

SANIYA

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Objective

Detail-oriented and analytical graduate seeking an entry-level role in AML/KYC at AML RightSource. Bringing 7 months of experience at GlobalLogic with strong skills in data analysis, documentation, and process compliance. Eager to contribute to financial crime prevention through accurate KYC verification, transaction monitoring, and regulatory adherence.

Education

B.Tech in Computer Science Engineering

2025

Experience

Associate Analyst

GlobalLogic (*7 Months*)

- Reviewed and processed large volumes of data with high accuracy and attention to detail.
 - Performed data validation and ensured compliance with internal guidelines and quality standards.
 - Maintained proper documentation and records for audit and reporting purposes.
 - Collaborated with team members to resolve discrepancies and improve workflow efficiency.
 - Demonstrated ability to manage multiple tasks and meet strict deadlines.
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Internships

Frontend Developer Intern

Essence Web Technology

- Developed and maintained web interfaces ensuring smooth user experience.

Database Management Intern Indian Aviation Academy

- Handled structured data using MySQL and ensured data accuracy and integrity.
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Key Skills

- Anti-Money Laundering (AML)
 - Know Your Customer (KYC)
 - Transaction Monitoring
 - Customer Due Diligence (CDD)
 - Enhanced Due Diligence (EDD)
 - Financial Crime Compliance
 - Fraud Detection & Risk Analysis
 - Sanctions Screening
 - Cryptocurrency Monitoring
 - Data Analysis & Documentation
 - MS Excel & Reporting
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Projects

Contract Management System (CMS)

- Managed structured data and documentation processes.
 - Focused on data accuracy, storage, and retrieval systems.
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Strengths

- Strong analytical and problem-solving skills
 - Attention to detail
 - Quick learner
 - Effective communication
 - Ability to work under pressure
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Location

Gurgaon, India

