



# MEGHA BISHT

## Senior AML / KYC Analyst

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### 🎓 EDUCATION

**IGNOU, Master of Commerce (M.Com)**  
2020 – 2022

**Jesus and Mary College, Delhi University,**  
*Bachelor of Commerce (B.Com)*  
2017 – 2020

### 🧠 CORE SKILLS

AML Investigations  
SAR Filing  
KYC Reviews  
Enhanced Due Diligence (EDD)  
Customer Due Diligence (CDD)  
Transaction Monitoring  
Sanctions Screening  
PEP Screening  
Adverse Media Screening  
Fraud Investigation  
Suspicious Activity Reporting (SAR/TSAR)  
Source of Funds (SOF) Verification  
Source of Wealth (SOW) Verification  
Risk Assessment  
Regulatory Compliance  
Financial Crime Compliance  
SQL (Basic)  
Microsoft Excel  
CRM Systems  
Documentation & Reporting

### 🌐 LANGUAGES

**English:** Fluent  
**Hindi:** Fluent

Experienced AML/KYC Analyst with 4+ years of experience in financial crime compliance, transaction monitoring, fraud investigations, and regulatory reporting within global banking and fintech environments. Skilled in AML investigations, sanctions screening, PEP screening, source of funds and source of wealth verification, risk assessments, and suspicious activity escalation. Strong background in managing high risk client reviews, conducting enhanced due diligence (EDD), and ensuring compliance with global AML regulations.

### 📁 PROFESSIONAL EXPERIENCE

#### **FIU Fraud Analyst, Revolut**

09/2025 – Present | New Delhi

- Conduct transaction monitoring and fraud investigations to identify suspicious financial activities.
- Escalate suspicious cases and prepare Transactional Suspicious Activity Reports (TSAR) in accordance with regulatory requirements.
- Perform sanctions screening, PEP screening, and adverse media checks on customers and transactions.
- Collaborate with compliance, legal, and risk teams to ensure regulatory adherence and effective remediation.
- Improve fraud detection rules and case prioritization through data analysis and operational insights.

#### **Senior AML Analyst, Saxo Bank**

08/2023 – 09/2025 | Gurugram

- Managed transaction monitoring alerts, sanctions screening, adverse media checks, and PEP due diligence.
- Conducted Source of Funds (SOF) and Source of Wealth (SOW) verification for high risk clients.
- Performed ongoing KYC reviews, periodic reviews, and enhanced due diligence (EDD) investigations.
- Analyzed trading patterns and client activities to identify unusual or suspicious behavior.
- Ensured compliance with international AML regulations and internal risk frameworks.

#### **Management Trainee, Genpact**

03/2021 – 08/2023 | Gurugram

- Conducted KYC remediation reviews for high risk customers and entities.
- Handled AML investigation caseloads ensuring timely regulatory compliance.
- Assisted in preparation of compliance reports for UK based financial clients.
- Supported internal AML training and process improvement initiatives.

### 📜 CERTIFICATIONS

Lean Six Sigma Green Belt – Certified