

Shinie Mehrotra

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SUMMARY

A highly skilled Analyst and AML/KYC Specialist with over 8 years of diverse experience in the BFSI space sector, delivering cloud, data and AI/ML solutions and offering subject matter expertise in the Banking domain.

EXPERIENCE

Quantiphi Analytics, Bangalore

Business Analyst - BFSI Vertical

Sept 2022 – Present

- Prepared comprehensive BRD, FSD and Proposals.
- Utilized SQL, Python, and R to analyze transactional data and generate insights that supported compliance efforts, risk mitigation, and reporting accuracy.
- Conducted market research and assessments of business processes for Fortune 500 clients in the BFSI sector, as a part of presales activity and effective business understanding for revenue growth.
- Contributed to a YoY revenue growth of \$6 Mn+, significantly helping with the organizational expansion and business success.
- Collaborated as an SME in development of an AI-powered niche product in collaboration with Google, targeting Banking
- Institutional Onboarding, leveraging Gen AI and addressing pain points in the industry around fraud detection and prevention.
- Led presentations for clients, providing data-driven insights and recommendations to ensure regulatory adherence and mitigate risk and driving process optimization.
- Managed multiple projects simultaneously while maintaining high-quality results and client satisfaction, hence utilizing effective time-management and multitasking skills.

The Federal Bank Ltd, Delhi

Assistant Manager-KYC and Credit & Compliance

Aug 2014 – June 2019

- Managed transaction monitoring activities, ensuring adherence to KYC/AML regulations and regulatory reporting requirements, including Suspicious Transaction Reports (STR).
- Conducted KYC due diligence for various financial products, including credit, forex, and retail loans, ensuring compliance with financial crime prevention protocols.
- Led compliance initiatives for credit lending, monitoring credit risk, and supporting loan origination processes to meet regulatory and operational goals.
- Expertise the day to day banking operations such as retail advances, credit lending, loan origination process, LC/BG and Documentary Credit.
- Supported regulatory audits and ensured compliance with evolving AML and credit risk guidelines, such as PMLA, CFT, and other relevant regulations.
- Acted as a key liaison between stakeholders, facilitating effective communication between legal, finance, and operations teams, and ensuring credit risk mitigation strategies were in place.

Career Break

July 2019 – Aug 2022

- Focused on personal care responsibilities and community wellness. Developed skills for a career transition.

EDUCATION AND CERTIFICATIONS

- **BE. Electronics and Communication** - GBTU, Greater Noida, 2013
- **CCNA (CISCO)** - New Delhi, 2014
- **PGDBF (Federal Manipal School of Banking)** - Bangalore, Nov 2013 — Aug 2014
- **JAIB** - IIBF, New Delhi, June 2015
- **CAIB** - IIBF, New Delhi, Jan 2016
- **GCP Cloud Digital Leader**

KEY SKILLS

KYC/AML Compliance & Regulatory Adherence • Transaction Monitoring & Suspicious Transaction Reporting (STR) • PMLA, CFT, and Financial Crime Prevention • Credit Lending Processes, Banking & Loan Origination Processes • BRD, FSD, Proposal/RFP preparation • Data Analysis with SQL, Python, R • Cross-Functional Collaboration, Communication & Stakeholder Engagement • Agile Methodology & Sprint Coordination • Analytical Skills • Time Management & Problem Solving
