

ASHI AGARWAL



CONTACT

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SKILLS

- Communication
- Data Verification & Documentation Review
- Background Verification & Due Diligence
- onboarding
- Interpersonal skills
- Microsoft Office Suite
- Analytical Skills
- Problem Solving
- Strategic thinking
- Talent Acquisition

EDUCATION

Master of Business Management

Savitribai Phule Pune University 2019- 2021
CGPA: 9.2

Bachelor of Business Management

Amity University | Gwalior 2016- 2019
CGPA: 9.1

LANGUAGES

- English
- Hindi



PROFILE

Detail-oriented professional with 4.7 years of HR and recruitment experience, transitioning into AML/KYC. Skilled in data verification, background checks, and compliance processes aligned with KYC requirements. Experienced in handling sensitive information, ensuring accuracy, and managing high-volume operations. Recognized for process efficiency and attention to detail, with a strong analytical mindset and eagerness to build expertise in AML/KYC and financial compliance.



WORK EXPERIENCE

Wenger and Watson

JUNE 2021- JAN 2026

Recruitment Coordinator L2

- Managed full-cycle interview logistics for both local and outstation candidates, ensuring a seamless and positive candidate experience.
- Conducted background verification checks, including document validation and employment history verification, ensuring accuracy and compliance.
- Handled employee onboarding, induction, and HR record management in compliance with organizational policies.
- Assisted in drafting HR policies, engagement initiatives, and internal communications.
- Coordinated end-to-end recruitment processes, including interview scheduling, candidate communication, and panel alignment for high-volume hiring.

ACHIEVEMENTS

- Recognized as Top Performer in 2021, 2023 and 2024 for highest number of scheduling and joiners.
- High Potential Award in 2021.
- Gold Medalist (1st Rank) in Academic Performance in MBA.
- Bronze medalist (3rd Rank) in Academic Performance in BBA.

DOMAIN KNOWLEDGE

- KYC basics (CDD, EDD, Customer Identification)
- AML Fundamentals and stages of Money Laundering.
- AML Regulations.
- PEP and Sanctions
- Transaction Monitoring & Suspicious Activity Awareness