

ROHIT KUMAR BARNWAL

+91-8777048727 | rohitbarnwal2003@gmail.com

PROFILE

Motivated Bachelor of Commerce (Honours) graduate with a keen interest in Anti-Money Laundering (AML) and Know Your Customer (KYC) processes. Possesses strong attention to detail, documentation skills, and the ability to work in compliance-driven environments. Eager to learn and contribute to customer due diligence, risk assessment, and regulatory compliance while growing professionally.

CAREER OBJECTIVE

Seeking an entry-level AML/KYC Analyst position in a reputed organization where I can apply my analytical skills, compliance knowledge, and attention to detail to support customer due diligence, transaction monitoring, and financial crime prevention.

EDUCATION

The Bhawanipur Education Society College
Bachelor of Commerce (Honours)
CGPA-6.066

Kolkata, India
2022 – 2025

ISC (CLASS XII)

Elias Meyer School

Scored 75.25% in Higher secondary examination.

Kolkata, India
2022

ICSE (CLASS X)

Elias Meyer School

Scored 87% in Secondary Examination

Kolkata, India
2020

SKILLS

- Anti Money Laundering (AML) – Basic Knowledge
- Know Your Customer (KYC)
- Customer Due Diligence (CDD)
- Microsoft Excel
- Microsoft Office
- Communication and Team Work
- Time Management

ACHIEVEMENTS

- Held positions of responsibility in student organizations
- Actively participated in coordinating academic and student activities
- Actively participated in group tasks requiring accuracy and teamwork

STRENGTH

- Strong verbal and written communication skills in English and Hindi
- Quick learner with adaptability to compliance-driven environments
- Self-motivated, disciplined, and detail-oriented with a willingness to follow procedures and guidelines