

# Pranav Kumar Singh

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375-2C Saket Nagar Bhopal MP 462024 , [prnavsingh343@gmail.com](mailto:prnavsingh343@gmail.com), +91-844-801-3912

## EDUCATION

### **CMA Finalist**

**The Institute of Cost Accountants of India**

**Kolkata, West Bengal**

**August 2017**

- Gained a comprehensive understanding of advanced concepts in Taxation, Finance, and Accounting.
- Expertise in TDS and TCS provisions, appeal and revision processes, deductions, return filing, and assessment procedures.
- Studied GAAR (General Anti-Avoidance Rules) and tax avoidance provisions.
- Specialized in Finance with a focus on derivatives, portfolio management, forex, equity and bond valuation, and mergers and acquisitions.

### **Certified Fraud Examiner (CFE)**

**Association of Certified Fraud Examiners (ACFE)**

**Austin, Texas, USA**

**June 2024 – Present**

- Acquired diverse skills in preventing, detecting, and investigating fraud, including expertise in complex financial transactions and investigative techniques.
- Gained comprehensive knowledge of legal issues related to fraud and the ability to resolve fraud allegations.
- Trained in designing effective anti-fraud programs and utilizing world-class anti-fraud resources through ACFE.
- Maintained expertise and stayed informed about the latest trends and best practices in fraud prevention and detection.

### **B.Com in Financial and Cost Accounting**

**Indira Gandhi National Open University**

**New Delhi**

**February 2018**

- Completed a Bachelor of Commerce with a focus on financial and cost accounting, gaining foundational knowledge in financial management, cost control, and accounting principles.

### **DERPO (Derivatives Portfolio) Trading Course**

**Sanjay Saraf Education Institute**

**March 2021**

- Completed an intensive course focused on the practical aspects of derivatives trading. Gained hands-on experience with various indigenously developed trading strategies under the guidance of Sanjay Saraf sir. Developed skills in trading strategies and portfolio management specific to derivatives.

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## CAFTA (Certificate in Applied Finance, Treasury, and Analytics)

Ernst & Young

April 2021

- Completed a specialized course focused on treasury analysis and financial management within organizations.
- Gained proficiency in Microsoft Power-BI for advanced data analysis and visualization.
- Developed skills in financial analytics and treasury functions under the guidance of the EY team.

## Financial Modelling Course

IMS Proschool Pvt. Ltd.

New Delhi

April 2018

- Completed a comprehensive course on financial modelling, gaining proficiency in creating and analyzing financial models using MS Excel.
- Developed expertise in various valuation methods and financial analysis techniques.
- Enhanced skills in constructing detailed financial forecasts and valuations.

## High School Degree

St. Xavier's School

Bhopal

- Completed Class 12th with a focus on Commerce and Mathematics.
- Acquired foundational knowledge in business principles, economics, and quantitative analysis.

## EXPERIENCE

### Freelancer

May 2024- present

- Develop and deliver detailed content on various financial topics, including Anti-Money Laundering (AML), Know Your Customer (KYC), Finance, and Valuation.
- Conduct in-depth research and analysis to create high-quality, accurate, and engaging content for publication on multiple platforms.
- Collaborate with clients to tailor content to their specific needs and ensure alignment with industry standards and regulations.
- Utilize a range of tools and platforms to publish and manage content, enhancing visibility and engagement.
- Demonstrate expertise in finance through well-received articles, whitepapers, and reports that contribute to clients' educational and marketing objectives.

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## UBS AG

Pune, Maharashtra

### Financial crime surveillance analyst

Dec. 2022 – May 2024

- Acted as an in-house anti-money laundering (AML) transaction monitoring subject-matter expert, performing detailed analysis and investigation of AML alerts flagged by the ACTIMIZE monitoring system.
- Identified and constructively challenged risks, controls, and processes to ensure effective mitigation of financial crime risks.
- Supported client, regulatory, and audit requirements, providing regular and ad-hoc reports and documentation as needed.
- Contributed to risk assessments, management reporting, and data analytics to enhance overall financial crime prevention strategies.
- Executed routine periodic manual controls in compliance with the Global MS&C Minimum Control Standards (GMMCS) framework and local regulatory requirements.
- Took part in UBS Pune Toastmaster meetings.

## GST Advisory

Bhopal, MP

Sep. 2019 to Oct. 2022

- Provided expert GST advisory services, offering guidance on GST compliance, strategy, and implementation.
- Assisted clients in navigating complex GST regulations, ensuring accurate tax reporting and optimization of tax practices.
- Conducted detailed analyses to identify and address GST-related issues, helping clients achieve regulatory compliance and operational efficiency.
- Developed customized solutions and recommendations to address specific client needs and challenges in GST management.

## NHPC Ltd. (A mini ratna PSU)

Corporate office, Faridabad

### Internal audit intern

Aug. 2018 - Aug. 2019

- Assisted in the preparation and maintenance of Management Information Systems (MIS), including generating and analyzing various reports based on MIS data.
- Contributed to the preparation and analysis of internal audit reports, identifying key findings and recommendations for improving internal controls and processes.
- Managed the logistics and coordination for the reception of statutory auditors, ensuring a smooth and efficient statutory audit process.
- Participated in company-organized competitions, such as Hindi essay contests, demonstrating strong engagement in corporate culture and communication skills.

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## Event Management

Mar. 2012 – Dec. 2017

- Assisted in managing all aspects of catering, decoration, and overall event planning, ensuring seamless execution of events from conception to completion.
- Led a team in organizing and coordinating various events, including weddings, corporate functions, and private parties, demonstrating strong leadership and project management skills.
- Oversaw event logistics, including venue selection, vendor coordination, and on-site management, to deliver exceptional client experiences.
- Gained valuable leadership experience by directing staff, resolving issues in real-time, and ensuring high standards of service and client satisfaction.
- Developed and implemented processes to improve efficiency and effectiveness in event execution, contributing to the success and reputation of the family business.

## SKILLS

### Technical:

- MS Excel, PowerPoint, Word (Highly Fluent)
- Tally, Zoho, Quickbooks (Highly Fluent)
- Power BI, SAP (Advanced knowledge), Actimize, Automation Anywhere (fluent)

### Languages:

- Hindi, English, Maithili

## HOBBIES & INTERESTS

- *Cooking*: Possess an extensive talent for preparing Indian and Italian cuisine, with a strong emphasis on baking. Skilled in making a variety of breads and pizzas from scratch. Experienced in cooking for large groups, demonstrating organizational skills and attention to detail in meal preparation and presentation.
- *Meditation and Reiki*: Advanced practitioner of Reiki, having completed teachers training up to Level 3B. Deeply knowledgeable in Vedantic and Mahavajrayan concepts and their application to personal and professional life. Actively engage in meditation practices to enhance focus, reduce stress, and promote overall well-being.
- *Nature-hiking*: Actively participate in various hiking excursions, showcasing a commitment to physical fitness and an appreciation for the natural environment. Engaged in exploring diverse trails and terrains, which enhances my resilience, problem-solving skills, and ability to adapt to changing conditions.
- *Physical Fitness*: Passionate about maintaining a healthy lifestyle through regular exercise. Actively participate in daily gym workouts and enjoy running as part of my fitness routine.