

Ayush Anand

Date of birth: 14/08/2002 | **Nationality:** Indian | **Phone:** (+91) 7277988575 (Mobile) | **Email:** ayush14du@gmail.com | **Address:** Mahagun Moderne, Sector 78, 201301, Noida, India (Work)

● ABOUT MYSELF

Known for analysis and mainly strategic analysis and monitoring project success delivery, I am result-driven, target-orientated, and passionate about technology, compliance functionality, and entrepreneurship. I am enthusiastic, and I have excellent communication skills with people from diverse cultures.

- Leading and supervising teams, guiding professional development, and coordinating resources.
- Executing work requirements, collaborating with teams, and managing risk to deliver impact.
- Building relationships with stakeholders and customers to identify and address their needs.
- Continually developing expertise and awareness of underlying principles to drive excellence.

● EDUCATION AND TRAINING

11/2021 – 07/2024 NEW DELHI, India
BACHELOR'S OF ECONOMICS UNIVERSITY OF DELHI

● WORK EXPERIENCE

 **AMERICAN EPAY SERVICES PVT. LTD.** – NOIDA, INDIA

BENEFITS INTERN – 02/2025 – 07/2025

- Investigate check fraud to identify suspects in disputed transactions
- Research fraud trends by analyzing customer accounts and verifying deposits
- Recommend solutions to prevent future issues and improve processes
- Assist colleagues and escalate complex issues to subject matter experts
- Make independent decisions on transactions with minimal supervision
- I managed fraud, chargebacks, and operational risk through analytics and assessments.

 **FINAGG TECHNOLOGY PRIVATE LIMITED** – NOIDA, INDIA

PRODUCT ANALYST INTERN – 09/2024 – 12/2024

- Performed tasks promptly and to high standards & managed customer service and operational tasks.
- Collaborated with team members and identified and escalated policy breaches.
- Managed customer service and operational tasks.
- Strengthened controls, managed risk, evaluated options, and made fact-based decisions.
- Adhered to rules, regulations, and codes of conduct, Understood role and team objectives.
- Built relationships to address stakeholder and customer needs.

 **DATAFLOW - ANAPTYSS**

ASSOCIATE- ANALYST

● LANGUAGE SKILLS

Mother tongue(s): **HINDI, ENGLISH AND FRENCH BEGINNER**

● SKILLS

MS Oce (MS Word, MS Powerpoint, MS Excel, MS) SQ | Power BI/Power Pivot | Project Management(MS Project) | Communication skills | Interpersonal Skills | Figma | Learning | Time Management | Teamwork | Market sizing and forecasting | Result analysis | Fraud Detection | Process Expert | MS PowerBI Desktop | Enhanced Due Diligence (EDD) | Suspicious Activity Report (SAR/ STR) | KYC & IDV Verification