

# Abhishek Bisht

## Transaction Monitoring Analyst

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### PROFESSIONAL SUMMARY

Detail-oriented AML Analyst with 2+ years of experience in transaction monitoring, client due diligence, sanctions and adverse media screening for a global banking client. Skilled in investigating suspicious activity, analyzing complex ownership structures, and ensuring compliance with AML, FATF, OFAC, FinCEN, and BSA regulations. Adept at collaborating with compliance, risk teams to drive efficient AML and due diligence processes. Seeking to leverage investigative and analytical skills in a dynamic TM team.

### PROFESSIONAL EXPERIENCE

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#### **Business Analyst| Genpact – Noida, INDIA**

**Oct 2025 – Present**

- Acted as Subject Matter Expert (SME), **enhancing case quality by 15%** and supporting Peer QC reviews.
- Managed allocation responsibilities, ensuring smooth team operations and efficient distribution of tasks.
- Provided buddy-up sessions to new team members, guiding them through TM workflows, application navigation, and case quality expectations.

#### **Senior Analyst| Genpact – Noida, INDIA**

**Sep 2023 – Oct-2025**

##### **Transaction Monitoring & Investigations:**

- Conducted transaction monitoring for a Tier-1 US-based investment bank of wire transfers, ACH payments, and other customer transactions to identify unusual patterns and escalating red flags (AML, TF, Human Trafficking, fraud) to compliance teams in line with global regulatory standards.
- Reviewed and dispositioned **400+ alerts monthly with 99% accuracy**, ensuring adherence to compliance guidelines and operational SLAs.
- **Escalated high-risk activities** including structuring, rapid movement of funds, unusual payment flows, and high-risk jurisdiction involvement to compliance teams for further action.
- Worked on 5+ client-provided applications across two key products, ensuring thorough analysis and compliance in line with project requirements and service level agreements (SLAs).
- Recognized as a top performer with **99% accuracy**, consistently meeting KPIs and SLAs while ensuring investigations complied with global AML/ATF standards.

##### **KYC/CDD & Screening**

- Conducted KYC and CDD reviews for individual and entity profiles.
- Performed adverse media, OFAC sanctions screening.

- Flagged high-risk entities and recommended enhanced due diligence where applicable.
- Updated and maintained customer occupation and profile details, ensuring accurate KYC records and regulatory compliance.

### Sampling Executive | Vertex Global Services (Client: Quest Mindshare)

Gurgaon, INDIA Aug 2022 – June 2023

- Designed and executed survey-based research projects supporting B2B/B2C studies.
- Built and analyzed Excel dashboards for data validation and early fraud detection logic.
- Collaborated with clients to align research outcomes with compliance and business requirements.

### CERTIFICATIONS & ACHIEVEMENTS

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- Anti- Money Laundering and Compliance Expert (CAML)- Udemy. **Ongoing**
- AML/Transaction Monitoring Bootcamp- Udemy. **2025**
- Received Silver Award (Q2, Q4 2024; Q1 2025) for consistently exceeding quality benchmarks, maintaining an average accuracy rate of 99% in AML transaction monitoring and contributing to a 15% improvement in team-wide case quality.

### TECHNICAL SKILLS

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- **Tools:** Lexis Nexis, Alloy, Actimize, Remitco, Okta, MS Excel (Advanced), MS PowerPoint.
- **Core Competencies:** KYC/CDD Reviews, Knowledge of- (CTR, SAR, STR), Adverse Media Screening, Transaction Monitoring, Suspicious Activity Investigation, Regulatory Compliance (AML, FATF, OFAC, FinCEN), Risk Assessment.

### EDUCATION

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- M.B.A (Finance)- Graphic Era Hill University, Dehradun, Uttarakhand **2021**
- Bachelor of Commerce – Kumaun University, Haldwani, Uttarakhand **2019**