


SHIWANI VIMAL

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PROFILE SUMMARY

M.Sc Forensic Science graduate with strong skills in document scrutiny, observation-based analysis, and structured report writing. Internship exposure in forensic documentation, evidence handling protocols, and confidentiality driven work environments. Seeking an entry level AML Analyst role to support KYC review, risk identification, and transaction monitoring operations. Comfortable with night shifts and process driven work.

CORE SKILLS

- AML & KYC Fundamentals (CDD / EDD Basics)
- Transaction Monitoring (Basic)
- Document Verification & Fraud Red Flag Identification
- Case Documentation, Report Writing & Record Keeping
- Attention to Detail, Accuracy & Process Adherence
- Confidential Data Handling & Compliance Awareness
- MS Excel: XLOOKUP/VLOOKUP, IF, Filters, Pivot (Basic)
- Analytical Reasoning & Investigation Support

TOOLS

MS Excel | MS Word | PowerPoint

EDUCATION

M.Sc Forensic Science, *SGT University Gurugram (2021-2023)*

Specialized in Physical Forensic Science

CGPA- **8.02**

PROJECTS

Forensic Intern — FSL Delhi

Forensic Intern — CFSL Delhi

Forensic Intern — Hawk Eye Forensics

Forensic Intern — Sherlock Institute of Forensic Science

PROFESSIONAL EXPERIENCE

- Assisted in structured documentation of case observations, findings, and report formatting during internship exposure.
- Practiced evidence handling protocols including labeling, logging, and chain-of-custody awareness.
- Developed strong attention to detail through examination of documents, signatures, and case materials.
- Maintained confidentiality and followed ethical and compliance standards while handling sensitive information.
- Participated in mock investigation exercises requiring logical reasoning, accuracy, and structured reporting.