

Harshal Aman

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Professional Summary

MBA candidate specializing in Data Analytics with a strong interest in Financial Crime Compliance and Risk Analysis. Skilled in identifying patterns, anomalies, and trends using statistical and machine learning techniques. Hands-on experience in EDA(Exploratory Data Analysis), time-series analysis, and clustering through real-world projects. Detail-oriented with strong analytical thinking and communication skills, seeking an entry-level role in transaction monitoring and compliance.

Education

MBA – Data Analytics

Symbiosis Institute of Business Management (SIBM), Noida

BBA

BIT Mesra, Ranchi

Key Skills

Compliance & Risk

- AML / KYC Fundamentals
- Customer Due Diligence (CDD)
- Risk Analysis & Anomaly Detection

Analytics

- Python, SQL, R
 - Data Analysis & EDA
 - Machine Learning (Regression, Clustering)
 - Time Series Analysis
 - Power BI, Tableau(Data Visualization)
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Professional Experience

Data Analyst Intern – Metropolis Logistics, Delhi

(Apr 2025 – June 2025)

Marketing Intern – IMS India

(May 2023 – July 2023)

Projects

Car Price Prediction (CarDekho Dataset)

- Performed EDA to identify factors influencing used car prices
- Built Linear Regression and Random Forest models for prediction
- Detected unusual price variations and improved model accuracy

Supermarket Sales Analysis

- Conducted EDA and visualization to identify trends and anomalies
 - Generated insights for forecasting and business planning
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Certifications

- Foundation in AML and KYC by KYC Lookup
- Operational Analysis of Suspicious Transaction Reports by Basel Institute on Governance (through its arm [International Centre for Asset Recovery](#))