

VIDUSHI SHARMA
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ABOUT ME

I am Vidushi Sharma, an energetic, ambitious person who has developed a mature and responsible approach to any task that I undertake, or situation that I am presented with. I've completed my graduation in a Bachelor of Commerce and am currently pursuing my post- graduation degree in LL.B (3 year). I excel in team collaborations to deliver objectives efficiently and effectively.

EDUCATION:

Bachelor of Law : Aggregate – 71.33% (2020 – 2023)
PANJAB UNIVERSITY, CHANDIGARH (Regional Centre, Hoshiarpur)

Bachelor of Commerce : Aggregate: 71.72% (2017 – 2020),
PANJAB UNIVERSITY, CHANDIGARH

12th Standard (CBSE BOARD) : Aggregate: 69.4% (2015 – 2017), STEPPING STONES SR. SEC. SCHOOL,
CHANDIGARH

10th Standard (CBSE BOARD) : CGPA: 7.6 (2013 – 2015)

WORK EXPERIENCE:

AML Analyst, American Express (1 November, 2023 – Present)

- Transaction Monitoring and reviewing of various reports from AML perspective.
- Taking care of notices received from various Law Enforcement Agency and responding to their requirements.
- Conducted detailed transaction monitoring to detect and prevent money laundering activities.
- Ensured compliance with regulatory requirements and internal policies.
- Prepared and reviewed suspicious activity reports (SARs).

INTERNSHIP EXPERIENCE:

STATE LEGAL SERVICES AUTHORITY [SLSA]

- How to promote and ensure that operation of the legal system promotes justice on the basis of equal opportunity.
- Learned how to provide a platform to the people where they receive effective counselling in order to resolve their disputes in an amicable manner and at a pre-litigative stage.
- Worked in sensitizing people about the aims and objectives of the Legal Services Authority and their rights.
- How the legal aid clinics work
- Functioning of women and child helpline
- Information about consumer protection act

SHARMA & ASSOCIATES [LEGAL ADVISORS AND CONSULTANTS]

- Made notes for the relevant case laws
 - Learned about the principles of legal drafting
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SKILLS:

- Transaction Monitoring
- Compliance and Risk Analysis

INTERESTS:

Listening to motivational podcasts, cooking, and painting.
