

# SACHIN PANDEY

Graduate

+91 8447477290

A-135/D, Phase-5, Aya Nagar, New Delhi-110047

sachinpandey212001@gmail.com

## 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

Graduation

- Member of Departmental Council

2020-2024

### KENDRIYA VIDYALAYA A.F.S ARJANGARH

Intermediate - CBSE Board

- House Captain - Ashoka House

2017-2019

### KENDRIYA VIDYALAYA A.F.S ARJANGARH

High School - CBSE Board

- Scored 10 CGPA

2007-2017

## SKILL

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