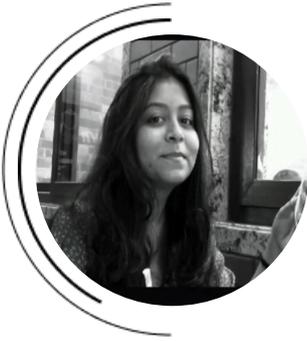


Deepali Gupta

Fraud Analyst- Compliance (Naukri.com)



4 Years 0 Month



(+91) 9336005352



diyanjali17@gmail.com



Profile Summary

Fraud & Compliance Professional with extensive experience in AML, transaction monitoring, due diligence, and risk mitigation across financial services, job portals, and immigration consulting. Skilled in enhanced and customer due diligence (EDD/CDD), account backtracking, fraud investigations, and client risk assessments. Adept at safeguarding platforms and clients from fraud, account misuse, and money laundering risks, while ensuring compliance with regulatory guidelines. Experienced in guiding clients through legitimate immigration processes, mitigating fraud risks, and providing advisory support for work or study relocation. Strong expertise in investigations, preventive measures, and compliance frameworks, ensuring organizational integrity and customer trust. Preparing for ACAMS



Key skills

- AML
- CDD
- Edd
- EDD
- Anti Money Laundering
- Client Onboarding
- Transaction Monitoring
- Pep
- Sanction
- Customer Due Diligence
- Due Diligence
- SAR
- STR
- Fraud
- World Check
- Sanction Screening
- Lexis Nexis
- Enhanced Due Diligence
- Ofac
- KYC AML
- Due Diligence Review



Personal Information

City **New Delhi**
Country **INDIA**



Languages

- English
- Hindi



Education

B.A, 2022

Maharaja Agrasen Himalayan Garhwal University, Uttarakhand



Work Experience

Feb 2024 - Present

Fraud Analyst- Compliance (Naukri.com)

Infoedge (India) Pvt

Fraud Analyst | AML & Compliance Professional | Risk Mitigation & Due Diligence Specialist Experienced Fraud Analyst at Naukri, specializing in fraud prevention, account misuse detection, and safeguarding client accounts. Skilled in conducting enhanced due diligence (EDD) and customer due diligence (CDD) to identify suspicious activities and mitigate risks related to money laundering, account sharing, and fraudulent practices. Adept at client interaction, case investigation, and implementing preventive measures to strengthen compliance frameworks and ensure regulatory adherence. Strong focus on risk management, fraud detection systems, and process improvement to enhance overall organizational integrity.

May 2022 - Jan 2024

Compliance Executive

Harbour And Hills Financial Services India Priva Te

Dynamic and detail-oriented Compliance Executive with proven expertise in Anti-Money Laundering (AML), sanctions and PEP screening, transaction monitoring, and suspicious activity reporting (SAR/STR). Skilled in analyzing high-risk transactions on pre and post transaction basis, conducting investigations, and ensuring adherence to global regulatory frameworks (FATF, OFAC, SEBI, RBI, EU guidelines, etc.). Adept at drafting and filing accurate SAR/STR reports, mitigating compliance risks, and supporting

regulatory audits. Strong proficiency in compliance systems and tools, with a track record of strengthening internal controls, minimizing regulatory exposure, and protecting organizational reputation. Recognized for integrity, precision, and commitment to upholding financial crime compliance standards.

Sep 2021 - Apr 2022

Immigration Advisor

Ratan Housing Development (Paul Abraham Immigration)

Immigration Advisor — Paul Abraham Immigration Consulting • Assisted clients planning to relocate for work or study to Canada, guiding them through the genuine visa application process under the supervision of Mr. Paul Abraham. • Mitigated fraud risks by verifying client intentions and documentation, ensuring legitimate and compliant applications. • Conducted due diligence on applicants to prevent scams, misrepresentation, and fraudulent immigration attempts. • Provided advisory support to clients, maintaining transparency, compliance, and trust throughout the immigration process



Projects

262 Days

NASP and Account Tracking

Fraud Analyst (Client) — Naukri.com • Conducted Enhanced Due Diligence (EDD) on clients registered with the platform to mitigate risks of account sharing, impersonation, and fraud. • Performed backtracking of accounts to identify suspicious activities, fraudulent linkages, and irregular usage patterns. • Carried out case studies, risk assessments, and investigations to evaluate potential threats and implement preventive measures. • Ensured compliance with internal policies and regulatory guidelines while maintaining platform integrity and safeguarding user trust.

304 Days

Fraud detection for Jobseekers

Fraud Analyst (Jobseeker) — Naukri.com • Managed and safeguarded the job seeker database, ensuring confidentiality and integrity of user information. • Handled fraud-related queries via calls and emails from job seekers, addressing complaints of money-seeking scams and fraudulent activities. • Investigated reported incidents, identified fraud patterns, and recommended preventive measures to protect job seekers and maintain platform trust. • Conducted due diligence and risk assessment to detect account misuse and prevent fraudulent registrations. • Coordinated with clients and internal teams to enhance fraud detection processes and ensure compliance with AML risk mitigation practices.

122 Days

Sign off Team Lead

Fraud & Compliance Analyst — FQSL (International Payment Gateway) • Monitored and analyzed international transactions to identify and mitigate fraud risks. • Performed due diligence and compliance screening on employee-approved transactions, ensuring adherence to AML and KYC regulatory standards. • Conducted transaction monitoring to detect suspicious activities, account misuse, or money laundering patterns. • Enhanced risk controls by implementing preventive measures and escalating high-risk cases for further investigation.