

MOHD AMIR

Abu Dhabi, UAE | +971 566797109 |
mohammad.aamir984@gmail.com
LinkedIn: <https://linkedin.com/in/mohd-amir-400261a3>



Professional Summary

Experienced Business Analyst and KYC/AML Specialist with over 9 years in regulatory compliance, enhanced due diligence (EDD), and anti-money laundering (AML). Proven expertise in risk assessment, sanctions screening (OFAC, UN, EU), and onboarding high-risk clients including PEPs and financial institutions. Skilled in handling global regulatory frameworks including FATF, BSA, US Patriot Act, CRS, and FATCA.

Professional Experience

Senior KYC Specialist

Genpact – Gurgaon, India | 2024 – 2025

- Conducted Enhanced Due Diligence (EDD) for high-risk clients including PEPs, HNWIs, and clients in high-risk jurisdictions.
- Performed detailed risk assessments, background checks, and source of wealth evaluations.
- Investigated and escalated suspicious transactions per AML/BSA/FATF guidelines.
- Conducted screening against OFAC, UN, EU sanctions lists and adverse media databases.
- Assist team in Quality check

KYC Analyst

Incedo Inc – Gurgaon, India | 2018 – 2024

- Performed end-to-end KYC, CDD, and EDD for individuals and legal entities including NBFIs.
- Conducted PEP screening and relationship mapping using internal and external databases.
- Executed sanctions screening and adverse media analysis.
- Analyzed tax forms (W-8BEN-E, W-9), FATCA/CRS, US Patriot Act, and Wolfsberg Questionnaire.
- Onboarded clients by validating documentation, ownership structures, and beneficial ownership (UBOs).
- Used tools like Bankers Almanac and SWIFT Registry for independent validation.
- Prepared Suspicious Activity Reports (SARs) and conducted gap analysis with clients.
- Performed background checks on clients through internal and external databases, sanctions lists, PEP (Politically Exposed Persons) databases, and adverse media screenings.

Analyst – Financial Reporting

Wipro Ltd – New Delhi, India | 2015 – 2018

- Reported financial statements using US GAAP for U.S. clients via Bloomberg Terminal.
- Analyzed and standardized financial data (Balance Sheets, Income Statements, Bonds).
- Maintained consistency and accuracy for Bloomberg data subscribers.
- Researched the Balance Sheets and Income statements data and General Obligation Bonds, Revenue Bonds, and reference items
- Standardized the raw financial data and reported it to the Bloomberg tool users
- Represented annual reports and company filings (Balance Sheet and various schedules) on a year-on-year basis in the client terminal for the use of its end users per the US GAAP

Education

MBA – Finance & Business Administration

UPTU – Greater Noida, India | 2012 – 2014

Bachelor of Commerce

VBS Purvanchal University – Jaunpur, India | 2009 – 2012

Certifications

- Go-AKS KYC – Globally Certified KYC Specialist
- Power BI
- Financial Modeling

Technical Skills

KYC/AML Tools: Fircosoft, SWIFT Registry, Bankers Almanac, Citrix, EwealthManager

Analytics & BI: Power BI, DAX, Bloomberg API, Thomson One

Office Tools: MS Excel, Word, PowerPoint

Core Competencies

- KYC & AML Compliance
- Customer Due Diligence (CDD)
- Enhanced Due Diligence (EDD)
- Sanctions & PEP Screening
- Transaction Monitoring
- Risk Assessment & Regulatory Reporting
- FATCA/CRS, US Patriot Act, BSA Compliance
- Ownership Structure & UBO Mapping