
Deepak Fulara

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Detail-oriented B-Tech graduate with strong analytical and investigative research skills. Committed to maintaining financial integrity and high standards of accuracy in regulatory compliance. A quick learner with a proactive attitude, eager to apply meticulous attention to detail to help identify risks and prevent financial crime

Education

Guru Nanak Dev Institute of Technology
Diploma - 6.0

Guru Gobind Singh Indraprastha University
Bachelor of technology in electronics and communication engineering - 8.4

Key Skills

- Financial Crime Investigation
- Teamwork and Collaboration
- Suspicious Activity Reporting
- Sanctions Screening
- Know Your Customer
- Anti-Money Laundering
- Compliance
- Customer Due Diligence
- Transaction monitoring
- Financial Crime Investigation

TECHNICAL PROFICIENCY

- Microsoft Office Suite: Advanced Excel (data sorting/filtering), Word, and PowerPoint.
- Research Tools: Proficient in using Google Advanced Search and professional databases.
- Fast Learner: Ability to quickly master new internal software and Case Management Systems.