Anushree Saha
saha.anushree55@gmail.com | 7908524756 | linkedin.com/in/anushree-saha79

Professional Summary

AML & Financial Crime Compliance Analyst with 1.10 years of experience in PEP & Sanctions Screening, Watchlist, Adverse Media checks and Enhanced Due Diligence (EDD). Skilled in investigative secondary research, case documentation and OSINT. Working knowledge on OFAC, UN, and EU sanctions regulations with proven ability to collaborate across AML teams.

Experience

Financial Crime Compliance Analyst

RZOLUT, Gurugram | November 2023 – September 2025

- Conducted comprehensive due diligence on new and existing clients in accordance with AML and Sanction policies.
- Performed sanctions and watchlist screening against SEBI, OFAC, EU and UN including adverse media checks.
- Analysed sanctions alerts to identify false positives, close matches and true matches using verification details.
- Collaborated cross functionally with teams to support project requirements and multi tasked efficiently within strict timelines.
- Contributed to quality improvement initiatives by identifying gaps in existing internal databases and maintained confidentiality.

Financial Research Intern

Cube Research, Delhi | 2020

- Assisted and evaluated in financial risk analysis of portfolio firms, financial statements and industry data.
- Built Excel models to support investment risk profiling and portfolio monitoring.

MDRA, Delhi | 2019

- Conducted secondary research and data validation for institutional ranking reports.
- Coordinated with other research tasks and collaborated with other team members.

Education

PGDM – Finance

New Delhi Institute of Management

2019-2021

B. Com (Honors) – Accounting

St. Joseph's College

2014-2017

Certifications

Money Laundering & AML Compliance

Compliance Risk Assessment

Key Skills

AML & Compliance: PEP & Sanctions Screening, Adverse Media Analysis, EDD

Technical: MS Excel, OSINT, MS Word

Soft Skills: Analytical, Attention to Detail, Time Management, Communication, Team Collaboration