Aadrsh Pathak

Bisuali District |Badaun, Uttar Pradesh | +91 9528921654 | aadrshpathak866@gmail.com

OBJECTIVE

Proficient in understanding and documenting client requirements & expectations, working as bridge between the client and core team. A proactive learner and ream player with a flair for adopting emerging trends and addressing industry and profitability norms.

EXPERIENCE

Analyst

Wipro Ltd | Gurugram, Haryana Febuary-2024 to Current

- Executed enhanced due diligence for 100 high-risk clients, reducing potential AML exposure by 40% through thorough investigations.
- Initiated and reviewed 250+ client profiles, ensuring compliance with KYC/AML regulations, which led to a 10% decrease in compliance lapses.
- Managed client documentation and performed quality checks, achieving a 98% accuracy rate in documentation reviews.
- Utilized advanced KYC data management tools to track and monitor client information, reducing data redundancy by 20%.
- Managed AML transaction monitoring for high-net-worth individuals, resulting in enhanced detection rates of 25%.

EDUCATION

Bachelor of Arts

Mahatma Jyotiba Phule Rohilkhand University | Bareilly, U.P

Sep-2020 to Nov-2023

Diploma in KYC/AML

Professional Institute of Investment Banking

August-2023 to January 2024

SKILLS

Operating System – Windows 7, Windows 8.1 & Windows 10, Windows 11, Linux OS.

Application Software – Microsoft Office, SQL, Power Bi, Advance Excel.

AML Compliance, CDD, EDD, Risk Assessment, Transaction Monitoring, Fraud Detection, Sanction Screening, SAR Review, Data Analysis

LANGUAGE KNOWN

English

Hindi