

# Jai Srivastava

Data Analyst

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## SUMMARY

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Analytical and results-driven professional with expertise in **financial crime detection, compliance, and risk mitigation**. Skilled in performing **Know Your Customer (KYC) reviews**, monitoring transactional activities, and ensuring compliance with **AML regulations**. Experienced in identifying financial data anomalies, escalating red flags, and delivering comprehensive reports. Adept at collaborating within fast-paced environments while maintaining a high standard of quality and efficiency.

## EDUCATION

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**B.tech in Computer Science Engineering**, Babu Banarsi das engineering college (GPA: GPA 6.79)

Jan '18 — Jan '22  
lucknow, India

**Intermediate in PCM**, Saint Francis school (GPA: Percentage: 62.8)

Varanasi, India

**Highschool in computer science**, Saint Francis school (GPA: Percentage: 64.8)

Varanasi, India

## CERTIFICATIONS

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**Python Programming - A Practical Approach**, npTEL

**Google Data Analytics Professional Certificate**, coursera

## PROJECTS

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### Cricket data analytics

- End to end cricket data analytics project using web scraping, python, pandas and power BI
- Delivered insights that helped identify critical factors influencing match outcomes, such as batting order, team composition, and weather conditions.
- Provided predictive models for player performance, enabling teams to make data driven decisions.
- Enhanced real-time decision-making capabilities for analysts and coaches.

### EXPLORATORY DATA ANALYSIS OF RAINFALL

Jun '23 — Nov '23

- Rainfall datasets were formatted using Excel and then Pre-Processed, Cleaned and Normalized using NumPy and Pandas library of Python
- Exploratory Data Analysis (EDA) is also done by the Skicit Matplotlib, Seaborn
- Comparative graphs like State, Date, and amount of Rainfall might were created using Python libraries like Matplotlib, Seaborn and Plotly.Express

### ANALYSIS OF ROAD ACCIDENTS

Jun '23 — Nov '23

- An interactive dashboard created by using Python, Flask, HTML, CSS, and JavaScript
- Accident datasets were formatted using Excel and then Pre-Processed, Cleaned and Normalized using NumPy and Pandas library of Python
- Comparative graphs like State, Time, Day, and Driver Responses that potentially led to accidents were created using Python libraries like Matplotlib, Seaborn and Plotly.Express

### Mensmaven, a Fashion blog & thrift store

- Mensmaven is a fashion and lifestyle brand which is basically a Blog & Thrift Store in which Audience can access our exclusive fashion, lifestyle, grooming and fitness content and can also buy used clothes from our thrift store.

## SKILLS

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Data Analysis (Excel, SQL, Python, Power BI)

Fraud Detection and Risk Mitigation

Strong Communication and Collaboration

Transaction Monitoring and Anomaly Detection