

SHRITI BHARTI

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PROFESSIONAL SUMMARY

Detail-oriented and analytical professional with a strong foundation in financial compliance and investigative processes. Seeking Junior Analyst role in Financial Crime Investigations with expertise in financial analysis, data validation, and regulatory compliance. Proficient in research methodologies, complex documentation review, and MS Excel with a keen eye for identifying irregularities and supporting AML/KYC processes.

CORE COMPETENCIES

AML/Compliance:	Anti-Money Laundering, KYC Reviews, Transaction Monitoring, Sanctions Screening
Investigation Skills:	Research & Analysis, Fraud Detection, Documentation Review, Risk Assessment
Technical Skills:	MS Excel (Advanced), Data Validation, Financial Analysis, Reporting
Regulatory Knowledge:	Compliance Frameworks, Financial Regulations, Internal Controls
Professional Skills:	Attention to Detail, Independent Work, Analytical Thinking, Verbal/Written Communication

PROFESSIONAL EXPERIENCE

Bharti AXA Life Insurance Co. Ltd. <i>Financial Analyst Intern</i>	Gurugram Apr 2024 – Jun 2024
<ul style="list-style-type: none">Conducted financial data extraction and validation, analyzing transaction patterns and portfolio performancePerformed detailed reconciliation and variance analysis, identifying discrepancies and potential irregularitiesSupported compliance monitoring by reviewing financial documentation and ensuring adherence to regulatory standardsDeveloped investigative reports using Excel pivot tables and VLOOKUP for trend analysis and pattern identificationCollaborated with cross-functional teams to maintain data integrity and accuracy in financial reporting systems	

EDUCATION

Post Graduate Diploma in Management (PGDM) <i>Financial Management</i>	
Xavier Institute of Social Service, Ranchi	2023–2025
CGPA: 7.56/10.0 — <i>Relevant Coursework: Risk Management, Financial Regulations, Corporate Governance</i>	
Bachelor of Commerce (Hons.) <i>Accounting & Finance</i>	
Ranchi Women's College, Ranchi	2019–2022
Percentage: 75.61% — <i>Relevant Coursework: Auditing, Business Law, Financial Reporting</i>	

CERTIFICATIONS & ACHIEVEMENTS

- Certifications:**
- SEBI Investor Certification Examination** – Securities and Exchange Board of India
 - Excel Bootcamp** – Advanced Excel, Data Analysis, Pivot Tables
 - ChatGPT Bootcamp** – Business Analytics Applications
 - Foundations of Stock Trading** – Investment & Financial Planning
- Achievements:**
- Finalist** – Trade Trek Competition (Financial Analysis)
 - Finalist** – Steel-a-thon 2023 (Problem-Solving Competition)
 - Event Organizer** – Vigilance Week Function, CCL Office Ranchi

TECHNICAL SKILLS

Analytical Tools:	MS Excel (Advanced Formulas, Pivot Tables, VLOOKUP), Data Analysis
Research Tools:	Financial Databases, Documentation Analysis, Pattern Recognition
Compliance:	Regulatory Reporting, Risk Assessment, Internal Controls
Soft Skills:	Rotational Shift Flexibility, Independent Work, Team Collaboration

DECLARATION

I hereby declare that all information provided is accurate and complete. I am willing to work in rotational shifts and relocate to Bengaluru/Hyderabad as required.

SHRITI BHARTI