BHUMIKA SHARMA

✉ **bs0502bs@gmail.com** 📞 **9667119421** 📍 **Noida, Uttar Pradesh** in bhmikasharma050297.0502@gmail.com

PROFILE

Detail-oriented and analytical Post Graduate with a stronger foundation in finance, data analysis, and business operations. Also having the professional experience in Analyzing larger datasets of transactions in **AML** using **SQL, databases, and Excel**. Seeking an Analyst role to apply problem-solving skills, data analytics expertise, and process optimization techniques. Eager to contribute to data-driven decision-making and business process improvements.

EDUCATION

Masters of Commerce	11/2020
(INDIRA GANDHI NATIONAL OPEN UNIVERSITY)	New Delhi
Bachelor of Commerce	10/2017
(DELHI UNIVERSITY)	New Delhi
XIIth	03/2014
(K V JNU Campus)	New Delhi

PROFESSIONAL EXPERIENCE

PROCESS ASSOCIATE	05/2025- Present
Genpact India Pvt Ltd.	Noida, India

- Analyzed large datasets of banking transactions using **SQL, databases**, and **Excel** functions to identify unusual patterns aligned with AML/KYC compliance requirements.
- Monitored and investigated suspicious account activities, leveraging **IT-driven** tools and rule-based systems to detect potential money laundering and fraud risks.
- Generated detailed reports of account holders and high-risk transactions using **MS Excel** (pivot tables, lookups, and dashboards) to support compliance and audit teams.
- Ensured regulatory adherence by combining **data analysis techniques** with AML monitoring frameworks, improving accuracy and efficiency in transaction surveillance.

SKILLSETS

Freelance Tutor | UrbanClap	2020-2024

OTHER EXPERIENCE AND SKILLS

- Excel Skillsets like Pivot Tables, VLOOKUP, Data Visualization (by Macquarie University on Coursera).
- Knowledge of basic SQL Queries through my early education credentials.