

# 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)**