

# PRATIK RAMESH KUYATE

📞 8308586195 | ✉️ [pratikkuyate3001@gmail.com](mailto:pratikkuyate3001@gmail.com) | LinkedIn Profile—[Link](#)

## 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 (STRIDE) | 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

---

- 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.