

## DIYA ANAND

Contact: +91 82958 76094 | Email: [idiyaanand@gmail.com](mailto:idiyaanand@gmail.com)

### CAREER OBJECTIVE

Recently completed MBA with a keen interest in Anti-Money Laundering (AML) and financial compliance. Strong understanding of regulatory frameworks, risk assessment, and transaction monitoring. Eager to apply analytical and problem-solving skills to support AML operations and contribute to maintaining regulatory compliance in a dynamic financial environment.

### ACADEMIC CREDENTIALS

- MBA in Finance – Manipal University Jaipur (2025) – CGPA 8.75
- B.Com – Daulat Ram College, Delhi University (2022)
- Intermediate (Commerce) – D.R.K. Adarsh Vidya Mandir, Charkhi Dadri, Haryana.

### CERTIFICATIONS & ACHIEVEMENTS

- Abacus Certificate & Bhartiya Sanskriti Gyaan Pariksha.
- Financial Accounting: Foundations ( University of Illinois at Urbana-Champaign (Coursera).
- Creating Accounting Statements Using Accounting Fundamental Coursera Project Network.
- Secured 3rd place in a school-level quiz competition (Class 11).

### ACADEMIC PROJECT

**Title: A Study on Changing Scenario of Investments in Financial Market at ICICI.**

**Institution: Manipal University Jaipur | MBA – Finance (4th Semester) | April 2025**

- Analyzed the evolution of investor behaviour and investment products in Indian financial markets.
- Conducted primary and secondary research on ICICI investment patterns.
- Studied the impact of digital platforms, market volatility, and regulatory changes on investor preferences.

### SKILLS

Market Analysis

Time Management & Teamwork

Communication Skills

Tools & Technical Skills

### LANGUAGES

English | Hindi | Punjabi

