

Harsh Sahni

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EDUCATION

Year	Examination	Institution	Marks Obtained
2023	Bachelor of Commerce (Hons)	SGGSCC, Delhi University	8.02 CGPA
2020	Class XII (Commerce)	Gurukul The School, Ghaziabad	96.5%
2018	Class X	Gurukul The School, Ghaziabad	88%

PROFESSIONAL EXPERIENCE

Revolut Ltd.

Financial Analyst | July 2024 – January 2025 | Remote

- Proactively Identifying suspicious activity, providing clear, data driven insights and recommendations for action.
- Worked closely with the line of business to ensure fair treatment of customer while resolving issues and addressing concerns related to financial crime.
- Utilized cutting edge technology and investigative tools to detect and assess potential financial crime, ensuring the safety and security of customer accounts and funds.
- Responsible for reporting suspicious activity to external Financial Investigations Unit (FIU's) and making decision regarding customer off boarding

Wipro Ltd.

Business Analyst | October 2023 – July 2024 | Greater Noida

- Support the beneficiary estate services in line with the Standard Operating Procedure (SOP's) or written instructions using the client's tool and best practices.
- Manage the estate's collection efforts, settle any debts (inclusive of loans offered) and taxes, and distribute any residual asset to the deceased beneficiaries.
- Investigate and resolve any discrepancies or issues related to contributions, distributions or other plan transactions.

INTERNSHIPS AND PROJECTS

AJ Wealth & Financial Services

Operations Executive Intern | March 2023 – August 2023

- Conducting market research to stay updated on financial trends and investment opportunities.
- Assisting in management of client's portfolio ensuring on boarding, documentations, queries and paperwork.
- Staying up to date with insurance products, industry products, industry trends and regulations to offer the best possible solutions to the clients.

JanKalyan Multipurpose Education Society

Business Development Intern | October 2021 – November 2021

- Promoted NGO's initiatives across various social media platforms.
- Raised funds for the organization through strategic pitching to personal contacts.

CERTIFICATIONS

- Investment Banking Simulation, JP Morgan Chase & Co.
- Introduction to GST, Great Learning
- Introduction to Banking, Corporate Finance Institute (CFI)
- Digital Marketing, Google Garage
- Basic MS Excel, Great Learning

SKILLS AND INTERESTS

Technical and Analytical Skills

Strategy Formulation | Strategy Implementation | Report Writing | Market Research | Financial Operations

Tools

Microsoft Office 365 | Microsoft PowerPoint Presentation | Microsoft Excel | Microsoft Word

Soft Skills

Project Management | Client Interaction | Critical Thinking and Problem-Solving | Verbal and Written Communication | Adaptability | Time Management | KPI Analysis