

# 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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**Address:** Najafgarh, New Delhi  
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