

International Journal of Scientific Development and Research

IJSDR.ORG | ISSN : 2455-2631



An International Open Access, Peer-reviewed, Refereed Journal

The Board of
International Journal of Scientific Development and Research

Is hereby awarding certificate to

Janpreet Singh

In recognition of the publication of the paper entitled
The role of artificial intelligence in anti-money laundering detecting repetitive and suspicious transaction patterns

Published in Volume 11 Issue 1, January-2026, | Impact Factor: 9.15 by Google Scholar

Co-Authors - Puspall Mondal, Garvit Nayyar, Ashish Shrivastava, Shruti Abhijeet Ballal



Paper ID - IJSDR2601097
Registration ID - 306937


Editor-in Chief

An International Scholarly, Open Access, Multi-disciplinary, Monthly, Indexing in all Major Database & Metadata, Citation Generator

IJSDR - International Journal of Scientific Development and Research | ESTD: 2016

www.ijedr.org | editor@ijedr.org

Certificate of Publication

IJSDR | ISSN : 2455-2631

International Journal of Scientific Development and Research

IJSDR.ORG | ISSN : 2455-2631



An International Open Access, Peer-reviewed, Refereed Journal

The Board of
International Journal of Scientific Development and Research

Is hereby awarding certificate to

Puspall Mondal

In recognition of the publication of the paper entitled
The role of artificial intelligence in anti-money laundering detecting repetitive and suspicious transaction patterns

Published in Volume 11 Issue 1, January-2026, | Impact Factor: 9.15 by Google Scholar

Co-Authors - Janpreet Singh, Garvit Nayyar, Ashish Shrivastava, Shruti Abhijeet Ballal



Paper ID - IJSDR2601097
Registration ID - 306937


Editor-in Chief

An International Scholarly, Open Access, Multi-disciplinary, Monthly, Indexing in all Major Database & Metadata, Citation Generator

IJSDR - International Journal of Scientific Development and Research | ESTD: 2016

www.ijedr.org | editor@ijedr.org

Certificate of Publication

IJSDR | ISSN : 2455-2631

International Journal of Scientific Development and Research

IJSDR.ORG | ISSN : 2455-2631



An International Open Access, Peer-reviewed, Refereed Journal

The Board of
International Journal of Scientific Development and Research

Is hereby awarding certificate to

Garvit Nayyar

In recognition of the publication of the paper entitled
The role of artificial intelligence in anti-money laundering detecting repetitive and suspicious transaction patterns

Published in Volume 11 Issue 1, January-2026, | Impact Factor: 9.15 by Google Scholar

Co-Authors - Janpreet Singh, Puspall Mondal, Ashish Shrivastava, Shruti Abhijeet Ballal



Paper ID - IJSDR2601097
Registration ID - 306937


Editor-in Chief

An International Scholarly, Open Access, Multi-disciplinary, Monthly, Indexing in all Major Database & Metadata, Citation Generator

IJSDR - International Journal of Scientific Development and Research | ESTD: 2016

www.ijedr.org | editor@ijedr.org

Certificate of Publication

IJSDR | ISSN : 2455-2631

International Journal of Scientific Development and Research

IJSDR.ORG | ISSN : 2455-2631



An International Open Access, Peer-reviewed, Refereed Journal

The Board of
International Journal of Scientific Development and Research

Is hereby awarding certificate to

Ashish Shrivastava

In recognition of the publication of the paper entitled
The role of artificial intelligence in anti-money laundering detecting repetitive and suspicious transaction patterns

Published in Volume 11 Issue 1, January-2026, | Impact Factor: 9.15 by Google Scholar

Co-Authors - Janpreet Singh, Puspall Mondal, Garvit Nayyar, Shruti Abhijeet Ballal



Paper ID - IJSDR2601097
Registration ID - 306937


Editor-in Chief

An International Scholarly, Open Access, Multi-disciplinary, Monthly, Indexing in all Major Database & Metadata, Citation Generator

IJSDR - International Journal of Scientific Development and Research | ESTD: 2016

www.ijedr.org | editor@ijedr.org

Certificate of Publication

IJSDR | ISSN : 2455-2631

International Journal of Scientific Development and Research

IJSDR.ORG | ISSN : 2455-2631



An International Open Access, Peer-reviewed, Refereed Journal

The Board of
International Journal of Scientific Development and Research

Is hereby awarding certificate to

Shruti Abhijeet Ballal

In recognition of the publication of the paper entitled
The role of artificial intelligence in anti-money laundering detecting repetitive and suspicious transaction patterns

Published in Volume 11 Issue 1, January-2026, | Impact Factor: 9.15 by Google Scholar

Co-Authors - Janpreet Singh, Puspall Mondal, Garvit Nayyar, Ashish Shrivastava



Paper ID - IJSDR2601097
Registration ID - 306937


Editor-in Chief

An International Scholarly, Open Access, Multi-disciplinary, Monthly, Indexing in all Major Database & Metadata, Citation Generator

IJSDR - International Journal of Scientific Development and Research | ESTD: 2016

www.ijedr.org | editor@ijedr.org

Certificate of Publication

IJSDR | ISSN : 2455-2631