

# SACHIN PANDEY

Graduate

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## ABOUT ME

A highly motivated engineering graduate with a strong interest in Anti-Money Laundering (AML), financial crime prevention, and regulatory compliance. Possess analytical skills and knowledge of data analysis and risk assessment. Passionate about leveraging technology to enhance fraud detection and prevention. I am eager to begin a career in financial compliance and contribute to a dynamic team in the industry.

## EDUCATION

### MAHARSHI DAYANANAD UNIVERSITY

2020-2024

Graduation

- Member of Departmental Council

### KENDRIYA VIDYALAYA A.F.S ARJANGARH

2017-2019

Intermediate - CBSE Board

- House Captain - Ashoka House

### KENDRIYA VIDYALAYA A.F.S ARJANGARH

2007-2017

High School - CBSE Board

- Scored 10 CGPA

## SKILL

- MS Excel
- Data Analysis
- Leadership
- Engaging Presentation
- Communication
- Problem-Solving

## ACHIEVEMENTS

- **Member of Departmental Council**
- **House Captain** - Ashoka House (School)
- **Scored 10 CGPA**, High School

## HOBBIES

- **Writing Poems** - I cherish crafting imagination into words, it's the most beautiful discovery of my life.
- **Playing Chess** - I love playing chess, it helps me to analyse the upcoming situations and act accordingly.
- **Reading Hindi Literature** - I have always enjoyed reading books since I was a child, especially Hindi poems.

## LANGUAGES

- **English** - Professional proficiency
- **Hindi** - Native proficiency