

UTKARSH BOHRA

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CAREER OBJECTIVE

Analytical and detail-oriented graduate with strong understanding of Anti-Money Laundering (AML), Know Your Customer (KYC), and Financial Crime Compliance principles. Skilled in identifying red flags, conducting due diligence, and analyzing customer behavior to detect suspicious activities. Eager to apply compliance knowledge and contribute to a risk-free financial environment in the organisation.

EDUCATION

Noida International University, Greater Noida

Bachelor of Technology (B-Tech)

SKILLS

- KYC / CDD / EDD processes
- Customer Identification Program (CIP)
- Transaction Monitoring & SAR Reporting
- Sanctions Screening (OFAC, UN, EU, HMT)
- PEP Screening & Adverse Media Check
- AML Red Flag Identification
- Typologies of Money Laundering
- Risk Assessment & Profiling
- MS Excel, PowerPoint, Word
- Strong Analytical & Communication Skills

EXPERIENCE

Open to entry-level opportunities in KYC/AML processes, client onboarding, customer due diligence, and compliance support.

ACHIEVEMENTS

- Languages Known: English, Hindi
- Hobbies: Travelling, Reading, Exploring new technologies

PERSONAL DETAILS

- Maintained top academic performance during Graduation.
- Recognized for clear communication and team collaboration during academic projects