

# Rishabh

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Email: kharwalrishav94@gmail.com | Phone: +1 647-833-8609/8626832549 | Location: Canada (Willing to relocate to India)

## Professional Summary

Detail-oriented and analytical graduate with a Bachelor's degree in Economics and international business education, seeking an entry-level position in AML (Anti-Money Laundering) and Financial Crime Compliance in India.

Strong understanding of financial systems, documentation accuracy, risk awareness, and regulatory compliance gained through customer service, sales, and operational roles.

Skilled in handling transactions, maintaining records, monitoring customer activities, and ensuring adherence to company policies.

Eager to build a career in AML/KYC, financial crime compliance, and risk management while contributing to organizational integrity and regulatory compliance.

## Core Competencies

- AML & KYC Fundamentals
- Sanctions knowledge
- Financial Crime Compliance Awareness
- Attention to Detail
- Microsoft Excel, Word & Outlook
- Communication & Investigation Support
- Record Keeping & Process Accuracy

## Professional Experience

### **Heaters and Sensors Inc., Brampton, Canada**

Assembler & Sales Associate | Aug 2025 – March 2026

- Maintain accurate product and transaction records ensuring documentation accuracy.
- Handle customer inquiries and verify order details to ensure compliance with company procedures.
- Support operational processes by reviewing technical specifications and ensuring correct product handling.
- Develop attention to detail and analytical thinking useful for financial monitoring and compliance tasks.

## **Shield Security Group, Canada**

Concierge / Customer Service Representative | Jan 2023 – Jan 2025

- Maintained incident reports and visitor logs with high accuracy and confidentiality.
- Monitored daily activities and escalated suspicious or unusual situations.
- Handled documentation and ensured proper reporting procedures were followed.
- Strengthened risk awareness, monitoring, and compliance-oriented decision-making.

## **Education**

- Information Systems Business Analysis – Northern College, Toronto (2023)
- International Business Management – Northern College, Toronto (2022)
- Bachelor of Arts in Economics – Vinayaka Missions Sikkim University, India (2015 – 2018)

## **Languages**

English (Fluent)

Hindi (Native)