

# MD KAMRAN

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## ABOUT

Detail-oriented AML/KYC Analyst with 2 years of experience in customer due diligence, Customer Onboarding & Screening and Strong knowledge of AML regulations, sanctions screening, risk assessment and Management with hands-on experience in investigating alerts, identifying suspicious activity, Transaction Monitoring alerts, SAR reporting, and supporting regulatory compliance.

## PROFESSIONAL EXPERIENCE

### Wipro Ltd.

#### Analyst

27 May 2024 - 02  
March 2026

- Performed KYC, CDD and EDD reviews for individual and corporate customers in compliance with regulatory and internal policies.
- Conducted KYC Onboarding reviews/research using reliable public and proprietary sources to verify customer identity, business activity, Due Diligence, Risk Management, SOF and SOW.
- Conducted sanctions, PEP, and adverse media screening in line with regulatory expectations.
- Ensured 100% adherence to defined SLA and TAT, consistently meeting productivity and quality benchmarks in a high-volume environment.

### Genpact

#### Process Associate

7 July 2023 - 24  
May 2024

- Conducted secondary research using internal sources to collect, verify, and update information.
- Analysed and validated data to ensure accuracy, completeness, and consistency as per process guidelines.
- Ensured 100% adherence to defined SLA and TAT, consistently meeting productivity and quality benchmarks in a high-volume environment.
- Performed quality checks to identify discrepancies and escalate issues where required.

## EDUCATION

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### **Master of Business Administration (MBA) 2021 - 2023, (Finance)**

Aligarh Muslim University, Aligarh

### **Bachelor of Arts - 2018 - 2021, (Economics)**

Aligarh Muslim University, Aligarh

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## SKILLS

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- KYC / CDD / EDD Reviews
  - Data Analysis & Reporting
  - Risk Assessment & Customer Profiling
  - Data Validation & Quality Checks
  - Secondary Research
  - MS Excel & MS Office
  - Customer Onboarding
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## LANGUAGES

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- English
- Hindi