

# PRATIK RAMESH KUYATE

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## PROFILE

- AML/KYC Analyst with expertise in EDD, onboarding, and transaction monitoring, skilled in BSA/AML, FATF, OFAC compliance, and screening using Fircosoft and World-Check.
- Bronze Awardee at Genpact for delivering high-quality, accurate KYC reviews and managing high-risk profiles with strong risk awareness
- Excel, Power BI, and SAP proficient; certified in advanced data analysis and visualization tools for compliance and financial reporting
- Winner of the IPO Case Study Challenge and multiple business case competitions, showcasing leadership, strategic thinking, and analytical capabilities

## CORE COMPETENCIES

• Refinitiv Screening	• EDD/CDD/Client Onboarding	• AML/KYC
• Financial Analysis	• Financial Data Analysis	• Strategic Planning
• Market Research	• Market Trend Analysis	• Compliance Management
• UBO's IBO, SAR Filing	• Customer Onboarding	• Business Process Optimization

## EXPERIENCE

### GENPACT- ASSOCIATE

Jan'24- Jun'25

- Performed comprehensive KYC, CDD, and EDD for both retail and institutional clients, ensuring compliance with global regulatory standards, including BSA/AML, FATF, and OFAC
- Investigated transaction histories, complex ownership structures, and screening alerts (PEPs, sanctions, adverse media) using tools like Fircosoft, World-Check, Refinitiv, LexisNexis, and internal systems
- Conducted end-to-end EDD investigations with emphasis on Adverse Media analysis, Transaction Monitoring, and Sanctions/PEP screening, maintaining regulatory and audit alignment
- Reviewed documentation and verified client identities with high attention to detail, accurately assessing transaction patterns and red flags to determine risk levels
- Managed a monthly workload of 50+ files with over 98% accuracy, consistently exceeding productivity benchmarks and maintaining SLA adherence
- Frequently trusted with high-risk and VIP client profiles due to strong analytical skills and risk awareness; recognized by internal teams and client-side reviewers for quality submissions
- Proficient in using Electronic Due Diligence tools to streamline investigations and conduct periodic reviews and audits, contributing to enhanced compliance processes

### KPMG- INTERN

Mar'23-Aug'23

- Led a 7+ member team in analyzing India's top Consumer Products company, delivering performance outlooks, and presenting future projections to senior management.
- Crafted a comprehensive FMCG sector presentation, offering valuable insights into the market landscape and global players.
- Executed financial data analysis using MS Excel & Power BI to determine revenue recognition, ensuring compliance with IFRS standards.
- Directed the preparation of standalone financial statements, including balance sheets, income statements, and cash flow analysis.
- Spearheaded cross-functional collaboration for financial statements, MD&A reports, and corporate governance disclosures.
- Conducted extensive market research to drive improvements in business responsibility and sustainability practices.

## PROJECTS

• J.P. Morgan Investment Banking Virtual Experience (Forage)	May 2023
• Social Auditing & Accounting of Gram Panchayats under UGC-Scheme ( <b>STRIDE</b> )	2020-2021

## EDUCATION

• The Master's Union - Master Camp in Applied Finance	2023
• KTHM College, Savitribai Phule Pune University - Bachelor of Commerce (Cost Accounting and Finance) CGPA 7.5/10	2022

## CERTIFICATIONS

• Generative AI & Agentic AI- Genpact Genome
• Expert AML/KYC (Practitioner) - Genpact Genome
• Audit and Due Diligence Foundations- LinkedIn learnings
• MS Excel Adv. - Advanced Excel skills, including data modeling.

- Analyzing and Visualizing Data with Microsoft Power BI - Power BI data analysis and visualization.
- Fundamentals of Data Analysis in Excel - Expert in data analysis with Excel.
- Excel Fundamentals – Formulas for Finance - Excel proficiency with finance-related formulas.

## ACHIEVEMENTS

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- Received the Bronze Award in Genpact's R&R program for outstanding performance in Q1 2025
- Secured 1st Rank in the IPO Case Study Challenge, surpassing 20+ teams and earning recognition from market expert Mr. Sanjiv Bhasin.
- Selection of stocks from the portfolio for the prestigious Master's Union Investment Fund, India's first student-led investment fund.
- Achieved 2nd Place in the highly competitive Meesho Case Study.
- Top-3 Runner-Up in multiple challenges, Blockchain Challenge, Start-Up Challenge, Consulting Challenge, and DropShipping Challenge.