

SHREEYUTH SHARMA

✉ shreeyuthsharma15@gmail.com ☎ +91 7439908977 📍 Uttarpara, West Bengal

🌐 [linkedin.com/in/shreeyuth-sharma](https://www.linkedin.com/in/shreeyuth-sharma)

PROFESSIONAL SUMMARY

IIBF Certified AML/KYC professional seeking an entry-level role in Compliance, Risk, or Anti-Money Laundering within a global financial institution. Currently supported by NISM certifications and PGPFM training, I possess a robust understanding of AML regulatory frameworks, including RBI guidelines, PMLA, and FATF standards. I am skilled in conducting customer risk assessments, and interpreting complex financial data to identify potential risk indicators. With a structured approach and strong attention to detail, I am equipped to support compliance-driven processes and ensure organizational integrity through data analysis and regulatory adherence.

CERTIFICATIONS

- Certificate in AML/KYC – IIBF (69%)
- NISM Series VIII: Equity Derivatives (71.25%)
- Post Graduate Program in Financial Markets (PGPFM), BSE Institute
- NISM Series VA: Mutual Fund Distributors (72%)

SKILLS

- AML/KYC Compliance
- KYC Verification & Documentation
- Customer Risk Assessment & Categorization
- Transaction Monitoring (Conceptual)
- AML Regulations (RBI, PMLA, FATF)
- Microsoft Excel
- SQL (Beginner)

EDUCATION

Bachelor of Business Administration (HR) <i>Narula Institute of Technology (MAKAUT)</i> CGPA: 8.30	2024
Class XII <i>Vision International School</i> – 61.75%	2020
Class X <i>Vision International School</i> – 76.2%	2018

PROJECTS

Financial Markets Research – PGPFM

- Evaluated market cycles and sector trends, identifying financial risk indicators by analyzing macroeconomic and industry data
- Conducted sector analysis, deriving insights on growth patterns and potential risk exposure through structured financial research

Customer Behavior Study

- Conducted survey-based research, identifying behavioral patterns by analyzing customer response data
- Interpreted findings to support structured profiling and segmentation concepts

ADDITIONAL INFORMATION

Strong attention to detail, professional communication, and ability to follow structured processes. Demonstrates a disciplined and compliance-oriented approach suitable for risk and regulatory environments.