

# Sachidanand Kumar Pandey

Financial Crime Analyst

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## SKILLS

### Soft Skills

Strong Written & Verbal Communication | Team Collaboration | Analytical Thinking | Multitasking | Problem Solving | Stakeholder Coordination

### Technical Skills

KYC/KYB/CDD/EDD/AML | Sanctions & PEP Screening | Adverse Media Checks | Transaction Monitoring | Documentation Review & Risk Assessment | Tools: FACTIVA, RDC, COSIMA, World-Check, LexisNexis | MS Excel (VLOOKUP, Pivot Tables), Data Analysis

## EDUCATION

### Master of Business Administration: Finance and Control

Dr. Ram Manohar Lohia Awadh University, Ayodhya  
70%

### Bachelor of Commerce: Commerce

Dr. Ram Manohar Lohia Awadh University, Ayodhya  
59%

## SUMMARY

Financial Crime Analyst with experience in KYC, AML, customer due diligence, and transaction monitoring across banking and fintech environments. Strong ability to investigate suspicious activity, assess risk profiles, and ensure regulatory compliance. Proven track record of reducing false positives, handling complex cases, and supporting cross-functional teams. Highly motivated to grow in financial crime prevention, compliance, and risk management.

## WORK EXPERIENCE

### Financial Crime Analyst (Screening)

Oct 2023 - Nov 2025

Revolut

- Conducted due-diligence investigations on individuals, firms, and organizations with potential money laundering or terrorist-financing risks.
- Utilized public records, commercial databases, adverse media tools, and OSINT to identify and assess financial crime risks.
- Performed comprehensive KYC reviews for new and existing customers in alignment with regulatory and internal compliance standards.
- Executed detailed negative media searches, sanctions checks, and risk assessments on counterparties.
- Performed sanctions screening and PEP identification while reviewing negative news across Global Client Management portfolios.
- Investigated suspicious transactions and activities, determining legitimacy and escalating high-risk alerts as needed.
- Assessed customer risk profiles based on transaction behavior, geographic exposure, and other relevant indicators.
- Analyzed and resolved flagged transactions to detect potential financial crime concerns.
- Reviewed and dispositioned 90+ alerts daily with high accuracy and adherence to compliance quality standards.
- Documented investigations, prepared evidence-based recommendations, and provided SME support and mentoring for complex queries.

### Client Onboarding Specialist

Jun 2022 - May 2023

UBS Business Solutions (India) Pvt. Ltd., Hyderabad

- Part of the Global KYC Operations team, managing periodic reviews for International Banking (IB) clients.
- Executed KYC onboarding, remediation, and renewal processes for the EMEA region across client types including corporates, NBFIs, banks, trusts, and funds.
- Supported the Regional Head of Onboarding Business (RHOB) project by reviewing 40+ whitelist entities and conducting comprehensive background checks.
- Verified clients' legal existence and assigned risk classifications based on business type, geography, and PEP exposure.
- Managed KYC processes for Corporate & Investment Banking clients while ensuring adherence to country-specific regulatory standards.
- Coordinated with business sponsors to collect additional documentation, resolve discrepancies, and escalate potential matches as required.
- Utilized tools such as RDC, COSIMA, and Factiva for screening, risk assessments, and adverse media reviews.