
Gargi Mittal

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CAREER OBJECTIVE

To contribute my AML experience to a progressive organization while expanding into new domains within risk, compliance, or financial operations..

SUMMARY

Detail-oriented AML Analyst with 2+ years of experience in KYC and Transaction Monitoring processes. Skilled in reviewing transaction alerts, verifying customer documentations, performing Customer Due Diligence (CDD) and Enhanced due diligence (EDD), identifying unusual transaction patterns, escalating suspicious activities, and supporting STR reporting to meet regulatory standards.

EXPERIENCE

Genpact, Gurugram - Senior Associate

September 2023 - PRESENT

Role- AML Analyst

- Perform risk-based investigations on complex TM alerts and cases, identifying potential money laundering, red flags, terrorist financing, and financial crimes.
- Reviewed and verified customer information using internal systems and verification tools as part of the KYC process.
- Investigated customer transactions across multiple payment products, utilizing data mining and internal/external tools to detect suspicious activity.
- Perform required tasks as per regulations, business policy and procedures.
- Conduct background research to understand ultimate originators and beneficiaries, business profiles, geographies, and transactional relationships.
- Engage in continuous learning, providing and receiving constructive feedback, and participating in team development initiatives and training.
- Trained and mentored new hires, supporting team development and ensuring alignment with operational goals.
- Documented investigations comprehensively, including alert details, considered data, conclusions, and supporting evidence.

EDUCATION

IAMR, Ghaziabad - BBA

September 2020 - July 2023

Intermediate (12th) - C.B.S.E. 2020

Matriculation (10th) - C.B.S.E. 2018

TECHNICAL SKILLS

- MS Excel
- Proficient in using transaction monitoring systems, SAS, HOST, PEGA, WEBIR, EDOCS, S3RLAN and other data analysis tools.
- Skilled in quickly adapting processes and procedures to new regulatory demands.

SOFT SKILLS

Strong team player, Adaptability, Communication skills, Work Ethics, Time Management, Diversity and Inclusion

AWARDS AND ACHIEVEMENTS

- 2 consecutive Silver Recognition Reward
- Moved to the Quality Checker (QC) role based on consistently maintaining 100% accuracy and exceeding performance targets.