

SHUBHAM YADAV

KYC/AML Data Analyst

CONTACT

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Gurugram

PROFESSIONAL EXPERIENCE

WNS Global Services Pvt Ltd.
Senior Associate

Sep 2022 - Jan 2025

- Analyzed and improved compliance with Know Your Customer (KYC), Customer Due Diligence (CDD), and Anti-Money Laundering (AML) regulations.
 - Provided insights on corporate actions, mergers & acquisitions, and bank profiles through deep data analysis.
 - Managed and analyzed large datasets, extracting key insights to reduce risk.
 - Handled Salesforce queries from banks and updated data in Zeus for client production.
 - Conducted primary and secondary research using databases, company websites, and central bank sources. Created weekly & monthly reports for decision-making.
 - Reviewed client files periodically to ensure compliance with AML/KYC standards.
 - Tracked the banking sector and managed a portfolio of 11,000+ banks globally.
 - Collected financial reports, annual reports, and KYC documents from central banks and official sources.
 - Analyzed financial data to detect trends and anomalies in large datasets.
 - Used tools like Bloomberg, ZoomInfo and LinkedIn to research company details, board members, auditors, and branch locations.
 - Ensured high-quality deliverables that meet client expectations.
 - Maintained global banking relationships and kept bank profiles updated.
 - Managed applications on Citrix and ensured bank data updates came from authentic sources (government websites, bank reports, etc.).
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EDUCATION

- **Bachelor of Business Administration (ANALYTICS)** Aug 2019 - Aug 2022
SGT University, Gurugram
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CERTIFICATES

- KYC/AML Certification Professional School of Indian Banking (PSIB)
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TECHNICAL SKILLS

- Customer Due Diligence • Anti Money Laundering (AML) • Data Analysis • Corporate Actions • Mergers • Financial Data • Know Your Customer (KYC) • Customer Relationship Management (CRM)