

Sushri Sriparna Karan

Mobile: 7750853591 | Email: sushreeskaran103@gmail.com

LinkedIn: <https://www.linkedin.com/in/sushri-karan-672a8b22a>

Finance Operations professional with 2 years of experience in loan servicing, **transaction monitoring, loan operations, client due diligence, and compliance escalation** within financial services. Strong hands-on exposure to **KYC documentation, suspicious activity identification, transaction analysis, and regulatory reporting support (SAR/STR)**. Adept at working in **high-volume, deadline-driven environments** with strict adherence to **regulatory guidelines and internal controls**.

Core Skills

- Anti-Money Laundering (AML) Operations
- Know Your Customer (KYC) & Customer Due Diligence (CDD)
- Enhanced Due Diligence (EDD)
- Suspicious Activity Identification & Escalation
- SAR / STR Preparation Support & Reporting Documentation
- SOP Adherence & Audit Readiness
- Risk-Based Approach & Customer Risk Profiling
- Client On-boarding & Periodic KYC Reviews

Professional Experience

JAN 2024 – NOV 2025

Operation Associate | Home First Finance Company India Ltd | Pune, India

- Conducted **transaction monitoring** on daily financial activities, identifying **unusual and potentially suspicious transactions** in line with **AML policies and regulatory guidelines**.
- Performed **KYC and customer due diligence (CDD)** checks during on-boarding and periodic reviews, validating identity documents and resolving compliance gaps.
- Supported **suspicious activity escalation**, preparing detailed case notes and transaction summaries for **SAR / STR reporting** in coordination with compliance teams.
- Ensured adherence to **AML, KYC, and internal compliance SOPs**, maintaining complete audit-ready documentation.
- Coordinated with **relationship teams, managers, and internal operations units** to settle transactions and deliver **client-specific reporting**.
- Supported **portfolio holdings reconciliation** and assisted with data required for **final NAV calculation**.
- Utilized **Excel-based MIS and reporting** to track alerts, KYC status, and compliance metrics.

MAY 2023 – JULY 2023

Research Intern-Investment & Risk Analysis | Global Data Plc | Hyderabad, India

- Conducted industry and macroeconomic research, analyzing \$176.6B FDI flows in the MENA region, sector risks, and investor trends.
- Supported investment risk assessment through qualitative and quantitative analytics, improving decision making insights for global strategy teams.

Education

2022-2024

PGDM- Finance & Marketing | Institute of Management & Information Science | GPA: 4.2/5

2019-2022

BBA (Honors) | Utkal University | CGPA: 7.89/10

Certifications

- Completed digital certification in AML & KYC from KYV Lookup.