

NIKHIL KUMAR

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SUMMARY

A motivated and detail-oriented BA graduate with a strong interest in pursuing a career in AML/KYC compliance. Equipped with foundational knowledge of financial regulations and anti-money laundering practices through coursework and independent study. Eager to contribute to a dynamic team, ensuring adherence to regulatory requirements and supporting the detection and prevention of financial crimes. Possesses excellent analytical, research, and communication skills, with a strong commitment to accuracy and integrity.

SKILLS

Understanding of AML/KYC

Regulations:

Familiar with the basics of AML/KYC policies and regulatory compliance.

Problem-Solving:

Capable of approaching challenges with logical, well-structured solutions.

Research and Analysis:

Skilled in conducting research, analysing data, and identifying potential risks.

Attention to Detail:

Strong commitment to accuracy and thoroughness in documentation.

Communication Skills:

Effective written and verbal communication abilities.

Team Collaboration:

Able to work collaboratively in a team setting.

TECHNICAL SKILLS

- Proficient in Microsoft Office Suite (Excel, Word, PowerPoint)
- Tableau

- Python
- SQL

PROFESSIONAL EXPERIENCE

MIS Executive

Weebo Networks Pvt. Ltd.

May,2023 - March 2024

Delhi

- Collected, cleaned, and transformed raw data to align with business requirements.
- Translated complex datasets into actionable insights through visually compelling dashboards and summaries.
- Ensured timely and accurate data delivery to support strategic decision-making across departments.
- Created structured, easy-to-understand reports using Excel and Tableau for effective data presentation.
- Collaborated regularly with zone heads to understand data demands and deliver tailored, demand-driven reports.

CERTIFICATIONS

Full Stack Data Science And AI

August,2023 - January,2024

AWARDS AND ACHIEVEMENTS

- Won second prize in Zonal Science Quiz
- Secured Third Position in Zonal Badminton Tournament

EDUCATION

Bachelor of Arts

2022

Delhi University

XII

2018

Tagore Senior Secondary School

X

2016

Tagore Senior Secondary School