

OBJECTIVE

To leverage my skills, experience, and passion for continuous growth in a organization that values innovation, performance, and professional development. I aim to contribute meaningfully to team success while expanding my own capabilities and leadership potential.

EDUCATION

- **UNIVERSITY OF DELHI** 2023
Bachelor of Commerce
- **KENDRIYA VIDYALAYA ANDREW GANJ , DELHI** 2020
Higher Secondary (12th CBSE)
- **KENDRIYA VIDYALAYA ANDREW GANJ , DELHI** 2018
10th Class (CBSE)

EXPERIENCE

- **Tata Consultancy Services** 01-09-2023 - 25-08-2025
Aml and KYC Associate
 - Worked for a UK and Netherland based bank , focus on Anti Money Laundering (AML) activities.
 - Unwrap shareholder details and analyze company entities to ensure accurate identification of key stakeholders.
 - Perform in-depth client data analysis to accurately identify individuals, Ultimate BeneficialOwners (UBOs), and assess PEP (Politically Exposed Person) involvement.
 - Lead investigations, gather and compile critical data, prepare comprehensive documentation and evidence, and maintain meticulous records for timely reporting.
 - Conduct thorough research and evaluate risks in adherence to AML, KYC, and Sanctions regulations.
 - Synthesize data from multiple sources to provide accurate Risk & Compliance assessments.
 - Ensure the efficient and timely completion of transactions, consistently meeting orexceeding client SLAs.
 - Proactively identify and resolve routine and complex issues or escalate matters to seniorleadership as required.
 - Maintain the highest level of confidentiality when handling sensitive information inaccordance with company policies.
 - Utilize established tools and methodologies to efficiently solve task-related challenges.
 - Conduct detailed fact-finding, information searches, and data verification to ensureaccuracy in reporting and compliance.
 - Recognize when additional information is required and collaborate with team leadershipto address any knowledge gaps.
 - Monitor the resolution of issues to ensure that they are addressed promptly and effectively.

SKILLS

- Customer Due Diligence (CDD)
 - Data Analysis
 - Risk Analysis
 - PEP and Sanctions Analysis
 - Regulatory Compliance
 - MS Excel and PowerPoint