

# AVIRAL MAURYA

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## OBJECTIVE

Finance professional with hands-on experience in risk management, process analysis, and regulatory compliance, seeking opportunity in **AML, risk consulting, and financial crime compliance** role at AML Rightsource to leverage expertise in enterprise risk assessment, technology risk evaluation, and financial services risk management to support clients in identifying and managing strategic business risks. Willing to travel up to 50% as required.

## EDUCATION

**Galgotias University**, Greater Noida, India 2023 – 2025  
BBA, Specialization in Financial Investment Analysis & Risk Management

## SKILLS

<b>Risk Management &amp; Consulting</b>	Enterprise Risk Assessment, Technology Risk Evaluation, Financial Services Risk, Regulatory Compliance, Internal Controls, Risk Mitigation Strategies, Business Process Analysis
<b>Technical &amp; Analytical Skills</b>	Advanced Excel (Risk Modeling), Power BI (Risk Analytics), SQL, Data Analysis, Financial Modeling, Systems Delivery Life-cycles, Risk Reporting
<b>Client Consulting &amp; Advisory</b>	Client Engagement Management, Stakeholder Communication, Cross-functional Collaboration, Business Requirements Analysis, Risk Advisory Services, Regulatory Reporting
<b>Business &amp; Financial Expertise</b>	Market Risk Management, Financial Products Analysis, Compliance Frameworks, Internal Audit Support, Capital Management, Liquidity Risk Assessment

## EXPERIENCE

<b>ITC Limited</b> <i>Finance Intern</i>	Aug 2024 – Sep 2024
<ul style="list-style-type: none"><li>Conducted comprehensive enterprise risk assessment and regulatory compliance analysis across business verticals, identifying 2.5M+ in risk mitigation opportunities through systematic evaluation of internal controls and business process optimization initiatives</li><li>Led cross-functional risk management initiatives for 3 strategic business projects, delivering detailed risk assessment reports and regulatory compliance recommendations while coordinating with multiple client departments to ensure adherence to commercial and legal requirements</li><li>Developed automated risk monitoring dashboards and compliance reporting frameworks using Power BI and advanced Excel, reducing manual risk reporting time by 40% while creating comprehensive risk analytics and regulatory compliance tracking systems</li></ul>	

## PROJECTS

<b>Enterprise Risk Management System</b>	Excel, Power BI, Risk Analytics
<ul style="list-style-type: none"><li>Built comprehensive enterprise risk assessment framework with automated compliance monitoring and internal controls evaluation</li><li>Identified 5 critical risk areas and implemented risk mitigation procedures yielding 18% operational efficiency improvement and 1.8M projected risk reduction savings</li></ul>	
<b>Technology Risk Assessment Dashboard</b>	Power BI, Systems Analysis

- Created automated technology risk monitoring system with real-time compliance tracking and regulatory reporting capabilities
- Achieved 85% accuracy in quarterly risk forecasting through advanced analytics; provided specialist risk advisory services to stakeholders on technology risk management and regulatory compliance strategies

### **Financial Services Risk Analysis Framework**

Risk Modeling, Regulatory Analysis

- Analyzed market risk management processes and regulatory requirements across 800+ financial transactions and compliance data points
- Identified 4 critical risk management opportunities with 25%+ projected compliance efficiency gains through enhanced internal controls and systematic risk assessment methodologies

### **EXTRA-CURRICULAR ACTIVITIES**

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Led business risk consulting teams of 5+ members in case competitions, demonstrating collaborative approach to solving complex risk management challenges while coordinating cross-functional analysis and presenting detailed risk assessment recommendations to industry professionals and regulatory experts.

Organized risk management and compliance workshops for 100+ business professionals, enhancing technical expertise in enterprise risk assessment and regulatory frameworks while building industry networks to share best practices in internal controls, compliance monitoring, and business process optimization.

### **LEADERSHIP**

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Successfully managed 8+ enterprise risk assessment projects with 100% on-time delivery, coordinating cross-functional consulting teams while maintaining strict confidentiality protocols and delivering comprehensive risk management reports, compliance recommendations, and regulatory analysis to senior stakeholders and external clients across multiple industries.

### **PROFESSIONAL CERTIFICATIONS**

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#### **Risk Management & Compliance**

- Goldman Sachs Risk Job Simulation (Forage) – Aug 2025
- Corporate Governance – Great Learning
- Strategic Management – TCS & Great Learning
- Management – Great Learning Academy

#### **Financial Services & Advisory**

- Finance – Kotak Securities
- JPMorgan Chase Investment Banking Job Simulation (Forage) – Aug 2025
- EY Financial Accounting Advisory Services (FAAS) Job Simulation (Forage) – Aug 2025
- KPMG U.S. Career Catalyst: Advisory Job Simulation (Forage) – Aug 2025
- PwC US Tax Job Simulation (Forage) – Aug 2025

#### **Technology & Analytics**

- Power BI using AI – Be 10x
- Artificial Intelligence – Be 10x
- Digital Productivity – NIIT
- Deloitte Australia Data Analytics Job Simulation (Forage) – Aug 2025
- New York Jobs CEO Council Financial Analyst Job Simulation (Forage) – Aug 2025
- Accenture Nordics Consultant Job Simulation (Forage) – Aug 2025

## **RISK MANAGEMENT EXPERTISE & TECHNICAL COMPETENCIES**

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**Enterprise Risk:** Risk Assessment, Internal Controls, Compliance Monitoring, Business Process Analysis

**Technology Risk:** Systems Delivery Lifecycles, IT Risk Evaluation, Regulatory Technology Compliance

**Financial Services Risk:** Market Risk Management, Capital Management, Liquidity Risk, Regulatory Reporting

**Consulting Skills:** Client Engagement, Cross-functional Collaboration, Regulatory Requirements Analysis