

# Aviral Maurya

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Greater Noida, India

## Professional Summary

Analytical professional with expertise in **financial crime risk assessment, investigative analysis, and regulatory compliance**. Skilled in **conducting thorough investigations of complex financial transactions**, detecting suspicious activities, and ensuring adherence to **Anti-Money Laundering (AML) regulations and policies**. Adept at preparing detailed reports, performing **Know Your Customer (KYC)** due diligence, and supporting findings and recommendations. Seeking to contribute as a **FinCrime Investigator** at Deloitte to combat money laundering, terrorist financing, and regulatory violations.

## Technical Skills

**Financial Crime Investigation:** AML, KYC, Sanctions Screening, Transaction Monitoring

**Data Analysis and Tools:** MS Excel (Advanced), Power BI, Statistical Analysis

**Regulatory Compliance:** US and Non-US AML Regulations, Banking Compliance, Due Diligence

**Research and Reporting:** External Research, Customer Record Validation, Investigation Reports

## Professional Experience

**Financial Crime Investigation Analyst (Intern)**

Jul 2024 – Aug 2024

ITC Limited, Gurugram

- Conducted **thorough investigations and analyses of complex financial transactions** across business verticals, detecting potential suspicious activities and identifying vulnerabilities worth 2.5M+ rupees in financial crime risk mitigation opportunities.
- Developed automated financial crime surveillance dashboards using Power BI and Excel for transaction monitoring, preparing detailed reports that accelerated investigation processes by 40%.
- Reviewed and analyzed regulatory compliance standards, validating against regulatory documents, and providing **Anti-Money Laundering (AML) compliance guidance and regulatory adherence standards** to ensure compliance with service agreements.
- Conducted **external research on third parties** and customer record validation to support investigation efforts and enhance due diligence procedures for regulatory compliance.

## Key Projects

**Financial Crime Investigation Framework** – Built suspicious activity identification and investigation ecosystem using Excel and Power BI, analyzing 15+ transaction workflows, detecting 5 suspicious patterns, and improving detection accuracy by 18%.

**AML Intelligence Surveillance Platform** – Developed automated suspicious activity tracking and regulatory reporting interface, integrating predictive detection algorithms with 85% precision for quarterly AML reporting.

**Financial Crime Compliance Analysis** – Analyzed 800+ transaction records, discovered 4 compliance deficiencies, and implemented investigation procedures that enhanced detection capability by 25%.

## Education

**Bachelor of Business Administration (BBA)**

2022 – 2025

Galgotias University, Greater Noida

## Professional Certifications and Consulting Experience

### Risk Management and Internal Audit

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

### Financial Services and Analytics

- Finance – Kotak Securities

- Power BI using AI – Be 10x
- Deloitte Australia Data Analytics Job Simulation (Forage) – Aug 2025
- New York Jobs CEO Council Financial Analyst Job Simulation (Forage) – Aug 2025

### **Business Consulting**

- Accenture Nordics Consultant Job Simulation (Forage) – Aug 2025
- KPMG U.S. Career Catalyst: Advisory Job Simulation (Forage) – Aug 2025
- EY FAAS Job Simulation (Forage) – Aug 2025

### **Technology and Process Improvement**

- Artificial Intelligence – Be 10x
- Digital Productivity – NIIT
- PwC US Tax Job Simulation (Forage) – Aug 2025
- JPMorgan Chase Investment Banking Job Simulation (Forage) – Aug 2025

*Completed 15+ professional simulations and certifications demonstrating commitment to continuous learning in financial services, risk management, and regulatory compliance.*

### **Leadership**

- Orchestrated 8+ **financial crime investigation initiatives** with 100% punctual completion, coordinating cross-functional teams and presenting investigation findings and risk mitigation strategies to executive leadership while meeting production targets.
- Organized financial compliance and regulatory awareness workshops for 100+ participants, developing strong communication and presentation skills essential for investigation reporting and stakeholder collaboration.