

RAHUL GUPTA

+91-7050458004 ✉ rahul.ssk0505@gmail.com [in linkedin.com/in/rahulgupta](https://www.linkedin.com/in/rahulgupta) 📍 India

Professional Summary

Detail-oriented B.Tech Computer Science graduate with strong analytical and research skills, and foundational knowledge of KYC, CDD, CIP, and AML compliance processes. Skilled in reviewing datasets, identifying anomalies, and detecting potential red flags through analytical projects. Experienced in data validation, transaction-level analysis, and preparing structured summaries. Seeking an Associate Analyst role in financial crime compliance to support KYC verification, transaction monitoring, and risk identification.

Core Skills

KYC / AML Knowledge: KYC Documentation Review, Customer Due Diligence (CDD), Customer Identification Program (CIP), Enhanced Due Diligence (EDD) (Basic), AML Compliance, Financial Crime Awareness

Transaction Monitoring & Risk: Suspicious Activity Identification, Red Flag Detection, Data Anomaly Identification, Risk Assessment, Escalation Awareness

Operations & Verification: Client Data Verification, Data Accuracy & Validation, Research & Information Verification, Process Documentation

Technical Skills: Microsoft Excel, MS Office Suite, Data Cleaning, Data Quality Checks

Professional Skills: Attention to Detail, Analytical Thinking, Written Communication, Time Management, Adaptability

Projects

Banking Customer Risk Analysis Dashboard

- Analyzed structured banking datasets to identify high-risk customer profiles and unusual financial patterns.
- Performed data validation and identified data anomalies and potential red flags.
- Developed analytical summaries to support risk-based decision-making and compliance checks.

Amazon Sales Data Analysis

- Analyzed **100K+** transaction records to identify unusual patterns and behavioral trends.
- Performed data cleaning, validation, and accuracy checks to ensure reliable analysis.
- Generated structured insights supporting monitoring and reporting of transactional activity.

Education

Amity University, Patna
B.Tech in Computer Science Engineering — CGPA: 8.24 / 10

Patna, Bihar
Graduated: 2024

Certifications

Google Data Analytics Professional Certificate
Issued by Google

Coursera
2024

Deloitte Australia Data Analytics Job Simulation
Issued by Deloitte Australia

Forge
2025

Additional Information

Languages: English | Hindi

Interests: Travelling | Movies | Guitar