



# ANWESHA SAHA

*Aspiring Financial crime and Compliance Analyst*

## PROFILE

Detail-oriented Computer Science Engineering graduate with a strong foundation in data analysis, pattern recognition, and information security. Transitioning into the Financial Crime (FinCrime) domain, leveraging technical proficiency in SQL, Agile, and Java to identify financial risks, perform KYC/AML checks, and ensure regulatory compliance.

## ➤ EDUCATION

### TECHNO INDIA UNIVERSITY

*Bachelor's of Technology[2021-2025]*  
CSE - 7.55

### ST. XAVIER'S INSTITUTION

CISCE- 2021  
XII -92%

CISCE-2019  
X-86.2%

## ➤ LANGUAGE

English  
Hindi  
French

## CONTACT ME



8583985557



anweshasaha2701@gmail.com



Tarapukur Road,  
Ghoshpara Agarpara  
Kolkata-700109  
West Bengal,India



## TECHNICAL SKILLS

MS EXCEL

MS OFFICE

AML

KYC

CDD

EDD

Transaction Monitoring

SQL

JAVA

AGILE



## SOFT SKILLS

Adaptability

Fast learning

Leadership

Team work

Communication



## PROJECTS

Made a Research Paper on  
Weighted Consensus Clustering  
using Ensemble Learning



## CERTIFICATIONS

- Anti Money Laundering  
Concepts: AML, KYC and  
Compliance created by  
**GenMan Solutions**
- Course Completion  
Certificate in Fundamentals  
of Information Security from  
**Infosys Springboard**