Raghvendra Singh *Entry Level AML & Data Analyst*

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Profile

Analytical and detail-oriented MCA graduate with strong experience in **data analysis, transaction monitoring, and pattern identification** across large datasets. Skilled in **reviewing dashboards, identifying anomalies, and ensuring compliance** with defined rules and processes. Experienced in working with structured data, reporting insights, and supporting risk and monitoring initiatives aligned with regulatory and operational requirements.

Skills

Analytical & Compliance Skills
Transaction Monitoring & Data Review , Anomaly & Pattern Detection , Risk-Based Analysis , Dashboard & Report Review.

Operational Skills
Process Adherence & Documentation , Quality Checks & Data Validation , Cross-Team Collaboration , A/B Testing & Trend Analysis.

Data & Technical Skills
Advanced MS Excel (Pivot Tables, VLOOKUP, Conditional Formatting) , SQL (Data Querying & Validation) , Python (Data Analysis Basics) , MongoDB (Structured & Semi-Structured Data).

Soft Skills
High Attention to Detail , Strong Written & Verbal Communication , Analytical Thinking , Compliance-Oriented Mindset.

Projects

BYKAR ⊡
Vehicle Rental Web Application
A complete full-stack platform for users to browse, rent, and manage vehicles, with admin controls for listing and booking management.
Roles and Responsibilities -
- Designed and analyzed admin dashboards to monitor booking activity, user behavior, and system transactions.
- Reviewed transactional data to identify irregular booking patterns and potential misuse scenarios.
- Assisted in validating data consistency across multiple modules to ensure accurate reporting.
- Supported process optimization by identifying system inefficiencies and reducing error rates.

Education

04/2021 – 03/2024 Kanpur	**Bachelor of Science - 8.84 CGPA** *Chhatrapa Shahu Ji Maharaj University*	
09/2024 – 2026 Kanpur	**Master Of Computer Application - 8.8 CGPA** *Pranveer Singh Institute of Technology*	

Certificates & Achievements

- Java and DBMS - Infosys Springboard

- AML & Financial Crime Compliance – Self-Study (Transaction Monitoring, AML/BSA Concepts)

- Solved 50+ problems on Leetcode.

- Strengthened Algorithmic understanding in Arrays, Linked Lists, Binary Tree, Binary Search Tree, Stack, Queue, Deque, Hashing & Recursion.