
YUVRAJ SAHI

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SKILLS

- Business & Financial Analysis
 - Critical Thinking & Research Skills
 - Adaptability & Problem Solving
 - Anti-Money Laundering (AML) & KYC Review
 - Communication & Team Collaboration
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PROFESSIONAL SUMMARY

Detail-oriented commerce graduate with a strong interest in research, data analysis and business operations. Skilled in working with structured data, preparing reports, verifying information and maintaining accurate records. Adaptable, quick to learn and motivated to build a career in analytical and process-driven corporate roles where precision, problem-solving and continuous learning are valued.

WORK HISTORY

Financial Crime Review Analyst, 08/2025 - Current

Crowe Horwath LLP – India

- Reviewing KYC documentation to ensure compliance with AML regulations and internal policy standards.
- Supporting the escalation of high-risk clients for further review and investigation.
- Preparing summaries and reports to assist in client risk assessments.
- Developing expertise in anti-money laundering (AML), sanctions screening, and compliance frameworks.
- Provided structured feedback and mentoring to under-performing analysts to improve investigation quality, documentation standards and regulatory compliance.

Coaching Operations & Research Intern, 01/2025 - 03/2025

Coachwale.com – Gurgaon, India

- Maintained and verified structured client and coach databases to ensure data accuracy and completeness.
 - Prepared analytical reports on program progress, coach performance, and client feedback for internal review.
 - Conducted research to support coach-client matching based on specialization, experience, and feedback metrics.
 - Identified and corrected data inconsistencies and missing records across multiple spreadsheets.
 - Supported coordination, scheduling, and documentation workflows across coaching programs.
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EDUCATION

B.Com (Hons.): 01/2025

Sri Guru Tegh Bahadur Khalsa College, University of Delhi - New Delhi, India

Percentage: 68.33%

Class XII: 01/2022

Heritage Xperiential Learning School - Gurgaon

Percentage: 87%

CERTIFICATIONS & COURSES

- Course: Business and Financial Modeling Specialization
 - Offered By: Wharton School, University of Pennsylvania
 - Status: In Progress
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EXTRACURRICULAR ACTIVITIES

Selected for School Nationals in Cricket (U-16 Category)

Captain, U-14 & U-16 School Cricket Team

Member of U-14 Badminton Team