

Arabinda Priyadarshan

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Profile

Financial Crime Compliance Analyst with expertise in AML/KYC operations, CDD, EDD, sanctions & PEP screening, onboarding, and regulatory compliance. Skilled at operational risk management, process improvement, stakeholder collaboration, issue resolution, and reporting, with experience across multinational and domestic banking environments. Strong ability to support business-critical operations, strengthen controls, and ensure zero compliance breaches.

Experience

INTERNSHIP | ARP CONSULTANCY | JUNE 2024 – JULY 2024

- Worked with cross-functional teams to ensure seamless Communication and project execution.
- Contributed to the development and improvement of internal Processes to enhance efficiency
- Assisted with data entry, document preparation and scheduling

MARKET RESEARCH INTERN | CONSTRUCTIVIST | JANUARY 2024 – MARCH 2024

- Conducted market research and data analysis remotely to support strategic decisions.
- Designed and distributed survey analyzed market trends and Consumer behavior.

Education

B.SC. | JUNE 2022 | RAVENSHAW UNIVERSITY, CUTTACK, ODISHA

MBA | JUNE 2025 | CHANDIGARH UNIVERSITY, GHARUAN, PUNJAB

Skills & Abilities

- Knowledge of AML/KYC regulations, CDD, and EDD processes
- Skilled in document verification, risk profiling, and UBO identification
- Excellent communication, problem-solving, and teamwork skills
- Proficiency in Python
- Familiar with sanctions screening, PEP checks, and STR/SAR filing
- Strong analytical, detail-oriented, and investigative abilities
- Proficient in MS Excel (Pivot, Lookups) and compliance reporting
- Skilled in DBMS & SQL

Certifications

- Completed 7 Pro AML certification covering AML/CFT frameworks CDD/EDD, SAR/STR reporting UAE KYC, and FATF grey list updates.

Languages Known

- English
- Hindi
- Odia

Activities and Interests

Reading Books, Travel, Art, Riding Bike, Cooking, Yoga