



# WAJEHTA KHANAM

Financial Crime Analyst at Earnst and Young

## Profile

Dedicated and proactive professional with a strong focus on delivering results with success. I am committed to continuous growth, embracing challenges, and contributing to team goals. Known for my problem-solving abilities, adaptability, and a strong work ethic, I thrive in dynamic environments and work collaboratively to achieve objectives.

## Work Experience

01/06/2022

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Present

### Ernst and Young

Financial crime analyst with experience in KYC, Transaction Monitoring (L1, L2 and SAR Filing), Nome Screening and Payment Screening

08/03/2021

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01/02/2022

### ICICI Bank

Relationship Manager for Business Loan Group

02/07/2018

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31/03/2018

### Avalon Footwears Pvt Ltd

Management Accounts Trainee

## Internships

15/02/2020

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14/05/2020

### Praedico Global Research Pvt Ltd

Growth of GDP and stock market in India for the last 10 years

12/10/2017

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11/11/2017

### The Human Capital

Recruitment and selection



## Awards and Achievement

- Class representative, batch 2021 IBS Kolkata.
- Volunteer of ICFAI business school charity Marathon 2019.
- Member of management team for ICFAI business school fest.
- Computer skills skills of Microsoft office and tally ERP 9 e-Marketing Institute's online certified course on SEO and SEM.
- Certification for communication skill and career edge 'knock down the lockdown' by TCS ion Digital learning.
- Analysing and visuallising data with excel certified by IBS Bangalore.



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13/11/1997

## Education

**ICFAI Business School** 2019-2021

PGP in Management 7.00 CGPA

**The Heritage College** 2015-2019

BBA(hons) 8.17 CGPA

**Pratt Memorial School**

ISC XII 2015 62.47%

ICSE X 2013 75.2%

## Personal Competencies

- Excellent Communication
- Leadership Proficiency
- Relentlessly Hard-working
- Creative Problem Solver

## Interest

- Reading fiction novels
- Swimming
- Driving

## Language

English (speak, read, write)  
Hindi (speak, read, write)  
Urdu (speak, read, write)  
Bengali (speak)  
Arabic (read)