

# CURRICULUM VITAE

## ANKIT POSWAL

### Permanent Address:

G-138, Sector-10, Faridabad

### Mob. No.

09910701311

### E-Mail:

Ankitposwalg138@gmail.com

### Personal Details

#### Date of Birth:

22<sup>nd</sup> JULY, 1996

#### Father's Name:

Mr. VIJAY POSWAL

**Gender:** Male

**Marital status:** Married

#### Linguistic Proficiency:

English , Hindi

### SKILLS:

Financial Crime Compliance

- AML Investigation
- Transaction Monitoring
- Know Your Customer(KYC)
- , Way4 Sanction/PEP Screening
- Online Watch list Check(OWC)

### Hobbies:

Reading law  
Reading Novels  
Travelling

### OBJECTIVE

To work in an environment that stimulates my intellectual growth and learning, enabling me to scale new heights thus fuelling organization growth by making use of acquired skills and motivated action.`

### Achievements

Secured 1<sup>ST</sup> position in Moot Court of BA.LL.B in B.S. ANANGPURIA INSTITUTION OF LAW,FARIDABAD

### PROFESSIONAL SUMMARY

**ASSOCIATE - COMPLIANCE** Team- Customer Due Diligence AML KYC - **SHIVALIK SMALL FINANCE BANK, NOIDA** ( July 2024 Presently Working)

Areas of work:

- Conducted KYC remediation to ensure compliance with regulatory requirements and facilitated seamless onboarding of individual clients and corporate customers. Verified that all KYC and Anti-Money Laundering (AML) information was accurate, complete, and up-to-date.
- Manage suspicious activity monitoring, processes, including identifying, reviewing, and risk-rating higher-risk customers.
- Performing name screening of individuals and Corporate customer using internal systems like Compass and open-source tools such as dowjones and Google to detect potential risks.
- Approving of all new clients through due diligence procedures including the review of KYC documentation, public record research and AML procedures. Performing sanctioned & adverse media searches for clients.
- Executed sanctions screening and adverse media searches to identify potential risks and ensure compliance with global regulatory standards.

### LEGAL ASSOCIATE - GLO GROUP (September 2018 – July 2024)

- Assisting client in the formation of companies, including drafting necessary documents and ensuring compliance with statutory requirement.
- Reviewing the documents of clients and conduct legal research, draft pleading motions and briefs.
- Worked on Legal Contract and Company Cases, Civil & Criminal Litigation, Matrimonial, Bail Matters, Arbitration, Mediation, Conciliation, NDPS, Corporate/Partnership deeds, Wills, Family

Law, Divorce/Domestic Relations, etc.

- Assisted in Litigation, Contract, Real Estate, Regulatory, and Securities.
- Research briefs recorded opinions, and then drafted on opinions for justice or judge

### ACADEMIC QUALIFICATION

- **Graduation in Bachelor of Arts and Bachelor of law**  
From B.S. ANANGPURIA INSTITUTION OF LAW, MDU  
Session 2013-2018
- **Intermediate in Non-medical**  
From Aggarwal Public School, CBSE, Session 2013
- **Matriculation**  
From Aggarwal Public School, CBSE, Session 2011

### COMPUTER PROFICIENCY

- MS Word, Excel, Power Point.
- Good Working knowledge of Internet.

### PERSONAL DESCRIPTION

#### Personal Profile:

An enthusiastic and motivated professional, wants to rise high in my career. I with the dent of my hard work and direction in my mind want to excel in whatever I do.

#### Professional Summary:

- Complete team work, can work independently to produce desired results.
- Adaptability to any environment.
- Ability to lead.

Hope the Resume above meets all your expectations and looking forward for early reply.

**Date:**

**Place:**

**ANKIT POSWAL**

