

HARSH PANDEY

Process Associate

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📍 Gurgaon, Haryana

ABOUT ME

Details oriented KYC/AML Analyst with over a year of specialized experience in financial crime compliance. Proven expertise in transaction monitoring, drafting suspicious Activity Reports (SAR), and executing comprehensive PEP and sanction screening. Adept at analyzing complex financial data to detect irregularities, mitigate risks, and ensure strict adherence to global regulatory standards.

EDUCATION

Mangalmai Institute of Management & Technology , Greater Noida	2022-2024
<ul style="list-style-type: none">Master of Business Administration	
Allahabad State University, Prayagraj	2019-2022
<ul style="list-style-type: none">Bachelor of commerce	

WORK EXPERIENCE

Genpact Pvt. Ltd. | Dec 2024 - Jan 2026

Process Associate

- Analyzed transaction and customer profile to detect red flag, fraud, and money laundering risks.
 - Investigated high-risk alerts and drafted Suspicious Activity Reports (SARs) for regulatory submission.
 - Ensured strict adherence to BSA, AML, and OFAC standards, maintaining 100% process compliance.
 - Conducted refresher training for new hires to facilitate on-boarding and knowledge retention.
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TECHNICAL SKILLS

- Regulatory Compliance
 - Client Screening
 - Risk Assessment
 - Details oriented Analysis
 - Merchant Screening
 - Chain Analysis KYT
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CERTIFICATE

- AML Certificate
- NISM-V-A (Mutual fund)
- MS Office (MS Excel, MS PowerPoint, MS Word, Outlook)