

## Contact

+6586204414 (Mobile)  
neerajbansal.mba@gmail.com

[www.linkedin.com/in/neeraj-bansal-sg](https://www.linkedin.com/in/neeraj-bansal-sg) (LinkedIn)

## Top Skills

SAS (Software)  
SAS Contextual Analysis  
SAS Viya: Machine Learning

## Languages

English  
Hindi (Native or Bilingual)

## Certifications

Human Centered Design for Finance Professionals  
AML V2 Foundation  
LEADERSHIP: PEOPLE, TEAMS AND ORGANIZATIONS  
Interactive Machine Learning in SAS Viya  
goRPA

## Honors-Awards

OCBC Group CEO Quality Award 2020  
Excellent Service Award (Silver)  
Excellent Service Award (Star)

## Publications

Unlocking the Potential: Approaching Digital eKYC Transformation

# Neeraj Bansal

Business Architect | Pragmatic | AML | KYC | Anti-Fraud | Anti-Scam | RegTech | Digital Transformation | Data Science  
Singapore

## Summary

My name is Neeraj Bansal, and I am a business graduate with an Anti-Money Laundering (AML) certification. With over a decade of experience in the AML domain, I am passionate about enabling businesses to find the perfect blend of technology solutions and processes to combat financial crime. Currently, I am working at OCBC Bank, focusing on technology solutions within the Financial Crime Compliance (FCC) space. I look forward to connecting with all of you and sharing insights on how we can make financial systems compliant, safer, and more secure.

## Experience

**OCBC Bank**  
Assistant Vice President  
August 2018 - Present (7 years 7 months)  
Singapore

Digital Transformation, RegTech, Fintech , AML FCC

**Citi**  
Senior AML Mantas Consultant  
May 2017 - August 2018 (1 year 4 months)  
Singapore

Digital Transformation Specialist, Reg tech transformation, AML FCC

**Groupe Crédit Agricole**  
Senior Business Analyst in Compliance  
December 2015 - December 2016 (1 year 1 month)  
Singapore

Digital Transformation, Business Analyst

**Wipro**  
Project Management Consultant  
August 2011 - November 2015 (4 years 4 months)

Singapore

**Bank of America**  
**Analyst**  
June 2010 - July 2011 (1 year 2 months)

**UHG**  
**Sr. Software Engineer**  
July 2007 - July 2010 (3 years 1 month)

**Capgemini**  
**ASSOCIATE CONSULTANT**  
January 2006 - June 2007 (1 year 6 months)

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## Education

**SP Jain School of Global Management - Dubai, Mumbai, Singapore & Sydney**  
Master's degree, Business Administration and Management, General

**Staffordshire University**  
Bachelor of Engineering - BE

**Birla Institute of Technology, Mesra**  
Bachelor's degree, Computer Science