

**OBJECTIVE**

To leverage my skills, experience, and passion for continuous growth in an 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 Beneficial Owners (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 or exceeding client SLAs.
  - Proactively identify and resolve routine and complex issues or escalate matters to senior leadership as required.
  - Maintain the highest level of confidentiality when handling sensitive information in accordance with company policies.
  - Utilize established tools and methodologies to efficiently solve task-related challenges.
  - Conduct detailed fact-finding, information searches, and data verification to ensure accuracy in reporting and compliance.
  - Recognize when additional information is required and collaborate with team leadership to 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