

AKASH SHARMA

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PROFESSIONAL SUMMARY

Fraud & AML Analyst with 4.5+ years of experience in transaction monitoring, KYC reviews, and fraud risk analysis within banking and financial services. Proven ability to detect suspicious activities, reduce financial risk, and maintain compliance with regulatory frameworks.

CORE SKILLS

AML / KYC Compliance • Transaction Monitoring • Fraud Detection • Alert Investigation • SAR Reporting • Risk Assessment • Red Flag Identification • Case Handling • Audit Support • Data Verification

PROFESSIONAL EXPERIENCE

DataFlow Group | Senior Agent – Quality & Compliance (Oct 2025 – Dec 2025)

- Handled 20–25 verification cases daily for global clients.
- Ensured data accuracy and strict adherence to compliance and quality standards.
- Performed quality audits and monitored team performance.
- Identified process gaps and provided feedback to improve compliance and accuracy.

SIX Sales Pvt. Ltd. | Sales Associate (May 2024 – Jun 2024)

- Supported financial product sales and onboarding.
- Ensured accurate and compliant customer data handling.

Barclays Bank PLC | Fraud Analyst – AML & Transaction Monitoring (Aug 2019 – Dec 2023)

- Reviewed 40–50 accounts daily to identify suspicious activities.
- Conducted AML screening, KYC reviews, and transaction monitoring.
- Prepared investigation reports and escalated critical cases.

iQor India Pvt. Ltd. | Senior Agent – Collections (Jun 2018 – Sep 2018)

- Managed third-party collections and negotiated repayments.

EDUCATION

BBA (Marketing) – Jiwaji University (2011–2014)

KEY ACHIEVEMENTS

- Prevented high-risk transactions reducing potential losses.
- Consistently met and exceeded accuracy targets.