



PRITI CHAURASIA

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EDUCATION AND TRAINING

Professional Certificate Program in Business Analytics & Consulting (Ongoing)

UpGrad (in association with PwC India) | Expected Completion: February 2026

Vidyasagar University, Kolkata, 06/2023

MBA: Finance

Calcutta University, Kolkata, 07/2020

B.Com (Hons): Accounting And Finance

Arya Kanya Mahavidyalaya, Kolkata, 04/2017

High School Diploma

SUMMARY

AML and KYC-focused finance professional with an MBA in Finance and over 2 years of experience in banking and investment services within regulated environments. Hands-on experience in customer due diligence (CDD), KYC documentation review, transaction analysis, and risk profiling for individual and corporate clients. Currently pursuing a Professional Certificate Program in Business Analytics & Consulting (in association with PwC India) to enhance data-driven financial crime detection and compliance monitoring. Skilled in identifying red flags, supporting AML investigations, and ensuring adherence to regulatory requirements, FATF guidelines, and internal compliance frameworks. Strong analytical mindset with a keen interest in FinTech compliance, transaction monitoring, and financial crime prevention.

SKILLS

- Customer Due Diligence (CDD)
- Financial Solutions
- Investment Advisory
- KYC Documentation Review
- Portfolio Management
- Advanced Excel, Power BI, SQL (Basic), Python (Basic)
- Financial Records Analysis
- Enhanced Due Diligence (EDD)
- Market Trend and Data Interpretation
- Regulatory Compliance
- Risk Assessment & Compliance

EXPERIENCE

HEALTHCARE_ECOSYSTEM_RELATIONSHIP_MANAGER,

14/5/25 – 31/7/25

ICICI Bank, Kolkata, India

- Conducted customer onboarding and KYC verification for healthcare clients in line with regulatory and internal compliance standards.
- Reviewed financial profiles and funding structures to perform risk assessment and identify AML/KYC red flags.
- Ensured accuracy and timely updates of KYC documentation, reducing compliance gaps and audit issues.
- Coordinated with compliance teams for risk-based customer classification and issue escalation.
- Trained 15–20 team members on CDD-focused Demat onboarding and compliant transaction processes.
- Contributed to an 8% increase in compliant Demat onboarding and 12% improvement in portfolio quality.

SENIOR RELATIONSHIP MANAGER,

08/2023 – 13/5/25

ICICI Securities, Bangalore, India

- Conducted periodic KYC reviews and ongoing due diligence of existing client portfolios to ensure compliance with internal policies and regulatory requirements.
- Performed customer risk assessments by analyzing client profiles, transactional behavior, and documentation to identify potential AML/ KYC red flags.
- Monitored client activities and maintained accurate KYC records, ensuring timely updates in line with regulatory and audit standards.
- Interacted with clients to resolve KYC discrepancies, obtain missing documentation, and support remediation activities.
- Analyzed customer data to identify potential financial crime risks, unusual patterns, and exposure to compliance concerns.
- Supported proactive risk-based account management by escalating high-risk cases and contributing to compliance decision-making.

FUNDAMENTAL AND TECHNICAL ANALYST,

06/2022- 08/2022

FINVISION CAPITAL MARKETS PVT LTD, Kolkata, India

- . Prepared forecasts of future performance based on historical trends.
- . Analyzed key performance indicators to identify effective strategies.
- . Analyzed large datasets using statistical methods and software programs.
- . Provided recommendations based on data analysis results.

CERTIFICATIONS

- . Dissertation Certificate on Analysis of Financial Performance
- . NISM series VIII - Equity Derivatives Certification Examination
- . NISM series VII - Securities Operation and Risk Management Certification Examination
- . NISM V-A Mutual Fund Distribution Certification Examination

LANGUAGES

- ENGLISH
- HINDI
- BENGALI

Hobbies

- Learning About Chart Patterns
- Event Planning
- Reading and Writing Poems

WEBSITES, PORTFOLIOS, PROFILES

- www.linkedin.com/in/priti-chaurasia-461580211