

HARSH TRIPATHI

Analyst

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Summary/Objective

Detail-oriented professional with experience in data accuracy, trade compliance, and operational support. Proven track record of 99%+ accuracy with strong skills in documentation and client handling. Recently certified in AML and eager to apply analytical skills in KYC, transaction monitoring, and compliance functions.

Core Competencies

- **AML/Compliance:** KYC, Transaction Monitoring, Risk Assessment, Regulatory Compliance
- **Technical:** Advanced Excel, Power BI, Oracle ERP, CRM Systems, Data Visualization
- **Communication:** Client Relations, Query Resolution, Stakeholder Management, Team Coordination
- **Process:** SOP Development, Quality Control, Cross-functional Collaboration

PROFESSIONAL EXPERIENCE

Process Associate | CORBUS, LLC | May 2025 - Present

- Execute supply chain processes with focus on compliance and operational accuracy
- Monitor operational data using Excel, Power BI, and Oracle ERP for risk identification and process improvements
- Resolve client queries and operational issues through effective email communication, maintaining 95+ customer satisfaction score

Data Entry Analyst | PERFECT TUTOR | June 2023 - July 2024

- Maintained 99%+ data accuracy while processing large datasets using Excel, Google Sheets, and CRM systems
- Resolved customer queries through multiple channels while identifying process improvement opportunities
- Implemented data validation procedures to ensure data quality and operational consistency

Education

Bachelor of Business Administration (BBA) - Indira Gandhi National Open University (IGNOU) | 2025

Certifications

Fundamental Principles of Anti-Money Laundering (AML) – Alison | 2025

Data Analytics & Visualization – Accenture | 2025

Languages

English (Professional)

Hindi (Native)