



# SHRUTI GUPTA

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## OBJECTIVE

Detail-oriented and highly motivated graduate with a strong understanding of Anti-Money Laundering (AML) and Know Your Customer (KYC). Eager to apply analytical and problem-solving skills in a dynamic financial environment. Quick learner with excellent research abilities and a keen interest in financial crime prevention. Looking for an opportunity to contribute to a compliance team and enhance my expertise in AML/KYC operations.

## EDUCATION

March ,2017	•	Plato Public School
		Matriculation
March,2019	•	Plato Public School
		Senior Secondary School
2019-2022	•	Zakir Hussain Delhi College
		Ba Program (Economics and Tax Procedures and Practices)
2024-2025	•	Amity University
		Masters of Business Administration

## SKILL

- AML
- KYC
- EDD
- Transaction Monitoring
- PEP
- MS Word
- MS Excel
- MS PowerPoint

## STRENGTHS

- ☒ Punctuality
- ☒ Commitment towards work
- ☒ Honesty
- ☒ Full of Passion
- ☒ Persistent

## OTHER ACTIVITIES

- Reading
- Hiking
- Dance