

PRANAV ANAND

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EDUCATION

Bachelor of Arts & Bachelor of Laws (BA LL.B.) | Trinity Institute of Professional Studies (GGSIPU), Dwarka, New Delhi

Duration: 2020 – 2025

CGPA: 8.1 (Overall)

LEGAL EXPERIENCE: (14.5 Months)

Payoneer

Corporate Law Intern | January 8, 2025 – Present

Compliance and Regulatory Management

- Administered compliance calendars across APAC regions, ensuring timely training completions, regulatory filings, and attestations in line with regional obligations.
- Monitored and tracked employee compliance tasks, maintained records, and followed up on pending submissions to ensure 100% adherence.
- Assisted in the rollout and management of compliance and reporting platforms, supporting group-level compliance reviews and audits.
- Reviewed regulatory notifications and filings (including UBO disclosures, insurance, and licensing requirements), maintaining structured compliance databases and trackers.
- Produced compliance reports and dashboards for internal stakeholders, highlighting completion status, gaps, and follow-ups.
- Coordinated with cross-border teams to update and maintain director/officer databases, shareholding charts, and training eligibility records.
- Drafted board resolutions, Power of Attorney, and legal notices, enhancing documentation accuracy and compliance evidence.
- Collaborated with cross - functional teams to manage risk-related data, including tax compliance, insurance records, and audit exemptions across APAC, MEA and AMERICA jurisdictions.

Collaboration & Project Management

- Coordinated with various stakeholders for updates on trademark hearings, additional office spaces, and custodian information.
- Reviewed and assisted in keeping track of business registration certificates, Withholding tax compliance documents, and unemployment insurance records for U.S. entities across 15 states.
- Created and maintained resolution binders and updated lease agreements/vendor agreements in the lease tracker for AMERICA and APAC entities.
- Created shareholding charts for nominee shareholding across APAC, EMEA, and AMERICA entities.

Qamaruddin and Associates

Legal Intern | June 18, 2024 – July 19, 2024

- Prepared Due Diligence Reports (DDR) and Document Verification Reports (DVR) for corporate compliance.
- Drafted Written Statements, Legal Notices, and performed legal research on matters under IBC.
- Reviewed and redlined contracts, ensuring legal and regulatory compliance.
- Researched and analyzed case laws to support litigation strategies.
- Managed tasks related to civil, criminal, and IBC proceedings.

Avtar Singh & Associates

Intern | February 02, 2024 – March 01, 2024

- Drafted legal documents including Plaints, Counter Statements, and Replies for commercial disputes.
- Contributed to arbitration proceedings, recovery disputes, and pre-litigation legal advisory.
- Enhanced expertise in dispute resolution through analysis of case law and statutes.
- Drafted legal notices, particularly for contractual and dispute resolution purposes, gaining insight into how legal warnings are formulated.

VMA Legal LLP

Intern | June 07, 2023 – July 03, 2023

- Drafted and conducted research on IBC and consumer dispute matters.
- Assisted in due diligence processes for corporate entities.
- Participated in discussions related to cases of corporate insolvency, gaining insight into the practical application of insolvency proceedings.
- Assisted in preparing petitions and documents for cases filed under the Consumer Protection Act.
- Worked closely with associates and partners to understand the nuances of consumer rights and business responsibilities under the law.

Mandla and Singh Law Chambers

Intern | March 06, 2023 – March 31, 2023

- Performed in-depth research on Prevention of Money Laundering Act (PMLA) and NDPS Act cases.
- Drafted Special Leave Petitions (SLPs) and analyzed Forensic Science Laboratory (FSL) reports for evidentiary purposes.
- Analyzed landmark judgments and case precedents related to money laundering offences, providing insights into the evolving jurisprudence surrounding PMLA cases.
- Researched the evidentiary value of Forensic Science Laboratory (FSL) reports in criminal cases, particularly focusing on the admissibility and reliability of forensic evidence.

CERTIFICATIONS:

Cyber Security Global Virtual Internship

Forage | August 30, 2024

- ICO Dawn Raid Guidance: Developed strategies for regulatory inspection preparedness.
- Data Leak Legal Assessment: Evaluated GDPR obligations and advised on risk mitigation.
- Data Related Damage Response: Crafted defensive strategies for data breach claims.

Anti-Money Laundering Concepts: AML, KYC and Compliance

Udemy | September 04, 2025

- Money Laundering Concepts
- Identifying Money Laundering
- Terrorist Financing
- Anti-Money Laundering Policies

EXTRACURRICULAR:

Moot Court Competitions:

- *1st DME International Moot Court Competition (2022) | 2nd Intra College TIPS Moot Court Competition (2021)*

Mediation Competition:

- *Justitia 2023 – 3rd Annual Lex Fiesta | [GIBS, GGSIPU]*

Research & Publications:

- *Cryptocurrency: Need to Adopt Technological Advances Legally | TIPSCON 2022*
- *National Court of Appeal: Now is the Time for Decisive Action | Jus Corpus Law Journal*
- *Emerging Trends in Digital Copyright Law | Jus Corpus Law Journal*

SKILLS:

- **Corporate Due Diligence:** Documentation, compliance checks, risk mitigation.
- **Regulatory Compliance:** Understanding of IBC, PMLA, Consumer Protection Act.
- **Contract Negotiation:** Vetting, redlining, and finalizing agreements.
- **Attention to Detail:** Analytical skills for drafting and reviewing legal documentation.
- **Collaboration & Teamwork:** Effective coordination with legal teams.