

# Thilan S Andrew

**Analytical entry-level AML & Compliance analyst** with experience in financial documentation, transaction review, and regulatory compliance through a Chartered Accountant firm. Strong in data analysis, identifying inconsistencies, and supporting risk-control processes.

## Work Experience

### Accounting & Financial Compliance Intern Gaurav Duggal & Associates, Chartered Accountants

Jun 2024 – Jul 2024

- Reviewed financial transactions and account statements to ensure accuracy, regulatory compliance, and risk control
- Assisted in preparation of income tax returns, computation sheets, and statutory compliance documentation
- Performed bookkeeping, invoice verification, and bank reconciliation, identifying data gaps and inconsistencies
- Supported preparation of audit-ready reports and compliance records with high attention to detail

### Stakeholder Outreach & Data Analysis Project | Agriwatch

Oct 2024 – Dec 2024

- Conducted structured data collection and validation from multiple stakeholders
- Analyzed field-level data to identify inconsistencies, patterns, and reporting gaps
- Prepared structured reports ensuring data accuracy and compliance with project guidelines

### Community Reporting & Documentation | NGO Volunteer

Jun 2023 – Jul 2023

- Collected and documented qualitative data from community stakeholders
- Maintained structured reports to support transparency and coordination

## Educational Background

### Bachelor of Business Administration (BBA)

Lovely Professional University | 2022 – 2025

- CGPA: 6.9

### Higher Secondary Education

Kendriya Vidyalaya, Panaji, Goa

Class XII: 87.4%

Class X: 95.6%

## Contact

Kanyakumari, TamilNadu  
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## Skills

### CORE AML & COMPLIANCE SKILLS

- Transaction Monitoring & Review
- Financial Data Analysis & Risk Identification
- Regulatory Compliance
- Documentation & Regulatory Reporting

### ANALYTICAL & TECHNICAL SKILLS

- Microsoft Excel, Word, PowerPoint
- VisualCatPro (Accounting & transaction records)
- Google Workspace
- Data Validation & Anomaly Detection

### Languages

- English
- Hindi
- Tamil

## EXTRA-CURRICULAR

- Represented teams at national and regional level sports events (Football & Basketball)