

# Mayank Soni

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## EXECUTIVE SUMMARY

Analytical and compliance-oriented Business Economics graduate with hands-on exposure to transaction pattern analysis, Excel-driven monitoring simulations, and structured risk documentation thinking. Demonstrates strong data reliability discipline, alert prioritisation mindset, and investigative curiosity aligned with financial crime prevention environments.

## PROJECTS

### Simulated AML Transaction Monitoring & Alert Review Model (Excel)

- Analysed 350+ simulated transactions to identify unusual velocity, structuring behaviour, and high-risk geography indicators.
- Built rule-based alert trigger logic and basic risk scoring model to prioritise suspicious activity review.
- Mapped CDD vs EDD escalation pathways and practiced structured alert documentation mindset.

### Analytical Risk Signal Dashboards (Excel)

- Developed logic sheets to evaluate trend deviations, operational anomalies, and data inconsistencies.
- Applied lookup functions and summary modelling for decision-support style risk interpretation.

## EXPERIENCE

### Benson Polymers Limited

*Delhi, India*

Intern

Aug'25 – Oct'25

- Maintained ownership of client data accuracy and lead-tracking sheets improving visibility of follow-up priorities for management.
  - Prepared structured Excel summary reports supporting faster internal review and decision reference.
- Strengthened process reliability through organised documentation and coordination discipline.

### CPM India

*Delhi, India*

Intern

June'24 – July'24

- Handled high-accuracy confirmation datasets enabling smoother campaign reporting cycles.
- Reduced operational friction by verifying and correcting contact data inconsistencies.
- Supported stakeholder reporting through clear response tracking structures.

## EDUCATION

University of Delhi

*Delhi, India*

### Bachelor of Business Economics

2022 – 2025

- An interdisciplinary program focused on business decision-making and policy analysis using economic, statistical, and financial tools. The program emphasized solving data-based problems using software tools and global business practices.

## SKILLS

### Technical & Analytical

Analytical Problem Solving, Risk-Signal observation, Transaction Pattern Interpretation, Business Model & Financial Statement Analysis, Structured Reporting & Documentation, Data Accuracy Ownership, Operational Coordination in Ambiguity, AML Compliance, Customer due Diligence(CDD), Enhanced due Diligence(EDD).

### Tools & Systems

Excel (advanced formulas, monitoring dashboards, tracking frameworks), SQL (foundational querying & data extraction logic), Stata (quantitative analysis support), Utilize AI tools to validate research findings and optimize workflows.

## CERTIFICATIONS

- Goldman Sachs - Internal Audit Job Simulation
- NASBA - AML & Financial Systems Fundamentals
- LinkedIn - Advanced Excel
- PMI - Introduction to Risk Management