

# Ashutosh Patwal

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## WORK EXPERIENCE

### PricewaterhouseCoopers Services LLP

Bangalore, Karnataka

Associate 2 AML KYC (Quality Checker)

Jul 2024 - Jan 2025

- Reviewed and verified end to end KYC cases to ensure full compliance with AML policies, maintaining a **95%+ accuracy rate**.
- Identified and corrected **50+ documentation** discrepancies, reducing compliance risks and improving processing speed.
- Streamlined workflows, cutting review turnaround time by **15%**, leading to greater efficiency.
- Trained and mentored team members, increasing compliance accuracy by **10%** and ensuring smooth regulatory updates.

### PWC KSDC

Aug 2022 - Jul 2024

Associate AML KYC Financial Crime Analyst

- Conducted **100+ thorough KYC end to end reviews** for new and existing clients, performing ownership drill-downs, sanction screening and complete client risk assessments, including screening for PEPs, adverse media, and other risk factors.
- Managed **50+ documentation requests**, ensuring seamless due diligence and regulatory compliance.
- Processed and assessed **4.5+ cases per month**, maintaining a **95%+ accuracy rate** to minimize financial crime risks.
- Worked closely with compliance teams to improve risk detection and refine due diligence processes.
- Awarded **Star Performer twice** for consistently delivering high compliance standards and efficiency.

### SUPER77

Dehradun, Uttarakhand

Business Development Associate

Jun 2021 - Jul 2021

- Successfully sold **10+ online courses**, surpassing sales targets and contributing to revenue growth.

## EDUCATION

### Graphic Era (Deemed to be University)

Dehradun

MBA (Finance and Marketing)

Graduation Date: 2022

B.COM (Finance and Marketing)

Graduation Date: 2020

## SKILLS & TOOLS

**Skills:** Sanctions Screening & Risk Assessment | CDD, EDD SDD Review | AML & KYC Compliance (CDD, EDD, FATF, OFAC, FinCEN) | Microsoft Office (Excel, Word, PowerPoint) | SOW | SOF | CIP

**Tools:** LexisNexis | World-Check | Orbis | D&B | RDC | Fircosoft |