct in depth transaction screening of customer bank accounts to determine SOF and SOW.
- Assist in the investigation and reporting of Suspicious Transaction Reports STR , as well as ongoing monitoring and compiling of due diligence documents.
- Conduct ad hoc requests from the Responsible Gaming department, the VIP team and other relevant stakeholders .
- Other duties and ad hoc requests as required by the business.

Senior Analyst

NatWest Group
05/2018-02/2022

- Worked in client due diligence for 7 .4 years in which I looked at client onboarding individual and entities as per FATCA and CRS guidelines.
- Ensure the Anti-money laundering team and working within service levels, KPI's and in line with the regulatory best practice.
- Review risk and complete risk assessments as required.
- Keep the team abreast with changes in the relevant laws, guidelines, and regulations for anti-money laundering.
- Use digital equipment, software,like world check and other tools to provide in-depth financial risk analysis to the business
- Investigate, measure, and report on the organization's risk of suspicious or fraudulent financial activity.
- Develop and implement strategies to follow anti-money laundering laws.
- Collaborate with auditors and regulators to minimize money-laundering risks to the business.
- Report and make notes and records of any suspicious transactions or activities in an efficient and timely manner.
- Maintain and update your knowledge of anti-money laundering compliance rules, regulations, laws, and best practices.

Analyst

NatWest Group
11/2014 - 05/2018

- Validated results and performed quality assurance to assess accuracy of data.
- Optimized core processes to improve business performance and operational agility.
- Queried databases for information needed for report processing.
- Recommended process improvements to continually identify, analyze and fix constraints and challenges.
- Evaluated customer needs and feedback to drive product and service improvements.
- Monitored compliance and filing requirements in conjunction with staff and management.

Education

MBA/PGDM - Finance

2014

Institute of Technology and Science, Ghaziabad

Grade - 7.9/10

B.B.A/ B.M.S - Management

2010

Birla Institute of Technology, Ranchi

Grade - 7.2/10

12th

2008

CISCE(ICSE/ISC) , English

Grade - 60-64.9%

10th

2006

CISCE(ICSE/ISC) , English

Grade - 70-74.9%