

**SAHIL
SABHARWAL**

SENIOR ASSOCIATE

PHONE +91 9818892422

EMAIL | sabharwalsahil526@g
mail.com

LOCATION | New Delhi, INDIA

EXPERIENCE 3 Years

Key Skills

1. Corporate KYC & AML Investigations.
2. Risk-based approach for companies and financial institutions.
3. Ultimate Beneficial Ownership (UBO) verification.
4. Transaction Monitoring and Suspicious activity detection.
5. Politically Exposed Persons (PEP) and High-Risk entity reviews.
6. Suspicious Activity Reporting (SAR) and Fraud detection.

Languages

- ▀ English
- ▀ Hindi

Work Experience

Senior Associate

Genpact

03/2022 - Present

I am responsible for conducting KYC reviews & AML investigations on corporate clients, multinational companies and financial institutions to assess financial crime risks. Led enhanced due diligence (EDD) on high risk entities including offshore companies, shell corporations and politically exposed businesses. Verified Ultimate Beneficial Ownership (UBO), Source of Wealth (SOW) and Source of Funds (SOF) for corporate clients. Conducted adverse media screening, sanctions checks and PEP reviews to detect potential regulatory risks. Review cross border transactions and high value business accounts for signs of financial crime.

Education

M.Com - Commerce

2019-2024

Indira Gandhi National
Open University
(IGNOU)

Grade – 67%

Division –

2nd

B. Com –

Commerce 2016-

2019

(Delhi University)

Grade – 47%

