

Drishti Gola

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Professional Summary

Detail-oriented analyst with experience in data analysis, policy compliance, risk identification, and stakeholder reporting. Skilled in client data review, process improvement, and maintaining high accuracy in regulated, fast-paced environments. Seeking an AML/KYC Analyst role to support client onboarding, due diligence, and regulatory compliance.

Core Competencies

- KYC & Client Due Diligence
- Data Analysis & Risk Assessment
- Transaction Monitoring
- Stakeholder Reporting
- Process Improvement
- Attention to Detail

Strengths

- Strong communication and reporting skills
- Analytical mindset with compliance focus
- Strong research and investigative skills
- Quick learner with adaptability to regulations

Certifications

- Power BI – Data Analytics & Visualization
- Stenography – Typing & Transcription
- First Aid – Emergency Response & Safety

Software & Tools

- LexisNexis
- Ms Office

Education

- Bachelor of Commerce (B.Com)
Delhi University | 2021 - 2024
- HSC
R.A. Geeta Co-Ed Sr. Sec. School | 2020 - 2021

Professional Experience

Associate Analyst

Vaco Binary Semantics LLP | Nov 2024 – Present

- Conducted regular KYC reviews using both internal and external sources.
- Identified and escalated high-risk or suspicious customers to L2/L3 based upon the risk.
- Monitored customer transactions to spot unusual patterns that may indicate fraud or money laundering.
- Investigated suspicious transactions and escalated them to senior analysts when needed.
- Assisted in filing SARs and supported L2/L3 team in meeting compliance requirements.

Agent

TDS Management Consultant Pvt. Ltd. | Feb 2024 – May 2024

- Collecting, analyzing and publishing client data.
- Providing support in promotional and marketing activities on social media.
- Presentations for stakeholders regarding feedbacks, loopholes and preventive/amendment actions.