

RIPU DAMAN SINGH

RESEARCH ASSOCIATE

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EDUCATION

GALGOTIAS UNIVERSITY
MBA (MARKETING & HR)
2021 – 2023

GALGOTIAS UNIVERSITY
B.Sc HOTEL MANAGEMENT
2017–2020

SKILLS

- Market Analysis
- EXCEL
- Techniques
- Development
- Management

EXPERTISE

- AML COMPLIANCE
- FRAUD DETECTION
- CDD & EDD
- DATA ANALYSIS

ABOUT ME

Dedicated professional with more than 2 years of experience in market research and banking, specializing in transaction monitoring, AML/KYC compliance, and financial crime prevention. Proven ability to analyze transactional patterns, detect suspicious activities, and support timely escalation and reporting processes in line with regulatory requirements. Familiar with key compliance tools and frameworks, with hands-on experience in risk profiling, case investigation. Eager to apply strong analytical and regulatory knowledge in a transaction monitoring role within a forward-thinking financial institution

WORK EXPERIENCE

JASPER COLIN RESEARCH

RESEARCH ASSO.

MAR–PRE

- Study market trends, customer behavior, and industry developments.
- Analyze and interpret data to extract valuable insights.
- Prepare reports on the above information and communicate the insights of these reports to the broader business.
- Efficiently manage time and resources to meet research deadlines and deliver results within budget.

Designed and executed surveys, focus groups, and data analysis to evaluate [specific goal, e.g., market trends, policy impacts, user behavior].

CITY UNION BANK

SRM

2023–2025

- Managed customer on-boarding process, ensuring accurate verification of KYC and other essential documents.
- Managed the Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) processes.
- Managed anti-money laundering processes to ensure compliance with regulatory standards.
- Oversaw the transaction monitoring process to ensure compliance with regulatory standards.
- Analyzed customer risk to ensure informed decision-making.

Managed the compliance process to ensure adherence to regulatory standards

CPGN

2019–2021

- Delivered prompt and courteous service to all guests.
- Trained new staff on procedures and service standards.

Oversaw the bar operations for banquet events, ensuring accurate inventory management and timely order placements