

Ashutosh Patwal

+91-8979303904 | [Linkedin](#) | ashutosh.patwal12@gmail.com

WORK EXPERIENCE

PricewaterhouseCoopers Services LLP Associate 2 AML KYC (Quality Checker)	Bangalore, Karnataka Jul 2024 - Jan 2025
<ul style="list-style-type: none">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 Associate AML KYC Financial Crime Analyst	Aug 2022 - Jul 2024
<ul style="list-style-type: none">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 Business Development Associate	Dehradun, Uttarakhand Jun 2021 - Jul 2021
<ul style="list-style-type: none">Successfully sold 10+ online courses, surpassing sales targets and contributing to revenue growth.	

EDUCATION

Graphic Era (Deemed to be University) MBA (Finance and Marketing)	Dehradun 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 |