SIDDHARTHA GUPTA

Compliance Professional

sid.anachronox@gmail.com
https://www.linkedin.com/in/siddhartha-gupta-9413b62b3?
utm_source=share&utm_campaign=share_via&utm_content=profile&utm_medium=android_app
Greater Noida, India

SUMMARY

I'm a compliance professional with over four years of expertise in AML and financial crime compliance. My background includes a solid foundation in regulatory compliance and risk management. I have consistently demonstrated success in detecting financial crimes, optimizing KYC processes, and adhering to national and international regulations. I'm seeking a role where I can leverage my skills to enhance compliance strategies

EXPERIENCE

04/2024 - 12/2025
Gurugram, India

Process Developer (AML/Transaction Monitoring Analyst))
GENPACT

A global leader in business process management and services
- Achieved 96% success rate in detecting and reporting financial crimes using transaction monitoring tools like Net Reveal, Detica, ECM, and AUFAIT
- Led risk assessment initiatives, improving detection of high-risk transactions by 15% through enhanced behavioral analysis
- Developed customer risk profiling models that streamlined compliance processes using banking product knowledge and industry standards

08/2023 - 02/2024
Noida, India

Executive CS (KYC Analyst)
IENERGIZER

A global provider of customer experience management and service solutions
- Achieved 100% accuracy in validating KYC documentation, including customer IDs and corporate records, reducing onboarding errors by 20%
- Led transaction monitoring efforts, resulting in a 10% increase in suspicious activity detection through regular customer activity reviews
- Developed streamlined processes for handling share transfer and sales requests, improving efficiency using KYC protocols and legal document verification

08/2021 - 07/2023
Remote, India

CSR Focus (Onboarding Process)
Ameya Health Care Services

A healthcare service provider focused on delivering compliance solutions
- Achieved full compliance with FATF, OFAC, and BSA regulations during client, vendor, and partner onboarding, reducing risk exposure by 25%
- Led development of internal AML/KYC policies, improving onboarding efficiency by 30% through enhanced workflows
- Developed compliance record systems that supported regulatory updates, ensuring 100% adherence to U.S. regulations

EDUCATION

2013 - 2016
Ahemdabad, India

Bachelor of Commerce
Sabarmati University(Calorx Teacher's University)

2013
Kanpur, India

Intermediate
St. Thomas School

KEY ACHIEVEMENTS

OutstandingPerformance in Financial Crime Detection
Achieved a 96% success rate in detecting financial crimes at GENPACT, significantly improving compliance processes and risk assessments

SKILLS

| KYC | ECM | Onboarding process | Customer Due diligence | Enhanced due diligence | Transaction monitoring | SAR FILING |

| ECDD REPORT PROCESSING L1,L2,L3 | Transaction analysis |

PROJECTS

AMLTransaction Monitoring Tool
📅 Date period

An AML Transaction Monitoring Tool to enhance transaction analysis
- Built a custom dashboard using Net Reveal and ECM to monitor and flag suspicious transactions in real-time
- Reduced false positives by 15% and improved detection accuracy, handling over 10,000 transactions monthly

PROJECTS

KYCCompliance Automation

📅 Date period

A system designed to enhance the efficiency of KYC processes

- Developed an automated KYC verification system to streamline document validation and risk profiling
- Processed 5,000 client records with 98% accuracy, saving 20 hours of manual work per week

Regulatory Reporting System

📅 Date period

A tool for efficient regulatory reporting

- Worked on reporting tool to generate Suspicious Activity Reports SAR's) for FinCEN
- Improved report submission efficiency by 25%, with the system handling 500 reports annually

INTERESTS

Mentoring Compliance Professionals

Actively mentor junior compliance professionals, sharing best practices for AML/KYC processes, reaching over 10 15 professionals monthly

TRAINING / COURSES

Operational analysis ofsuspicious transaction reports from Basel Institute of Governance

LANGUAGES

English
Advanced