

# PRANAV GUPTA

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## SUMMARY

Finance professional with hands-on experience in KYC verification, customer due diligence, financial documentation review, and regulatory compliance. Familiar with AML/BSA frameworks, risk assessment, and client onboarding processes in financial services. Skilled in analyzing financial data, identifying red flags, and supporting compliance-driven operations. Seeking a Financial Analyst role at AML RightSource to contribute to AML, KYC, and financial crime prevention initiatives.

## EXPERIENCE / INTERNSHIP

### Bajaj Capital Ltd. – Wealth Management Intern

May 2025 – July 2025 | Greater Noida, India

- Conducted **KYC verification and Customer Due Diligence (CDD)** by reviewing identity proofs, income documents.
- Ensured **regulatory compliance** during client onboarding as per internal policies
- Reviewed client financial profiles to identify **risk indicators and inconsistencies**
- Maintained accurate records to support **audit and compliance requirements**

### AKM Limited – Finance & Stock Market Intern

May 2023 – July 2023 | India

- Performed **KYC documentation and account onboarding** on Angel One platform
- Ensured accuracy of customer records in line with **compliance guidelines**
- Conducted client follow-ups to resolve **documentation gaps and discrepancies**

## PROJECT

### Business Plan – BioBugs: Sustainable Protein from Organic Waste

- Designed a sustainable waste-to-protein model using Black Soldier Fly (BSF) farming.
- Conducted **financial feasibility analysis**, cost estimation, and risk evaluation.
- Presented the plan at **IIM Bangalore**, achieving a top 10 team position.

### Live Project – Agilent Technologies (November 2024)

- Analyzed the **impact of remote work on employee productivity** using sector-wise data.
- Evaluated performance **indicators** and operational challenges to derive key insights.
- Recommended productivity-enhancing strategies based on **analytical findings**.

## EDUCATION

- Post Graduate Diploma in Management (PGDM)  
**I Business Institute** • Greater Noida, Uttar Pradesh
  - Pursuing
- Bachelor of Vocational Studies (Banking & Finance)  
**Lucknow University** • 2024 • 72.2 %
- High Secondary School (12th Class) - Commerce  
**City Montessori School** • 2021 • 89.5 %
- Secondary School (10th Class)  
**City Montessori School** • 2019 • 81.5%

## ACHIEVEMENTS & PARTICIPATIONS

- Spearheaded marketing and outreach for **Khel Fiesta**, driving a **30% increase in campus participation**.
- Delivered a street play on the **POSH Act**, engaging **300+ students** across departments.
- Managed operations for **Raunak Fest** as core committee member, ensuring smooth execution for **1,000+ attendees**.

## SKILLS

- Technical skills – Financial Modelling, MS Excel, MS Office, Power BI
- Soft skills – Analytical, Problem Solving, Team player, Networking, Client Handling

## CERTIFICATIONS

- Beginner to pro in excel: Financial modelling and valuation
- Financial Analytics using Power BI (EY)
- Mastering Mortgage Underwriting (Udemy)
- Basics of Credit Analysis in Banking (Great Learning)