

UTKARSH SRIVASTAVA

Lucknow, Uttar Pradesh, India

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PROFESSIONAL SUMMARY

Detail-oriented graduate with knowledge of **KYC (Know Your Customer)** and **AML (Anti-Money Laundering)** compliance principles. Skilled in **data analysis, transaction data review, and risk assessment**. Experienced in analyzing datasets using **Excel, SQL, and Python** to identify patterns and anomalies. Strong understanding of **Customer Due Diligence (CDD), documentation verification, and financial monitoring**. Seeking an entry-level **KYC / AML Analyst or Compliance Analyst** role in banking or financial services.

EDUCATION

Bachelor of Commerce (Honours)

Lucknow Public College of Professional Studies

Graduation: June 2025 | CGPA: 6.5

Relevant Coursework - Business Analytics - Statistics - Financial Systems - Operations Research

RELEVANT PROJECTS

1. Sales Data Monitoring & Risk Pattern Analysis | Python, SQL

- Processed structured and semi-structured sales datasets using **Python and SQL**.
- Performed **data validation and anomaly detection** to identify unusual transaction patterns.
- Generated automated reports for **risk-based monitoring and analysis**.

GitHub:

<https://github.com/vasusriv18-a11y/sales-analytics-system.git>

2. Business Performance Monitoring Dashboard | Excel

- Built an **interactive dashboard** to analyze financial performance indicators.
- Tracked **revenue trends, cost structures, and transaction-level insights**.
- Used **Pivot Tables, VLOOKUP, and data visualization** for structured reporting.

3. FlexiMart Data Architecture Project | Python, SQL, MongoDB

- Built **ETL pipelines** to process raw retail data.
- Implemented **data quality checks and structured data transformation**.
- Designed a **star-schema data warehouse** for analytical reporting.

GitHub:

https://github.com/vasusriv18-a11y/BITSoM_BA_25072054-fleximart-data-architecture.git

TECHNICAL & COMPLIANCE SKILLS

KYC / AML Knowledge - Customer Due Diligence (CDD) - Enhanced Due Diligence (EDD) - Transaction Monitoring - Risk Identification & Monitoring - Regulatory & Compliance Research - Documentation Verification

Data & Analytical Tools - MS Excel - SQL - Python - Tableau

Analytical Skills - Data Analysis & Interpretation - Pattern Detection - KPI Monitoring - Reporting & Documentation

CERTIFICATIONS

- Certification Program in **Business Analytics with Gen & Agentic AI – BITSoM (2025–2026)**
- **Excel for Business & Data Analysis** – LinkedIn Learning (2025)
- **SQL Essential Training** – LinkedIn Learning (2025)
- **Be10X AI Tools Workshop** – AI Productivity & Automation

LEADERSHIP & EXTRACURRICULAR:

- Team Leader – College Event Management
- Member – Craft & Music Club

LANGUAGES:

1. English
2. Hindi