

# SHUBHAM ANAND

## ADVOCATE

### CONTACT

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Vasundhara, Ghaziabad - 201012

### PROFILE

A dedicated legal professional with hands-on experience in litigation, legal research, client representation, and regulatory compliance. Skilled in handling criminal, civil, consumer, CAT, and financial matters, including Section 138 NI Act cases. Proficient in legal drafting, negotiation, dispute resolution, and compliance with AML, FEMA, RBI, and PMLA guidelines. Experienced in KYC, financial due diligence, regulatory reporting, and risk assessment. Known for clear communication, strategic thinking, thorough documentation, and a solutions-oriented approach, with a strong commitment to professional growth and integrity.

### SKILLS

Legal Expertise & Research  
Computer Literacy  
Litigation & Drafting  
Negotiation & Dispute Resolution  
Client Advisory  
Problem-Solving

### EXPERIENCE

LALIT PANDEY AND ASSOCIATES (Vedaang Law Firm)

**23<sup>rd</sup> OCT 2025- 20<sup>th</sup> DEC 2025**

- Execute financial crime due diligence by reviewing client profiles, identifying risk factors, and conducting transaction screening per AML, FEMA, and RBI compliance norms.
- Conduct legal research and drafted pleadings, affidavits, and evidence for Section 138 Negotiable Instruments Act cases, as well as written statements for civil, consumer, and DRT matters.
- Analyse financial statements and supporting documents to assess source of funds, evaluate financial health, and verify regulatory compliance.
- Oversee legal compliance and regulatory reporting responsibilities, ensuring conformity with the Companies Act, Income Tax Act, PMLA, and other applicable industry regulations.
- Support legal due diligence by preparing compliance checklists, validating contracts and corporate records, and identifying potential legal risks during transactional reviews.

### EDUCATION

**JIMS, GREATER NOIDA**

**2017 - 2022**

B.A.LL.B. (7.11)

KENDRIYA VIDYALAYA,  
GOLE MARKET

**Graduated in 2017**

RANJAN & COMPANY

**MAY 2024 – JULY 2025**

- Assisted in preparing trial materials, advising clients, and developing litigation strategies for contractual disputes, recovery suits, and financial claims.
- Represented clients before various courts and tribunals, ensuring adherence to procedural laws and statutory requirements.
- Drafted legal opinions and negotiated settlements to achieve expedient dispute resolution while safeguarding client interests.
- Participated in client consultations and strategic planning, prepared detailed case summaries, and managed comprehensive case documentation to meet procedural timelines.
- Collaborated with senior counsel on prominent litigations, building practical skills in trial advocacy and courtroom procedures.

### **INTERNSHIPS**

ADVOCATE VIKAS KHATRI | FEB - APR (2022)  
BSK LEGAL, SANJAY K. CHADHA | JUN-JUL (2018)