

JUHI KUMARI

TEAM DEVELOPER



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EXPERIENCE

2025 – Present

Anaptyss

Team Developer

Served as Quality Analyst and Team Lead in the AML Crypto domain, overseeing interns and junior analysts to ensure accuracy, compliance, and efficiency in transaction monitoring and investigations. Conducted quality audits and provided training and mentorship, and implemented process improvements to enhance team performance and investigative outcomes.

2024- 2025

Revolut

FinCrime Analyst

Conducted pre-reviews of new banking and crypto accounts to ensure risk levels aligned with regulatory and organizational standards. Performed document verification, transaction monitoring, and user screening to identify and escalate potential high-risk activities. Supported the Quality Analyst team in maintaining compliance accuracy, improving review quality, and enhancing process efficiency across both traditional banking and cryptocurrency operations.

2022 - 2024

Genpact

Senior Analyst

Reviewed banking and crypto accounts for AML and fraud risks, prepared Suspicious Activity Reports (SARs), and ensured accurate KYC documentation. Conducted data analysis and research on crypto activities to detect suspicious behavior, maintaining strong due diligence and compliance quality across all operations.

LANGUAGE

Hindi
English

SUMMARY

Results-driven leader with strong experience in AML/KYC investigations and quality analysis. Skilled in detecting suspicious activities, ensuring regulatory compliance, and conducting detailed background research. Proven team leader with expertise in performance management, process improvement, and driving operational excellence.

EDUCATION

2016 - 2019

Bachelor of Commerce

2020 - 2022

Master of Business Administration

SKILLS

Transaction Monitoring Risk
EDD/CDD
Escalations and SAR Filing
Sanction Screening
Blockchain analysis
Quality Check
Team management
Fraud investigation
Quality Auditing