



Mayank Mishra

LinkedIn: - <https://www.linkedin.com/in/mayank735/>, Ph. +91-8791920722, mayank.0241mba735@dgu.ac.in

Career Objective

Aspiring AML and compliance analyst with hands-on banking experience in transaction handling, customer profiling, and financial data analysis. Seeking to contribute to anti-money laundering, transaction monitoring, and regulatory compliance initiatives using strong analytical and investigative skills.

Core Competencies:

- Analytical Thinking, problem-Solving and attention to details– Helps in building accurate models and precise financial analysis and assessments.
- Adaptability, Time Management, Ethical and optimistic Mindset – enables to handle changing technology and maintain integrity with sensitive financial data.
- Communication skills, collaboration, critical thinking – ensures explain complex insights clearly, work across teams and challenge assumptions effectively.
- Data Analytics & Automation – Alteryx, SAS.
- Business Intelligence & Visualization – Power BI, MS Excel.

Professional Experience

Internship:

ECPF Trust ONGC Dehradun, (2 Months)

Finance Intern (June 2025 – August 2025)

- Learned about ONGC and ECPF Trust operations in managing employee provident funds.
- Gained experience in data handling and automation using Excel (Pivot Tables), VBA using AI.
- Assisted in analyzing large financial datasets and identifying anomalies for internal reporting and compliance review.
- Simulated a 30-stock large-cap portfolio to reduce overlap and expense ratios compared to multiple mutual funds/ETFs.

Project:

- Profit Booking Simulation – Built an Excel- VBA model to book a ₹90 crore annual target by booking monthly profit through selling top-performing mutual funds and ETFs.
- Custom Large-Cap Portfolio – Simulated a 30 Stocks equity portfolio to reduce overlap, lower expenses ratio, and improve efficiency compared to existing mutual funds/ETFs.

Professional Experience

IDBI Bank Hapur (7 Months) (Dec 2023- July 2024)

Teller Service Executive

- Monitored and processed daily cash and non-cash transactions, ensuring adherence to internal controls and regulatory guidelines.
- Performed customer profiling and assisted in identifying high-risk accounts based on transaction behavior.
- Ensured compliance with KYC documentation and internal banking policies.
- Escalated unusual transaction patterns to senior staff for review.
- Maintained accurate transaction records to support audits and compliance reviews.

Internship

Marigold - Wealth Management

Intern

- Assisted in client onboarding and documentation verification for investment products.
- Managed mutual fund distribution and facilitated Demat account opening for clients.
- Supported risk-based product allocation aligned with client financial profiles.
- Handled sensitive financial data while maintaining confidentiality and compliance standards.
- Developed strong relationship management skills, enhancing client satisfaction and trust.

Certifications

- SAS Machine Learning Specialist (Enrolled)
- Investment Management (NPTEL).
- Portfolio Selection and risk management. RICE university (Coursera)
- NISM Series V & VIII certified.
- Alteryx Designer Core Certified.
- AI/ML using Python (Swayam plus - IIT Madras)

Education:

- Pursuing an MBA in Finance and Business Analytics (2024–2026) from DBS Global University.
- Completed BBA from Doon Business School in 2023 with a Score of 70.36%.
- Passed Class XII from Kendriya Vidyalaya Roorkee in 2019-20 with 92.8%

Achievements:

- Secured 4th position among 157 students from different countries in the SAS Hackathon 2025.
- Won 1st Prize in the University Budget Prediction Competition on Union Budget 2025.
- Promoted to Vice President Content in Bulls and bears club In DBS Global University.
- Participated in 5km marathon conducted by decathlon in Dehradun (completed).
- Selected for Virtual Exchange program with Georgia State University students.

Language

- English
- Hindi

