

# SAHIL ABBAS

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Senior Analyst - Financial Crime

Lane-37, Tughlakabad Extension, Delhi 110019.



## SUMMARY

Highly motivated professional with over 3 years of experience in the Financial Crime domain, specializing in Risk management, Sanction Screening, fraud detection, AML, global KYC, CDD/EDD, Transaction monitoring, and Payment screening. Additionally, I have one year of experience as a Social worker. I possess exceptional communication and interpersonal skills, with a proven ability to work independently and as part of a team.

## EDUCATION

### University of Delhi

Bachelor of Commerce (B.com)  
2015 – 2019

### Indira Gandhi National Open University

MBA (Finance)  
2022 – 2024

## SKILLS

- Strong organizational and time-management skills
- Exceptional communication and interpersonal skills
- Ability to work independently and as part of a team
- Detail-oriented and able to handle multiple tasks simultaneously
- Experience in identify fraud patterns and mitigate risk for the business.
- Basic knowledge of MS office and good analytical skills.

## CERTIFICATIONS

- Completed 4-weeks online Anti-Money Laundering (AML) training on Udemy.
- Certificate of completion of "Foundation in AML and KYC from KYC Lookup.
- Completed Diploma of 6-months offline training at "Institute of Professional Accountants" covering Financial Accounting, Tally, Basic Excel, etc.

## PROFESSIONAL EXPERIENCE

### Senior Fraud Analyst

American Express - Accertify | May 2022 – July 2024

- Perform manual fraud review in order to detect fraudulent activities through analyze financial transactions and account activities.
- Identifying and mitigating ATO, ACH, ID Theft, and first party frauds attempts to significant decrease in fraudulent activities.
- Responsible to mitigate the risk of the organization and minimize financial losses from fraudulent activities.
- Conduct Investigation and extensive research into suspected cases of fraud to validate purchases and payments.
- Perform Transaction Monitoring, Global KYC, Payment screening and Enhanced Due Diligence (EDD).
- Review Chargebacks and communicate fraud trends and share best practices, ideas, and information.
- Handling multiple clients in Retails and financial services.
- Ensuring Adherence to regulatory, operations and compliance standards.

### Process Associate

Genpact | Feb 2021 – May 2022

#### CRS Project (Common Reporting Standards)

- Engaged In Banking Operations (AML/KYC) - Australian Global Bank (Westpac Group)
- Investigation on the auto alert Transactions
- Thoroughly review and ensure compliance of customer profiles with KYC and CRS regulations.
- Analyze and authenticate KYC documents and customer validations.
- Update and maintain compliance documentation as per regulatory standards.

### Social Worker

Shikhar Organisation | Oct 2019 – Nov 2020

- Build foundation of literacy and Numeracy.
- Participated in CSR seminars and conferences.
- Interaction with local political leaders and area police to promote basic education awareness.