

Gaurav Chaudhary

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vihar phase 1

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Objective

Finance postgraduate seeking an entry-level AML/KYC or compliance role where I can apply my understanding of KYC documentation, customer verification and AML basics to support accurate and compliant customer onboarding.

Education

- MBA - Finance and Marketing** 2023
Noida Institute of Engineering and Technology (AKTU) Greater Noida
- Bachelor of Science (Mathematics)** 2021
J S University Shikohabad, Firozabad

ACADEMIC EXPOSURE

- Studied Banking and Financial Systems as part of MBA curriculum
- Completed coursework related to Risk Management, Compliance and Corporate Governance
- Worked on assignments involving customer onboarding and regulatory checks

AML / KYC KNOWLEDGE

- KYC documentation and customer profile review
- Customer Due Diligence (CDD) and basic understanding of EDD
- PAN & Aadhaar based identity verification
- Basic knowledge of AML regulations and compliance requirements
- Risk-based customer classification (entry-level)
- Documentation accuracy and record maintenance

KEY SKILLS

- Attention to detail
- Process-oriented approach
- Data accuracy and documentation
- Quick learner
- Works as per process checklists and guidelines

Languages

- Hindi – Native
- English – Working knowledge

ADDITIONAL DETAILS

- Immediate availability
- Comfortable with rotational shifts
- Willing to relocate if required