

PANKAJ CHAUHAN

FINANCIAL RISK ANALYST

PROFESSIONAL SUMMARY

Results-driven Analyst with expertise in risk mitigation, customer due diligence, and compliance. Adept at trend forecasting, process enhancement, and fraud detection to drive operational efficiency and decision-making.

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110043

EDUCATION

Bachelor of Commerce | 2015-2018

University of Delhi, New Delhi

- Relevant Coursework: Financial Analysis, Financial Modeling, Investment Analysis, Risk Management

PROFESSIONAL EXPERIENCE

Analyst | 10/2024 - 11/2024

Better

- Conducted KYC procedures ensuring full regulatory compliance.
- Analyzed high-risk customer transactions, flagging suspicious activities under AML regulations.
- Managed end-to-end CDD processes, improving operational efficiency.

India Process Analyst | 01/2023 - 10/2024

WM

- Managed international delinquent accounts, ensuring timely recovery of outstanding balances across global regions.
- Executed collection strategies and follow-up procedures for clients in different time zones and currencies.
- Maintained strong client relationships by handling payment disputes with empathy and professionalism..

Research Analyst | 07/2020 - 12/2021

GFK

- Conducted market research and data analysis to forecast industry trends.
- Generated qualitative and quantitative insights for strategic decision-making.
- Delivered data-driven recommendations to senior leadership.

CORE COMPETENCIES

- Trend Forecasting & Process Improvement**
- Risk Mitigation & Compliance**
- Customer Due Diligence (CDD) & KYC**
- Suspicious Activity Reporting (SAR)**
- Data Analysis & Transaction Monitoring**