GENPACT

Virtual Campus Recruitment – 2020 & 2021 Passing Out Batch

Only for Students of Amity Education Group

Only for Unplaced & Eligible Students

Last Date to Register – 09th January 2021 (5:00 PM)

Company	GENPACT
Website	www.genpact.com
Batch	2020 & 2021 Passing out Batch
Joining	**1st week February 2021 (Initially Work From Home)**
Date of Campus	**Will inform later**
Job Title	Profile 1: AML Analyst Associate Profile 2 : AML Analyst Senior Associate
Eligible Degrees	Profile 1: B.Com /BBA Profile 2: MBA
Eligible Branches	All
Preferred skills	• Experience in AML and KYC in the Sanctions screening and transaction monitoring space • AML investigatory experience and analytical skills. • The resources are encouraged to process alerts for suspicious transactions from AML perspective! • Experience in sanction screening, Know Your Customer (KYC), document verification (IDs, bank details, company registries) • Outstanding analytical and investigative skills combined with the ability to navigate through ambiguity in a fast-paced, multifaceted environment • Understanding of Sanctions, PEP and other watchlist list which is required to perform core job for alert clearance • Ability to independently research, analyze, and recommend solutions to close open items and discrepancies • Excellent understanding of AML/KYC terminology • Knowledge of watchlist/media alert monitoring activities • Should have experienced in using Actimize, RDC, Fortent, Norkom, Lexis Nexis, Bridger XG, SIEBEL and Dow Jones etc. • Good experience in MS-Office applications like Excel, Word, Power point, Outlook etc.

Location	Pune
Compensation (CTC)	Profile 1: **INR 3.00 LPA** + Performance bonus
	Profile 2: **INR 3.80 LPA** + Performance bonus
Roles & Responsibilities	• Conducting exhaustive checks on Sanctioned entities/individual and acquiring relevant profile and transaction details from Primary and Secondary data sources using the internal tools & application and open internet websites
	• Dismissing the case based on supporting facts & evidences and notating the research and findings in the summary
	• Collaborate with multiple functional areas to investigate cases and acquire information
	• Interpret evidence from multiple tools and systems to resolve legitimacy of customer behavior across multiple products
	• Assist with monitoring and tracking incidents to ensure resolution occurs within the customer Service Level Agreement
	• Tackle routine problems, largely through precedent and referral to general guidelines
Recruitment Process	• Pre Placement Talk
	• Online Test
	• Personal & HR interview
How to Apply?	Interested and eligible students need to apply on the link given below latest by **5:00PM, 09th January 2021**
	CLICK HERE

My Best Wishes are with you!

Prof (Dr.) Ajay Rana
Ph.D (CSE) & M.Tech (CSE) - Two Time Gold Medalist
SMIAENG, SMIACSIT, LMISTE, LMPF, LMCSI & MIET (UK)

Senior Vice President – Amity Education Group
Dean – Industry & Academia Alliance
Advisor – Amity Education Group