

VEDIKA ARORA vedikaarora5@gmail.com 9650380336 www.linkedin.com/in/vedika-arora-3ba79a227				
EDUCATION				
B.Com (P)	Jesus and Mary College	8.091 CGPA	First division	2019-2022
Class XII	The Frank Anthony Public School	82.2%	ISC board	2018-2019
Class X	The Frank Anthony Public School	83%	ICSE board	2016-2017
<p>PROFILE SUMMARY — Detail-oriented and analytical professional with hands-on experience of 1 year 6 months in financial and international banking operations at Fidelity International, specializing in trade processing, client onboarding, and regulatory documentation within global distribution operations. Adept at navigating complex financial environments with a strong foundation in compliance, risk mitigation, and transaction monitoring. Demonstrated ability to collaborate cross-functionally, maintain high accuracy under pressure, and ensure strict adherence to internal controls and global regulatory frameworks. Looking for another role in Anti-money laundering.</p>				
WORK EXPERIENCE				
<div>Associate Fidelity International Gurgaon</div> <div>Jan 2023 – July 2024</div> <div>KEY SKILLS McKinsey Forward Program (In Progress - 2025) Monitoring & Alert Investigation Suspicious Activity Reporting (SAR) Sanctions & PEP Screening Regulatory Compliance Risk Assessment & Mitigation Data Analysis & Financial Forensics Client Onboarding Compliance Reporting & Documentation</div> <div>Technical skills Microsoft Excel (VLOOKUP, Pivot Tables, Conditional Formatting), PowerPoint, Outlook</div> <div>Honors and Awards</div> <div>Awarded with Quarterly debutant award, Making a difference award</div>	<div>KEY RESULT AREAS</div> <div><ul style="list-style-type: none">Ensured timely review and investigation of suspicious transactions, adhering to AML regulations and internal compliance standards.Conducted thorough due diligence during client onboarding and periodic reviews, verifying KYC documentation and maintaining regulatory compliance.Maintained 100% accuracy in processing financial transactions and reconciliationscontributing to clean audits and minimized risk exposure.Prepared detailed compliance reports and maintained proper documentation trails to support audits and regulatory reviews.Identified operational gaps and supported initiatives for automation and process streamlining, enhancing control frameworks and reducing manual errors.</div> <div>RESPONSIBILITIES</div> <div><ul style="list-style-type: none">Processed high volumes of mutual fund transactions and reconciliations across multiple markets, ensuring accurate trade settlements and compliance with operational standards.Managed client onboarding and account maintenance, ensuring KYC and regulatory documentation were complete and up to date.Collaborated with internal teams including Compliance, Fund Managers, and Custodians to resolve data discrepancies and operational exceptions.Ensured timely review and investigation of suspicious transactions, adhering to AML regulations and internal compliance standards.Maintained detailed operational records, reports, and audit trails to support internal reviews and regulatory inspections.Developed a strong understanding of the asset management lifecycle, contributing to continuous process improvements and system enhancements.Conducted in-depth investigations of customer transactions to identify and escalate potentially suspicious activity in line with AML regulations.Analysed transaction monitoring alerts and escalated red flags for further due diligence or regulatory reporting (e.g., SARs).Performed comprehensive KYC and Enhanced Due Diligence (EDD) for high-risk clients to ensure compliance with global regulatory standards.Maintained accurate and detailed documentation of investigations, supporting internal and external audit requirements.Partnered with compliance and legal teams to respond to regulatory queries and ensure AML framework adherence.Continuously monitored and analysed customer behaviour patterns to detect and prevent potential money laundering activities.</div>			

