Ashish Kumar

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Professional Summary

Results-driven **Analyst** with expertise in **Anti-Money Laundering (AML) and Finance**, specializing in financial risk assessment, regulatory compliance, and fraud detection. Proficient in analyzing financial statements, transaction patterns, and risk exposure to identify potential money laundering and illicit financial activities,ensuring adherence to global AML regulations such as **FATF.** Strong analytical mindset with the ability to interpret financial data, enhance risk controls, and support regulatory audits.

Work History

Analyst, 14/03/2024 to 22/10/2025
Global Logic Technologies Limited – Gurugram

- Demonstrated strong problem-solving abilities while troubleshooting issues related to data integrity or system inconsistencies.
- Provided support during internal audits by promptly supplying requested information as needed.
- Evaluated methods and made appropriate changes to increase productivity and decrease turnaround time to accomplish desired output.
- Optimized company-wide reporting processes by identifying inefficiencies and suggesting improvements.

Skills

Technical skills :

- Accountancy
- Power BI
- SQL

Soft skills :

- Attention to Detail
- Analytical Thinking

- AML concepts
- Python
- Ms Office Tools

Education

B.COM(H): Commerce, 08/2015
University Of Delhi - New Delhi, India

Certifications

- Diploma in Financial Accounting
- Certification in AML - KYC concepts ; AML , KYC and compliance