

HARSHIT BADONI

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Detail-oriented and compliance-driven professional with hands-on experience in Anti-Money Laundering (AML) and Know Your Customer (KYC) processes. Skilled in conducting Customer Due Diligence (CDD) and beneficial ownership verification for global clients. Adept at identifying financial crime risks, ensuring adherence to regulatory standards, and supporting process improvements to enhance efficiency and accuracy.

Education

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| Christ University Master of Business Administration -Finance | July 2023 – May 2025 Delhi NCR, Uttar Pradesh |
| Chhatrapati Shahu Ji Maharaj University Bachelor of Business Administration- General | July 2018 – Sept 2021 Kanpur, Uttar Pradesh |

Experience/Internships

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| Genpact India Pvt. Ltd Process Associate – AML/KYC | May 2025 – Nov 2025 Delhi NCR, Uttar Pradesh |
| <ul style="list-style-type: none">Conduct end-to-end KYC/CDD for corporate, individual & charity clients and sanctions checks.Maintained 98% quality score while processing high-volume KYC cases within SLA timelines.Transaction Monitoring. | |
| Deal Squard Pvt. Ltd Finance Intern | May 2024 – July 2024 Delhi NCR, Uttar Pradesh |
| <ul style="list-style-type: none">Generated ₹5,000 revenue via strategic outreach and conducted financial modelling, portfolio evaluation, and ratio-based risk analysis. | |

Key Skills

- Technical Tools:** Power BI (Beginner), MS Excel (Basic to Advanced), MS PowerPoint, MS Word,
- Other Skills:** AML & KYC Compliance, Regulatory Compliance & Reporting, Customer Due Diligence (CDD), Team player, Communication Skills, Financial Analysis, Presentation Skills, Problem Solving, Analytical Thinking, Time Management, Active Listening, Leadership, Risk Identification and Assessment, Risk Controls and Monitors

Projects

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| Social Concern Project (MBA) Shramik Bharti NGO Kanpur | December 2023 |
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Awards & Notable Accomplishments

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| Award for Excellence in Leadership Issued by Fusion X 2.0 | December 2024 |
| <ul style="list-style-type: none">Recognized with the Award for Excellence in Leadership for successfully coordinating the Legal Eagles event at Fusion X 2024 by Christ University Delhi NCR. Demonstrated strong leadership, event management, and organizational skills while ensuring seamless execution and participant engagement. | |
| Union Budget Panel Discussion Issued by Finance Fanatics Club | February 2025 |
| <ul style="list-style-type: none">Winner of the Union Budget Panel Discussion 2025 organized by Christ University Delhi NCR, showcasing strong analytical, public speaking, and critical thinking skills in evaluating and presenting key budgetary insights. | |
| International Conference on Navigating the Future Business Practices in Sustainable Marketing | March 2025 |
| <ul style="list-style-type: none">Research Paper: "FinTech Role in Sustainable Development — ESG Perspective"Presented at VJIM & University of Hyderabad March 2025Analyzed ESG frameworks, digital finance adoption, and green compliance policies | |

Certifications

- Bloomberg Market Concepts | Bloomberg | 2024
- MS Excel Certification | By Computer Mind Training Institute Kanpur | 2022
- Understanding Risk Management in Financial Sector | TCS ion | 2024
- Power BI for Compliance, AML/CFT, Risk Management Professionals | Udemy | 2025
- Knowing to Re-Knowing: The Critical Role of Re-KYC in Strengthening AML Compliance | Pro AML | 2025
- Excel Data Analytics in AML Financial Intelligence Analysis | Udemy | 2025
- Generative AI in Finance | Board Infinity | Coursera | 2025

Extra-Curricular Activities

- Participated in Union Budget Panel Discussion by Finance Fanatics in 2025.

