



NISHTHA ARYA

AML/KYC ASSOCIATE ANALYST

PROFILE

Detail-oriented and impact-driven Analyst with 1+ year of experience in AML/KYC compliance, fraud detection, and data quality assurance. Proven ability to enrich 10,000+ entity records, flag 200+ high-risk profiles, and elevate data accuracy from 85% to 97%. Adept at blending regulatory insight with precision-driven research and MIS reporting. Recognized for streamlining workflows, reducing onboarding errors, and delivering audit-ready outputs.

WORK EXPERIENCE

S G ANALYTICS PVT. LTD

JULY 2024 - MARCH 2026

Associate Analyst

- Conducted end-to-end entity research for 10,000+ corporate and individual profiles, verifying sanction lists, PEP status, and adverse media to support AML screening and reduce onboarding risk by 18%.
- Improved data accuracy from 85% to 97% by enriching and normalizing large datasets with ownership structures, risk ratings, and compliance attributes.
- Designed and implemented QA protocols that flagged 200+ discrepancies, maintaining a 98%+ accuracy rate and ensuring audit-ready outputs aligned with FATF and RBI guidelines.
- Delivered weekly MIS dashboards and high-risk alerts to senior management, enabling faster decision-making and 100% SLA compliance.
- Trained 15+ new analysts on AML workflows, Excel-based validation tools, and SOP adherence, enhancing team productivity and reducing onboarding time by 20%.

VAIDIK EDUSERIVES.PVT.LTD.

APRIL 2024 - JULY 2024

Intern as a Subject Matter Expert

- Validated over 150+ finance questions and solutions daily on Chegg, maintaining a 98%+ accuracy rate and contributing to a 25% reduction in content errors.
- Analyzed financial regulations to establish updated SOPs, enhancing compliance alignment and improving content quality across 3+ academic domains.
- Collaborated with SOP leads and SMEs in 60+ review meetings, resolving complex queries and consistently meeting 100% daily delivery targets.
- Identified recurring issues and refined validation guidelines, reducing review time by 15% and boosting overall team efficiency.

Alka Gupta & Associates

June 2023 - AUG 2023

Intern as Insurance loss Assessors & Surveyors

- Conducted 30+ insurance audits weekly, evaluating claim validity, loss analysis, and policy compliance, which helped reduce dispute rates by 15%.
- Prepared SLA-compliant MIS reports that improved management visibility into operational metrics and supported faster decision-making cycles.
- Coordinated with clients to verify claims and financial records, ensuring 100% documentation accuracy and timely claim admissibility.
- Engaged with policyholders to document statements and clarify claim details, contributing to a 20% improvement in claim resolution turnaround.

CERTIFICATION

- Certification in KYC essentials, Master Customer Due Diligence
- Certification in "Analyzing data with Excel"
- Certification in "Business and Data Analysis Skills"
- Certification in "NSE Academy Certification in Financial Markets"

I hereby declare that the information provided above is accurate and true to the best of my knowledge.

CONTACT

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Pune

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EDUCATION

2022 - 2024

DR. D.Y.PATIL B-SCHOOL

- PGDM (Finance)
- 70%

2019 - 2022

S. D. PG. COLLEGE, PANIPAT (KURUKSHETRA UNIVERSITY)

- Bachelor of Commerce
- 75.8%

SKILLS

- AML/KYC Compliance
- Data Analysis and Enrichment
- Entity Research
- Risk Assessment and Reposting
- MIS Reporting
- MS Office
- Communication and Team Collaboration

LANGUAGES

- English (Fluent)
- Hindi (Fluent)