

# Rajeev Srivastava

Transaction Monitoring Specialist

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📍 Delhi, India

## SUMMARY

Results-driven Transaction Monitoring specialist with 8+ years of experience in AML, Financial Crime Risk, and Enhanced Due Diligence. Proven track record of leading analyst teams, optimizing alert workflows, and generating audit-ready reports aligned with global compliance frameworks (FATF, BSA, USA PATRIOT Act). Skilled in tools including Unit 21, LexisNexis AML Insight, and Bridger Insight XG. Known for mentoring, accuracy in SAR narratives, and driving operational efficiency across financial institutions.

## SKILLS

Transaction Monitoring & TM Alerts   Unit 21   LexisNexis AML Insight   Fraud Detection & Chargebacks

VISA Dispute Portals   AML Compliance Knowledge   Enhanced Due Diligence (EDD)   Bridger Insight XG

Equifax   SAR Drafting   Internal AML Dashboards   Team Leadership & Training

## WORK EXPERIENCE

📅 Feb 2022 - Present  
📍 Gurugram

### Management Trainee (Team Lead) | Genpact

- Led a team of 15 analysts managing 450 high-risk TM alerts weekly using Unit 21, LexisNexis, and internal dashboards
- Drafted over 100 detailed SAR narratives annually supporting compliance and audit teams
- Trained 10 new hires on AML regulatory frameworks and investigative techniques, improving onboarding efficiency by 30%
- Analyzed transaction patterns in retail/corporate banking for financial crime indicators, identifying 20+ potential cases monthly
- Conducted enhanced due diligence on PEPs and foreign persons, ensuring compliance with international regulations and reducing potential risks associated with high-profile clients.
- Provided constructive feedback to team members during weekly performance reviews, resulting in a 15% improvement in team productivity and a more cohesive work environment.
- Facilitated monthly team meetings to discuss compliance updates and share best practices, enhancing team communication and ensuring alignment with regulatory changes.

📅 Jun 2018 - Jan 2022  
📍 New Delhi

### Financial Crime Analyst | NatWest

- Achieved 98% accuracy in AML alert resolution and supported SAR submissions, ensuring compliance with regulatory standards.
- Identified financial crime indicators by analyzing transaction patterns in both retail and corporate banking environments.
- Enhanced alert quality and conversion rates by actively participating in rule tuning initiatives.
- Performed thorough KYC reviews and risk assessments for high-risk clients, mitigating potential financial crime risks.

📅 Aug 2017 - Feb 2018

### Deputy Manager | Kotak Mahindra Bank

📍 New Delhi

- Identified transaction anomalies during client onboarding and flagged risks.
- Maintained KYC compliance while acquiring and servicing retail clients.
- Collaborated on portfolio reviews with a focus on behavioral risk patterns.

## EDUCATION

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### PGDM

IMS Ghaziabad 📍 Ghaziabad

📅 Jul 2015 - Jun 2017

### BCA

CIMAGE, Magadh University 📍 Magadh University

📅 Jun 2011 - Jul 2014

## LANGUAGES

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English, Hindi

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