



Aditya Ojha

Finance Associate

A passionate Finance management professional looking forward to work in a professional work driven environment where I can utilize my skills and knowledge and become a part of organization's growth.

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📍 Ghaziabad, India

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ACADEMIC PROFILE

BBA (Finance & Accountancy)

Christ University

07/2020 – 05/2023,

Delhi NCR

Intermediate

St. Paul's School

05/2019 - 05/2020,

Gorakhpur, UP

Mathematics & Commerce

– ISC Board

WORK EXPERIENCE

Analyst

Teksystems

10-2024 – Present

Achievements / Tasks –

Gurugram, India

As an AML/KYC Analyst, I ensure compliance with anti-money laundering regulations and conduct thorough customer due diligence. I verify customer identities, monitor transactions for suspicious activity, review alerts, investigate potential PEP involvement, and file reports like STRs or SARs. My role helps prevent financial crimes and ensures regulatory compliance.

Analyst ZIGRAM

06-2023 – 10-2024

– Achievements/Task –

Gurugram, India

In my role as an Analyst at Zigram, I review and analyse alerts generated by financial crime detection systems to identify suspicious activities such as fraud or money laundering. I make informed decisions on whether to escalate these alerts based on company policies and regulatory requirements. My responsibilities include documenting findings, collaborating with senior analysts, and reporting potential financial crimes for further investigation. Additionally, I continuously stay updated on financial crime trends and work with transaction monitoring tools to ensure compliance with AML, KYC, and fraud detection standards.

Research Analyst

Indian Institute of Management, Ahmedabad

06/2022 - 12/2022,

India

Indian Institute of Management Ahmedabad (IIM Ahmedabad) is a premier business school located in Ahmedabad, Gujarat, India.

Achievements/Tasks

– Responsible for conducting research and analyzing information to help Sr Analyst make informed literature. To gather data from various sources, including market reports, industry publications, and financial statements, and use statistical and analytical techniques to interpret the data and draw conclusions.

Contact: Poornima Verma - 91-79-71524818

Accounts Intern

Shubham Lohia & Co.

05/2021 - 08/2021,

Noida, India

Shubham Lohia & Co. Achievements/Tasks

– Worked under the supervision of a more experienced Chartered

SKILLS

MS Excel

Options

Futures

Derivatives

Tableau

Tally

SPSS

GAAP

Performance Management

Audit

AML

Transaction Monitoring / KYC

Good Communication

Team Building

PERSONAL PROJECTS

Research Paper (12/2022 - 04/2023)

- Research paper on the Impact of Crude Oil Prices on Indian Economy.
- Developing a research question or hypothesis, conducting a literature review to understand existing research on the topic, Collecting and analyzing data through various research methods, Organizing and interpreting data to draw conclusions, Writing the research paper, including an introduction, literature review, methodology, results, discussion, and conclusion sections. Ensuring that the paper meets the style and formatting requirements of the intended audience or publication.

LANGUAGES

English

Full Professional Proficiency

Hindi

Full Professional Proficiency

INTERESTS

Travelling

Reading

accountant to gain practical experience in the field of accounting. Primary role was assisting with various tasks related to financial record-keeping and analysis.

Contact: Ajeet Dubey – 8882023388

Accounts Intern

Rajat Kumar Agarwal & Co.

02/2021 - 04/2021

Gorakhpur, India

Achievements/Tasks

- I assisted with data entry into financial systems, reconciled bank statements, and helped prepare financial reports and statements. Additionally, I managed accounts payable and receivable, supported the team with financial analysis and forecasting, and participated in audits and other financial reviews.

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