

GAURAV KATIYAR

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+91-6394444289

MBA (Marketing)	Symbiosis Pune (SCDL)	2026	73.92%
Bachelor in Technology	Meerut Institute of Engineering and Technology	2015	73.36%
Senior Secondary Certificate	Cathedral College	2010	70.43%
Secondary School certificate	Cathedral College	2008	75.71%

Technical Proficiency & Certifications

1. Certification of course completion for Anti-Money Laundering Specialist (Udemy)
2. Business Analytics and Generative AI course (E&ICT Academy)
3. Power Bi & Excel certification (Udemy).
4. Touch Typing speed of 55 words per minute (WPM).

Professional Experience

ANAPTYSS Noida

Senior Analyst

August 2025- Present

- a. As an AML specialist, performed **sanction screening** for clients using the LexisNexis screening tool, reviewing alerts generated against global sanctions lists, PEP lists & watchlists.
- b. Analyzed alert details to distinguish between false positives and potential true matches based on risk indicators and internal guidelines.
- c. Escalated confirmed or suspicious matches to on-shore team for enhanced investigation.
- d. Documented findings clearly and maintained audit-compliant case notes.
- e. Ensured timely review and closure of assigned alerts as per SLA and quality standards.

EXL Services Noida

Associate Analyst

Dec 2023- July 2025

- a. Executed **sanction and watchlist screening** using the Fin-Scan tool, reviewing hits against global sanctions & PEP databases.
- b. Verified client identity, ownership structure, risk category, and supporting documents during onboarding and periodic reviews.
- c. Conducted preliminary **AML risk checks** using the **FIS application** to assess discrepancies in customers PII's.
- d. Performed end-to-end KYC reviews for individual and corporate clients and account types like Individual (estate, escrow, rep-payee) & business entities like Profitable, Non-profit & Govt accounts as well.
- e. Analyzed and cleared false positives; escalated potential matches for enhanced due diligence (EDD).
- f. Collaborated with internal stakeholders to resolve data gaps, discrepancies, and documentation issues.

IQOR Noida

Senior Executive

July 2023- Dec 2023

- a. Conducted end-to-end KYC (Know Your Customer) processes for retail and corporate clients in compliance with regulatory requirements (AML).
- b. Performed due diligence and enhanced due diligence (EDD) reviews by verifying customer identities, business structures, beneficial ownerships, and source of funds.
- c. Maintained detailed records and audit trails of all KYC reviews and remediation activities to ensure data accuracy and transparency.

- d. Collaborated with compliance and risk teams to escalate high-risk accounts and ensure timely resolution of red flags or discrepancies.
- e. Supported onboarding and periodic review cycles, contributing to faster turnaround times and improved client satisfaction.

PROPFOLIO Pvt Ltd

MIS Analyst

April 2019- July 2023.

- a. Worked extensively as an MIS Executive handling data operations and analytics in the BFSI (**Banking and Financial**) sector.
- b. Collected, cleaned, and managed large volumes of financial and operational data from multiple sources, ensuring accuracy and consistency for reporting purposes
- c. Designed and developed dynamic dashboards and automated reports using tools such as Excel (Advanced), Power BI enabling data-driven decision-making across departments.
- d. Created customized MIS reports to track key metrics including sales performance, loan disbursements, insurance claims, portfolio risk, and compliance KPIs.

Revamped Skills

- a. Hands on experience with analytical tools like **Excel & Power BI.**
- b. Acquiring dexterity on tools and languages like **Tableau.**

Additional Information

Address: M-230, Sector 12, Pratap Vihar,
Ghaziabad U.P (201009)
Date of Birth: 8th April -1992