AARUSHI NAYAN

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PROFESSIONAL EXPERIENCE

Capgemini India Private Limited July 2024 – Present
Senior *Analyst* - AML/KYC

- Conduct Enhanced Due Diligence (EDD), customer screening, and periodic reviews for both new and existing clients in compliance with Anti Money Laundering and Know Your Customer regulations and internal policies.
- Perform detailed client risk assessments, focusing on Politically Exposed Persons (PEPs), sanctions exposure, and adverse media alerts.
- Monitor client activities and transaction patterns to identify and escalate suspicious or unusual behaviors indicative of potential financial crime.
- Utilize AML/KYC screening platforms and tools to support effective onboarding, periodic reviews, and related processes.
- Coordinate with compliance and risk teams to stay updated on regulatory changes and adapt procedures accordingly.

Valueonshor, Advisors Nov 2023 – July 2024
Analyst - AML

- Gather and verify documents like identity proofs, educational certificates, and employment history.
- Partnered with cross-functional stakeholders to improve verification frameworks and reporting, enhancing data integrity. Leveraged ETL tools and SQL for structured data extraction, transformation, and compliance checks.
- Update client information in databases and ensure data accuracy.
- Follow established procedures and stay updated on AML/KYC regulations and best practices.

EDUCATION

BHAGWAN PARSHURAM INSTITUTE OF TECHNOLOGY Jul 2019 – Jul 2023
Bachelor of Technology (Electronics & Communication) CGPA-8.9

PROJECTS

AMAZON Global Superstore Report

- Built a comprehensive dashboard integrating Excel + SQL databases into Power BI.
- Performed rigorous data cleaning, transformation, and modelling using SQL.
- Automated reporting, reducing turnaround time, and enabling faster decision-making.

E-Commerce Sales Analysis

- Designed a dynamic Power BI dashboard analyzing sales, shipping costs, and profits from Excel datasets.
- Applied Advanced Excel for data preparation and predictive insights.
- Delivered interactive visualizations enabling leadership to identify trends and optimize business planning.

SKILLS

- Advanced MS Excel, MS Word
- World Check, PEP, Sanctions & Adverse Media Screening
- Compliance Reporting
- Power BI, SQL
- Critical Thinking, Communication

ACHIEVEMENTS/CERTIFICATIONS

Culture Pioneer Award – Capgemini (Jan–Mar 2025) – Recognized for fostering a positive and inclusive workplace culture through collaboration and team growth.

Accenture North America Data Analytics and Visualization Job Simulation – Forage (Jul 2024)

- Modeled and visualized social media data trends, applying statistical and financial models to deliver actionable insights.
- Prepared a business insights deck for stakeholders, recommending data-backed strategies.
- Produced presentations and reports for internal stakeholders.