



# Nikhil Rajput

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## SUMMARY

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Detail-oriented Finance postgraduate with strong analytical skills and foundational exposure to compliance, documentation review, and data analysis. Seeking an Analyst / Senior Analyst role in AML, KYC, and Financial Crime Risk Management. Adept at identifying data anomalies, conducting due diligence, preparing structured reports, and supporting compliance with regulatory and operational standards in fast-paced environments.

## EXPERIENCE

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### INTERNSHIP EXPERIENCE

#### Finance Intern – Deal Squard (Feb 2025 – May 2025)

- Conducted detailed financial and data analysis to identify anomalies impacting profitability and compliance.
- Reviewed transactional data and documentation to ensure accuracy and regulatory adherence.
- Prepared analytical dashboards and structured reports supporting management review and decision-making.

#### Intern – Excsaas (Jun 2022 – Jul 2022)

- Maintained compliance-related documentation and ensured data accuracy across internal systems.
- Assisted in quality checks and validation of records aligned with organizational policies.

## EDUCATION

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PGPM – Finance, IBS Gurgaon   2025   CGPA: 6.5/10 BBA,	MAY 2024 - FEB 2026
Jaypee Institute of Technology, Noida   2023   CGPA: 6.5/10	May 2020 - DEC 2023

## ADDITIONAL INFORMATION

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**TECHNICAL & PROFESSIONAL SKILLS** Tools: MS Excel, Power BI, Bloomberg Terminal Domains: AML Fundamentals, KYC Procedures, Financial Analysis, Risk Assessment, Compliance Documentation

**Soft Skills:** Analytical Thinking, Attention to Detail, Independent Judgment, Team Collaboration

## ACADEMIC PROJECTS

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Comparative Financial Ratio Analysis – Lupin Ltd. vs Dr. Reddy's Laboratories  
Analyzed financial statements to detect risk indicators and performance anomalies.  
Developed structured Excel and Power BI reports to support analytical conclusions.

## CERTIFICATIONS

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- \* Financial Modelling - Tute Dude Apr 2025 – May 2025
- \* Bloomberg Market Concepts - Bloomberg May 2025 – Jun 2025

## ACHIVEMENTS

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- \* Gold Medal in Table Tennis, AARAMBH 2.0
- \* Bronze Medal in Swimming at Ryan International School