

Ravi Raj

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PROFESSIONAL SUMMARY

Detail-oriented graduate with a strong technical background in Python, SQL, and data analysis, aspiring AML/KYC Analyst. Skilled in analyzing large datasets, identifying patterns, and supporting compliance teams in detecting suspicious transactions. Familiar with AML, KYC, and financial crime concepts, with hands-on experience in data-driven problem solving and reporting.

DATA & ANALYTICS TOOLS:

- Python (Pandas, NumPy, Matplotlib)
- SQL (Data querying & analysis)
- Excel (Pivot Tables, VLOOKUP)

PROFESSIONAL EXPERIENCE

Python Developer Intern | CTTC, Bhubaneswar

- * Developed web applications utilizing the Django web framework.
- * Collaborated on version control and project management using GitLab.
- * Successfully integrated and connected external databases with Django-based projects.

PROJECTS

AML Transaction Monitoring Project | Python, SQL

- Analyzed simulated banking transactions to identify suspicious patterns.
- Applied rule-based checks for high-value, frequent, and cross-border transactions.
- Generated risk flags and summary reports for compliance review.

EDUCATION

- * Bachelor Degree | GITA, Bhubaneswar | 2019 – 2023 | Academic Performance: 8.3 CGPA
- * 12th Grade (BSEB) | Bihar School Examination Board | 2019 | Percentage: 58%.
- * 10th Grade (CBSE) | Kendriya Vidyalaya No. 1, Sec-4 | 2016 | Academic Performance: 8.2 CGPA.

CERTIFICATIONS

- * Python Programming (Basic to Advanced): Certified by CTTC.
- * Web Development: Certified by CTTC.
- * C Programming (Basic to Advanced): Certified by CTTC.

ADDITIONAL INFORMATION

- * Languages: English, Hindi.
- * Soft Skills: Team Collaboration, Fast Learner, Problem Solving, Effective Communication.