

SALVI JAIN

AML & Financial Crime Analyst | Payment Review

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PROFESSIONAL SUMMARY

AML & Financial Crime Analyst with 2.5+ years of experience in transaction monitoring, payment review, KYC/CDD/EDD, and fraud risk assessment. Skilled in identifying suspicious activities, conducting adverse media and sanctions screening, and supporting SAR escalation in line with regulatory and internal compliance frameworks.

WORK EXPERIENCE

WNS – Senior Associate, Payment Review Analyst

January 2025 – Present

- Reviewed 40 - 45 daily cross-border transactions with 98% SLA adherence and 95% QA accuracy.
- Conducted AML, KYC, and adverse media investigations.
- Identified red flags related to ML, TF, sanctions, and fraud.
- Assessed transaction risk based on geography, source of funds, and customer profile.
- Escalated suspicious cases and worked on tools like Back Office and Oracle.
- Documented decisions and collaborated with risk and operations teams.

Policybazaar – Associate Service Consultant

August 2024 – January 2025

- Verified sourced insurance policies to identify fraud and compliance risks.
- Performed customer verification and documentation checks.
- Investigated suspicious cases and escalated as required.

Transcorp International Limited – vKYC Analyst

September 2022 – April 2024

- Conducted video KYC for client onboarding nearly 90 – 100 on daily basis.
- Ensured compliance with RBI regulatory requirements.
- Verified KYC documents and flagged suspicious profiles.

SKILLS

Transaction Monitoring, KYC, CDD, EDD, Adverse Media Screening, Sanctions Screening, Risk Assessment, SAR Escalation, MS Excel, MS Word, R (Basic)

EDUCATION

B.Sc. Mathematics (Hons.) – Mata Sundri College, University of Delhi | CGPA: 8.84

Class XII – Ahlcon Public School | 88.8%

Class X – Ahlcon Public School | 9.4 CGPA

CERTIFICATIONS

Anti-Money Laundering & CFT – Udemy (Feb 2024)

MS Excel A–Z – Udemy (Oct 2023)

Microsoft Excel – Udemy (Sept 2023)