

MANISH AGGARWAL

KYC ANALYST

CONTACT

- 📞 +91-9599369922
- ✉️ aggarwalmanish9922@gmail.com
- 📍 Delhi
- 👤 manisaggarwal

SKILLS

- MS- Office
- Data Analysis
- Google Sheets
- Tally
- Busy
- GST & Tax Filing
- SEO

LANGUAGES

- English
- Hindi

CERTIFICATIONS

- Certification in E- Accounting from Oxford Software Institute
- Certification in Digital Marketing from Ducat



PROFILE

Detail-oriented KYC Analyst with a understanding of customer verification and compliance procedures. Familiar with reviewing customer information, verifying documents, and maintaining accurate records to support regulatory standards. Eager to grow in AML and regulatory compliance roles.



WORK EXPERIENCE

Globallogic, Gurugram

2023-2024

KYC Analyst

- Reviewed and verified customer documents to ensure compliance with KYC and AML regulations.
- Conducted due diligence checks on individual and corporate clients using internal systems and external databases.
- Identified and reported any suspicious activity or discrepancies to the compliance team.
- Maintained accurate and up-to-date client records while meeting strict deadlines.
- Worked closely with compliance officers and operations teams to support smooth onboarding and periodic reviews.



EDUCATION

Bachelos's of Business Administration

GGSIPU, Delhi

Intermediate, Commerce

Maharaja Agarsaen Public School, Delhi