

# ANKIT KUMAR

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## OBJECTIVE

Detail-oriented BBA graduate with hands-on exposure to KYC documentation, client onboarding, and compliance processes through a stock-broking internship. Seeking an entry-level AML / KYC Analyst or Process Associate role where I can apply analytical skills, regulatory awareness, and attention to detail to support financial crime prevention and compliance operations.

## EDUCATION

Intermediate in Commerce (I.COM) – College of Commerce, Arts & Science (2020 – 2022)  
Core subjects: Accounting, Business Studies, Economics.

Bachelor of Business Administration (BBA) – Amity University, Kolkata (2022 – 2025)  
Focused on Business Management and Financial Decision-Making.

## AML KNOWLEDGE & SKILLS

- Understanding of AML and financial crime compliance frameworks
- Awareness of KYC, Customer Due Diligence (CDD), and Enhanced Due Diligence (EDD)
- Knowledge of transaction monitoring concepts and risk-based approach
- Familiarity with sanctions screening, PEP identification, and adverse media checks
- Working knowledge of SOP-driven processes and quality standards

## INTERNSHIP EXPERIENCE

Nirmal Bang (Stock Broking Firm) – 45 Days

- Assisted in client onboarding and KYC verification in line with regulatory requirements
- Verified identity documents and ensured accuracy and compliance during account opening
- Opened 5+ Demat accounts, achieving the highest target in the batch
- Gained exposure to Customer Due Diligence (CDD) concepts
- Maintained records as per SOPs and compliance standards
- Built and maintained client relationships while ensuring adherence to policies

## WORK EXPERIENCE

Admission Counsellor (Customer Onboarding & Verification)  
Aakash Educational Services Limited — New Delhi  
Feb 2026 – Present

## EXTRACURRICULAR INTERESTS

- Stock Trading & Investment: Hands-on experience in trading, market analysis, and investment strategies.
- Sports (Kabaddi): Two-time state champion, demonstrating leadership, teamwork, and strategic thinking.