

Someshwar Chandra

+91-6290932438 | mynameissomeshwar21@gmail.com

https://www.linkedin.com/in/someshwar-chandra-719999395/?trk=opento_sprofile_details

Career Objective

Analytical and detail-oriented MBA Finance graduate seeking an entry-level position in **Anti-Money Laundering (AML)** and **Fraud Risk Management**. Skilled in financial analysis, data handling, and regulatory research with a strong academic foundation in financial management. Passionate about compliance, transaction monitoring, and fraud detection in IT-enabled financial systems. Eager to contribute to maintaining financial integrity and preventing illicit financial activities through data-driven insights and adherence to global compliance standards.

Education

Master of Business Administration (Finance Specialisation)

Institute of Business Management, Affiliated to Jadavpur University

2022 – 2025 | DGPA: 7.07

Bachelor of Business Administration

Future Institute of Engineering and Management, MAKAUT

2017 – 2020 | DGPA: 6.16

Experience

Finance Intern — Damodar Valley Corporation (Ministry of Power)

08/07/2024 – 07/08/2024

- Performed **balance sheet, cash-flow, and ratio analysis** to evaluate financial performance for FY 2024–25.
- Gained exposure to **compliance and internal control processes** within the finance department.
- Worked with the **administration team** to understand payroll structures, data confidentiality, and audit documentation workflows.

Academic Projects

The Financial Underpinnings of Organized Crime in India: A Case Study of White-Collar Crime

- Explored **financial frauds, money laundering networks, and regulatory loopholes** in major Indian financial crimes such as the Harshad Mehta scam.
- Proposed **policy recommendations** to improve AML frameworks and strengthen investigative oversight.

Comparative Financial Analysis of NTPC and NHPC

- Conducted a **5-year comparative analysis** of two major power sector PSUs using Excel and Power BI.
- Applied **ratio analysis, trend analysis, and financial interpretation** to assess risk, liquidity, and investment performance.

Skills

AML & Compliance Skills: Transaction monitoring, suspicious activity recognition, KYC/EDD principles, regulatory research (FATF, PMLA, RBI guidelines)

Financial & Analytical Tools: MS Excel (VLOOKUP, HLOOKUP, XLOOKUP, Power Query, Macros), MS Power BI (DAX, data visualization), MS Word, MS PowerPoint

Risk & Data Analysis: Financial modeling, data reconciliation, fraud risk identification, variance and trend analysis

Soft Skills: Attention to detail, analytical thinking, confidentiality, adaptability, and clear communication

Languages

- English (Fluent)
- Hindi (Fluent)

