

Anjali Rai

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Professional Summary

Recent B.Tech in Computer Science and Engineering with UPSC-honed expertise in public policy, data ethics, and analytical research. Proven in data-driven analysis, anomaly detection, and compliance reviews through internships, excelling in transactional data monitoring, risk assessment, and synthesizing actionable recommendations. Passionate about financial crime mitigation and KYC processes—delivering detailed investigations, written summaries, and collaborative solutions in fast-paced, regulated environments for FinTech and AML compliance roles.

Education

ABES Institute of Technology, Ghaziabad

B.Tech – Computer Science and Engineering | 2016–2020

Relevant Coursework: Public Policy, Economics, Data Ethics, Business Management – Vision IAS, Delhi

Professional Experience

Business Analyst Intern – Kulture | Remote | 08/2024 – 11/2024

- Assessed business processes and data gaps in workflows, recommending optimizations that identified risks and reduced inefficiencies, mirroring transactional monitoring for compliance.
- Developed Excel models and Power BI dashboards to track KPIs and detect anomalies, providing cross-functional insights for risk mitigation and enhanced decision-making.

Data Analyst Intern – Mentorness | Remote | 09/2024 – 10/2024

- Processed large datasets using Power BI and Excel to generate reports and dashboards, driving policy-aligned decisions by identifying patterns and anomalies in dynamic, donor-funded projects.
- Designed PowerPoint visuals to distill complex data insights into client-specific summaries, customizing analyses for business transformation while adhering to quality and timeframe standards.

Governance & Policy Researcher (UPSC Prep) | Remote | 11/2020 – 08/2024

- Researched governance and public policy via 50+ case studies on CSR/donor schemes (e.g., World Bank), detecting compliance gaps and proposing reforms for program efficiency and risk reduction.
- Crafted detailed reports linking socio-economic data to outcomes, building skills in KYC-like verification, anomaly identification, and synthesizing conclusions for regulatory reviews.
- Tackled complex policy issues with discretion and agile approaches, applying independent analysis to large-scale transformations while meeting production deadlines.

Key Skills

- Analytical & Compliance:** Data Analysis • Anomaly Detection • Risk Assessment • Problem Solving • Process Improvement • KYC Procedures • AML Compliance • Regulatory Research
- Professional:** Business Writing • Narrative Summaries • Stakeholder Communication • Collaboration • Multi-Tasking • Independent Judgment • Agile & Fast-Paced Environments
- Tools:** Advanced Excel (Pivot Tables, VLOOKUP, Formulas) • Microsoft Word • PowerPoint • Power BI • SQL • Quick Learner for New Technologies