

AARYAN SHARMA

FINANCIAL CRIME ANALYST

CONTACT:

- 9910211963
- aaryansharma62@gmail.com
- Noida, India

SKILLS:

- Transaction Monitoring
- AML & KYC Compliance
- Customer Due Diligence (CDD)
- Enhanced Due Diligence (EDD)
- Suspicious Activity Review
- Suspicious Activity Report (SAR) Support
- PEP Screening
- Financial Crime Risk Analysis
- MS Excel

EDUCATION:

Master of Business Administration
G.L. Bajaj Institute of Technology and Management (2023 – 2025)

Bachelor of Business Administration
Jaypee Institute of Information Technology (2020 – 2023)

CERTIFICATION:

- Operational Analysis of Suspicious Transaction Reports - **Basel Institute of Governance**

PROFILE:

Financial Crime Analyst with experience in **transaction monitoring and AML investigations** within banking operations. Skilled in reviewing customer transactions, identifying suspicious patterns, and assessing potential financial crime risks in line with compliance standards. Experienced in **CDD, EDD, PEP screening, and suspicious activity reviews**, with a strong focus on accuracy, case documentation, and regulatory compliance.

EXPERIENCE:

FINANCIAL CRIME ANALYST - GENPACT

April 2025 – Present

- Reviewed transaction monitoring alerts to identify suspicious or unusual customer activity.
- Analyzed customer transactions to detect possible fraud or financial crime risks.
- Performed Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) checks during investigations.
- Conducted PEP and negative news checks to assess customer risk.
- Prepared case notes and investigation summaries based on transaction analysis.
- Assisted in reviewing cases for Suspicious Transaction Report (STR) filing when required.
- Identified and escalated potentially suspicious transactions to senior analysts in line with AML investigation procedures.
- Maintained proper documentation for compliance, audit, and quality checks.
- Completed cases within SLA timelines while maintaining high accuracy.

Achievement

- Recognized as a Top Performer for maintaining 100% production accuracy for two consecutive months (Sept–Oct 2025) while handling high-volume transaction monitoring cases.