

YASHYADAV

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OBJECTIVE

Detail-oriented professional with experience in due diligence and financial analysis, skilled in risk assessment and document verification, seeking to contribute in AML/KYC and compliance operations.

EDUCATION

Educational Qualifications	Board/University	Year of Completion	Percentage (%)
MBA	GGSSIP University (University School of Management Studies)	2025	86.3
Bachelor Of Science	Indira Gandhi National Open University	2021	56.82
12th	CBSE	2016	70
10th	CBSE	2014	74.1

PROFESSIONAL EXPERIENCE

❖ **Manoj Mohan & Associates, Noida**
Financial Planning & Analyst

Sep 2025 – Feb 2026

- Performed detailed review of financial documents to ensure accuracy and compliance with regulatory standards.
- Supported due diligence processes by verifying client information and identifying potential risk indicators.
- Analysed financial statements to detect inconsistencies and data gaps.
- Collaborated with internal teams to collect and validate KYC-related documentation.
- Prepared structured reports to support risk assessment and decision-making.

❖ Internship at SMS Clearing & Forwarding PVT. LTD., New Delhi,

July – August 2024

- Ensured documentation accuracy and compliance with regulatory requirements in trade operations.
- Verified and processed data for smooth backend operations.
- Assisted in report preparation and data validation for operational efficiency.

ACADEMIC PROJECTS

- Designed a database using the **Entity Relationship model**, structured the data efficiently, and converted it into a relational schema with proper keys and relationships.
- Studied the **automotive industry** in 2030, focusing on EVs and connected cars while analyzing key operational challenges and future growth opportunities.
- Explored the rise of **Robo-Advisors** in investing, understanding backend algorithms and fintech operations along with their impact on modern investing.

CERTIFICATION

- Infosys Springboard Young Industry Enthusiast – Asset Pricing Model
- J.P. Morgan Job Simulation on Forage – Investment Banking
- Accenture Job Simulation on Forage – Data Analytics & Visualization

LEADERSHIP & ACHIEVEMENTS:

- Participated in organizing a team for the College cultural events.
- Participated in various seminars in college.

SKILLS & INTERESTS

- **Technical skills:**
 - MS Excel
 - MS Word
 - MS Power Point
 - Basic SQL
- **Finance & Compliance skills:**
 - Financial Statement Analysis
 - Credit Risk Assessment
 - Financial Reporting
 - Customer Due Diligence & Enhanced Due Diligence
 - Transaction Monitoring
 - Sanction Screening
- **Languages:** English & Hindi
- **Interests:**
 - Critical Thinking & Problem Solving
 - Data Accuracy & Integrity
 - Financial Analysis, Planning & Reporting