

# ASHISH KUMAR SAHU

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## SUMMARY

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Entry-level Financial Crime Compliance Analyst with banking experience in Anti-Money Laundering (AML), Know Your Customer (KYC), transaction monitoring, and client documentation review. Proven ability to identify red flags, support Customer Due Diligence (CDD), prepare written case summaries, and escalate unusual activity. Strong analytical mindset with hands-on exposure to regulatory compliance, MIS reporting, and financial crime risk indicators. Proficient in Microsoft Excel and Word with a detail-oriented, deadline-driven approach.

## SKILLS

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**Financial Crime & Compliance:** Anti-Money Laundering (AML), KYC, Transaction Monitoring, Suspicious Activity Detection, Customer Due Diligence (CDD), Enhanced Due Diligence (EDD), Financial Crime Risk Assessment, Red Flag Identification, Case Documentation, Escalation Procedures, Regulatory Compliance

**Tools:** Microsoft Excel (Pivot Tables, VLOOKUP), Microsoft Word, Power BI (Basic)

**Professional:** Analytical Thinking, Written Case Summaries, Quality Control Feedback Implementation, Team Collaboration, Independent Work, Deadline Management

## EXPERIENCE

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**State Bank of India** | Finance Operations Intern (KYC & AML Support) | Kolkata | May 2024 – July 2024

- Delivered 98% KYC compliance accuracy by reviewing identity documentation and client profiles across 45+ accounts, resulting in reduced onboarding risk and stronger regulatory adherence.
- Optimized transaction monitoring turnaround by 25% by analyzing account activity, identifying documentation gaps, and escalating red flags for second-level compliance review.
- Implemented structured MIS dashboards by evaluating transactional trends and unusual activity patterns, improving financial crime risk visibility for regional stakeholders.
- Strengthened AML case documentation quality by 20% by preparing written summaries and incorporating quality control feedback into future reviews.
- Improved audit readiness timelines by 30% by validating data anomalies, organizing client files, and supporting Customer Due Diligence workflows.

**Fundsroom Investment Services** | Business Operations Intern | Kolkata | January 2024 – March 2024

- Increased reporting efficiency by 20% by standardizing Excel-based transaction summaries and client risk trackers, enabling faster compliance decision-making.
- Identified operational red flags across 30+ customer profiles by reviewing financial documentation and transaction patterns, resulting in timely escalation to senior analysts.
- Delivered structured written recommendations by synthesizing account activity and anomaly findings, improving internal quality control acceptance rates.
- Enhanced production adherence by collaborating with a 5-member operations team to meet timelines while supporting KYC and client due diligence reviews.

## ACADEMIC PROJECT

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**Financial Inclusion Sustainability & Process Improvement Study**

- Achieved a 6.8% regional performance uplift by analyzing transaction records from 45+ locations and identifying onboarding delays and compliance bottlenecks.

- Drove actionable insights through trend analysis on customer activity and documented improvement opportunities aligned with regulatory procedures.
- Produced executive dashboards and narrative summaries by translating raw financial data into clear conclusions supporting operational risk mitigation.

## **EDUCATION**

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**Army Institute of Management** | MBA (Finance & Marketing) | Kolkata | July 2023 – June 2025

**Rungta College of Science and Technology** | Bachelor of Business Administration | Durg | July 2019 – June 2022

## **CERTIFICATIONS**

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Financial Markets – Coursera

Mastering Discounted Cash Flow – Udemy

## **ADDITIONAL RESPONSIBILITIES**

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Event Coordinator – Assisted in planning, execution, and stakeholder coordination for institute-level activities.