

Prashant Kumar

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- <https://www.linkedin.com/in/prashant-kumar-980a31326/>

Recent graduate with a Bachelor's degree in Science "Physics", recognized for academic excellence and leadership through an Alpha grade in the NCC'A' Certificate. Strong analytical skills, disciplined work ethic, and a team-oriented mindset. Seeking an Associate Analyst role to apply and expand technical and problem-solving abilities in a dynamic environment.

TECHNICAL SKILLS

- Regulatory Compliance: KYC, AML, CDD, EDD, Transaction Monitoring
- Software: MS Excel (Advanced), AML/KYC Platforms (Familiarity)
- Knowledge of Regulations: FATF, OFAC, USA PATRIOT Act, BSA, EU AML Directives
- Soft Skills: Analytical Thinking, Problem-solving, Team Collaboration

CERTIFICATION

- Anti-Money Laundering Concepts: AML, KYC and Compliance (10/2024) Udemey instructor GenMan Solution

EDUCATION

RANCHI UNIVERSITY, RANCHI

Bachelor of Science: (Information Technology), 2018-21

Percentage- 63.8%

ARMY PUBLIC SCHOOL , RANCHI, JHARKHAND

Board: CBSE 12th: PCM, 2017-18

ARMY PUBLIC SCHOOL , RANCHI, JHARKHAND

Board: CBSE 10th: 2015-16.

INTERESTS AND HOBBIES

- Cricket
- Football
- Anime