

AMAN TIWARI

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OBJECTIVE

Highly motivated recent graduate with a strong understanding of AML/KYC regulations and a passion for contributing to financial crime prevention. Seeking an AML Analyst position to leverage my knowledge and analytical skills.

EDUCATION

Master of Business Administration - MBA, Finance and Business Analytics,

Galgotias University

2022-2024

Bachelor of Commerce, Aligarh Muslim University

2017 - 2020

SKILLS

- MS Excel
- Power Point
- Power BI
- Word

EXPERIENCE

Assistant Manager

IDFC First Bank

March 2024– August 2025

Noida, Uttar Pradesh

- Ensuring adherence to banking regulation & policies pertaining to Anti Money laundering, know your customer (KYC), Data & Information security etc.
- Responsible for creating a customer-focused approach for quick resolution of all queries and complaints.
- Assist in closure of all observations on audit report.
- Perform audit and ensure compliance to internal and external regulations and guidelines.
- Provide best in-class customer service to become their banking partner of choice.

Data Analyst Intern

Statskew

July 2023 - September 2023

Gurugram, Haryana

- Assist senior analysts with cleaning and preparing data for analysis.
- Help with exploratory data analysis to understand patterns and trends in datasets.
- Contribute to ensuring data accuracy and integrity by performing data validation checks and understanding data quality principles.
- Assist data analysts and data scientists on ongoing projects.

PROJECTS AND CERTIFICATIONS

- Master's Thesis on Balancing AML/KYC Compliance with Customer Privacy Concerns in the Digital Age.
- Introduction to Corporate Finance by Great Learning
- Business Analytics with Excel by Simplilearn
- Introduction To Data Analytics by Simplilearn

EXTRA-CURRICULAR ACTIVITIES

- Won 2nd position in the Business Quizzard held by OPMENT CLUB, School of Business, Galgotias University
- Volunteer as Student Placement Coordinator, School of Business, Galgotias University