

RAIMA KUMAR

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PROFESSIONAL SUMMARY

Detail-oriented professional with 1+ year of experience working on large financial and transactional datasets across the US, UK, and Hong Kong markets to derive actionable insights. Experienced in data-driven analysis, Excel-based reporting, and decision-ready outputs that support business and operational decisions.

WORK EXPERIENCE

KPMG INDIA

Jun 2024 - Nov 2025

Forensic Analyst/ Financial Crime Analyst

- **Conducted analytical reviews** of high-volume financial transactions for **global banking clients across the US, UK, and Hong Kong**, using structured datasets to identify anomalies, trends, and risk indicators.
- Performed customer and transaction-level analysis (**KYC, CDD, EDD**) by applying predefined risk rules, thresholds, and exception logic to support accurate risk classification and escalation decisions.
- Facilitated a **20% improvement in alert resolution** by **integrating SQL analysis** outputs with **Excel-based reporting**, enabling data-driven prioritization of cases and reducing the backlog of pending investigations.
- Used SQL for **data extraction** and initial analysis from large transactional datasheets, followed by **Excel for reconciliation, summary reporting**, improving review efficiency and case turnaround time.
- Assessed flagged transactions and **collaborated with cross-border stakeholders** to validate findings, compare risk indicators across markets with regulators like **FinCEN/FCA /HKMA/FATF/BaFin**.
- **Utilized World-Check** and **PEP screening outputs** as data inputs to evaluate exposure, concentration risk, and potential financial and reputational impact.
- **Prepared 18 Investigation Reports** and **filed approx 5 SARs/STRs weekly**, monitoring AML risk factors.
- Completed **300+ analytical risk assessments per month**, maintaining high accuracy while balancing data quality, timelines, and regulatory requirements.
- Improved transaction monitoring effectiveness by **reducing false positives by 25%** through thorough investigations.
- Performed **data integrity checks**, and **data sanitization** across by mapping client datasets to ensure consistency, accuracy and **reduce** discrepancies by **20-30%**.
- **Reviewed 10K+** of structured and unstructured **data using Relativity and Intella** to support analytical findings and investigative conclusions.

METVY (Internship)

Sep 2022 - Jan 2023

Senior Management Associate

- Supported operations for the **Design Program** by **moderating live mentor sessions** and managing **global cohorts of 100+ participants across the world**.
- Created and managed digital content and LinkedIn posts to **improve online engagement and visibility**.
- Awarded **"Star of the Month"** for strong performance and ownership.

EDUCATION

Symbiosis School for Online and Digital Learning, Pune

Jan 2026 - Pursuing

Master of Business Administration - Finance

Kamala Nehru College, University of Delhi

Apr 2021 - Apr 2024

Bachelor of Commerce

TECHNICAL SKILLS

Financial & Risk Analytics & Forensic Tools: Transaction analysis, Investigation Reporting, SAR/STR filing, KYC/CDD/EDD Compliance, Norkom, World-Check, Relativity, Intella, Financial Modelling

Data Analysis & Visualisation: Advanced MS Excel, SQL queries (data extraction, filtering), Figma, MIS reporting, PowerPoint reporting for stakeholders

CERTIFICATIONS

- Mastering Digital Forensics & eDiscovery for Investigations - Udemy
- Generative AI Mastermind- Outskill
- Digital Marketing and E-Commerce -Coursera
- Subhash-Swaraj-Sarkaar Research Paper- AIR 3 (Undergraduate Level)