

# Prakhar Kashyap

(An Optimist)

✉ prakhar.kashyap@outlook.com

📍 Flat No. 404, Golden Estate, Latakata, Guwahati, Assam, India

🐦 twitter.com/PrakharKashya12

☎ 7002822549

🌐 linkedin.com/in/prakhar-kashyap-a1059515a

📷 instagram.com/prakhar\_\_kashyap

## WORK EXPERIENCE

### Fincrime Analyst Revolut

01/2024 - 03/2025

*Achievements/Tasks*

- As a Financial Crime Analyst I play a crucial role in safeguarding the company against financial crime. My responsibilities generally include: Transaction Monitoring, Compliance, Risk Assessment, Reporting, Investigation.
- Experience with process of identifying Red flags, L1 / L2 and proficient in Suspicious Activity Reporting (SAR)
- Experience in the AML domain; having in-depth knowledge of KYC E2E, Transaction Monitoring and/or Client Monitoring
- Overall, the goal is to protect Reolut and its customers from financial crime while ensuring compliance with relevant laws and regulations.

### Fraud Prevention Representative TTEC

04/2022 - 08/2023

Ahmedabad, Gujrat

*As a Fraud Analyst, I was responsible for analysing and investigating fraudulent activities, identifying and mitigating risks and developing strategies to reduce fraudulent activities.*

### Business Development Trainee Byjus

11/2021 - 01/2022

Guwahati, Assam

*My responsibility as a BDT at BYJU'S was to establish contact with potential clients, schedule meetings and close the deal. After receiving my training, I completed 25 days of actual job and made total sales of ₹1,80,000 (₹180K).*

## EDUCATION

### B.E (Electrical)

Assam Engineering College, Guwahati

07/2016 - 05/2020

### AISSCE

Army Public School, Guwahati

06/2014 - 06/2016

### AISSE

Maharishi Vidya Mandir, Guwahati

03/2003 - 02/2014

## SKILLS & STRENGTHS

Advanced Excel

Communication

Teamwork

Ms office

Google Drive

Active Listener

## PROJECT & TRAININGS

Training on Operations and Maintenance of Gas Turbines, Gas Compressors, Steam Turbines, Gas Engine and other auxiliaries of gas based power station at Assam Power Generation Corporation Limited, Maibella, Assam (07/2019 - 08/2019)

Training on Operations and Maintenance of EHV Grid Sub-Station and its Equipment, Assam Electricity Grid Corporation Limited (01/2019 - 02/2019)

Training on Power Distribution Network and Maintenance and Testing of different Equipment of Sub-Stations, Testing and Commissioning Division, APDCL, Guwahati

## ACHIEVEMENTS

NCC C CERTIFICATE HOLDER

## LANGUAGES

English

*Full Professional Proficiency*

Hindi

*Full Professional Proficiency*

Assamese

*Full Professional Proficiency*

Bengali

*Limited Working Proficiency*

## INTERESTS

Pet Care

Travelling

Photography

Hiking

Cycling

Biking