

## **Kumari Neha**

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### **PROFESSIONAL SUMMARY**

Detail-oriented AML / FinCrime Analyst with strong experience in financial crime investigations, transaction monitoring, and regulatory compliance. Proven ability to identify suspicious activities, conduct Enhanced Due Diligence (EDD), and prepare high-quality SAR/STR reports. Adept at collaborating with cross-functional teams, using data-driven approaches, and maintaining strict adherence to global AML and counter-terrorist financing regulations.

### **CORE SKILLS**

AML Investigations, Transaction Monitoring, SAR/STR Filing, Enhanced Due Diligence (EDD), Fraud Investigation, Risk Assessment, Regulatory Compliance, Behavioral & Transactional Analysis

### **TOOLS & TECHNOLOGIES**

MS Excel, MS Word, SharePoint, Jira, Slack, Snowflake, Dante, Case Management Systems

### **PROFESSIONAL EXPERIENCE**

#### **Revolut – FinCrime Analyst (FIU) | March 2024 – March 2026**

- Conduct in-depth AML investigations into suspicious transactions to identify potential money laundering, fraud, and sanctions risks.
- Perform Enhanced Due Diligence (EDD) reviews on high-risk customers in line with regulatory requirements.
- Prepare and submit Suspicious Activity Reports (SARs) to relevant authorities accurately and within timelines.
- Analyze transactional and behavioral patterns to detect emerging financial crime risks.
- Collaborate with cross-functional teams to strengthen internal controls and improve monitoring rules.
- Utilize case management tools and data analytics platforms to enhance investigation efficiency and accuracy.

#### **AML RightSource – Associate Analyst | Dec 2022 – Mar 2024 | Noida, India**

- Conducted transaction monitoring, alert review, and case investigations across AML and fraud domains.
- Prepared SAR/STR reports and performed Enhanced Due Diligence (EDD) reviews for high-risk entities.
- Identified red flags and data anomalies related to money laundering, terrorist financing, fraud, and sanctions breaches.
- Escalated complex cases for second-level review, ensuring risk mitigation and regulatory compliance.
- Supported fraud detection initiatives and business rule optimization to balance fraud loss prevention and customer experience.

### **CERTIFICATIONS**

- Reporting Unusual Activity – Sana
- Tipping Off & Data Awareness Program – Sana
- Information Security – Sana
- Money Laundering and Terrorist Financing Program – Sana

### **EDUCATION**

Bachelor of Engineering (B.E.)  
National Institute of Technology (NIT), Calicut | 2016 – 2020