

KASHISH SIDDIQUI

Kolkata, India | Open to relocate

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PROFESSIONAL SUMMARY

BBA graduate with a strong interest in Anti-Money Laundering (AML) and financial crime compliance. Seeking an Associate Analyst role to contribute to financial crime prevention while developing expertise in AML investigation.

EDUCATION

Bachelor of Business Administration (Hons) in Finance -Shri Shikshayatan College, Kolkata (2022-25)

Relevant Coursework: Financial Institutions & Markets, Investment Banking & Financial Services, Business policy and strategy.

CERTIFICATIONS (via Coursera)

- FinTech Foundations, Payments & Regulations-University of Pennsylvania
- FinTech Security & Regulation- The Hong Kong University of Science and Technology
- Google data analytics professional certificate

KEY SKILLS

- Anti-Money Laundering (AML) Basics
- Know Your Customer (KYC) Procedures
- Customer Due Diligence (CDD)
- Suspicious Transaction Monitoring
- Data Analysis
- Microsoft Excel
- Analytical Thinking
- Research & Documentation
- High Attention to Detail

ACADEMIC PROJECT

Study on Income and Expenditure Patterns of Middle-Class Families-Analysed income sources, spending behaviour, and savings trends; interpreted financial data using MS Excel and basic data analysis technique.

LEADERSHIP AND VOLUNTEERING EXPERIENCE

- College Business Event- Assisted in organizing and coordinating event activities.
- Business Case Study Participation – Analysed business case studies with peers to evaluate problems and propose strategic solutions.