

ADHITHYA B

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Professional summary

Detail-oriented analyst with hands-on experience in fraud investigations and a strong foundation in KYC, AML, and financial crime compliance. Skilled in document verification, risk assessment, and end-to-end case handling aligned with regulatory standards. Proven ability to manage high-volume case workflows, collaborate with stakeholders, and deliver accurate, compliant reports within strict timelines. Seeking to leverage investigative expertise in a KYC/Client Onboarding role within global banking.

Skills

- Fraud Investigation & Risk Assessment
- Data-driven decision making
- Process Improvement and SOP Compliance
- KYC & AML Compliance
- Report Writing and Documentation
- Document Verification & Due Diligence
- Stakeholder Management
- Microsoft Office 365

Certifications

CFI Corporate Finance Foundations Professional Certificate

The ABCs of the Banking and Insurance Business: AML, KYC, the NAIC, IFRS, and More - LinkedIn Learning

Excel for Corporate Finance Professionals - LinkedIn Learning

Foundations of Prompt Engineering - AWS Skill Builder

Experience

Junior Forensic Analyst, 06/2025 to 03/2026

Nexus – The Ultimate Forensics

- Prepared and delivered 100+ forensic investigation reports for insurance claim repudiation, ensuring accuracy, evidentiary integrity, and compliance with insurer requirements.
- Acted as a single point of contact (SPOC) for end-to-end case handling — from case intake, investigation, analysis, to final report submission.
- Led client discussions to gather case requirements, clarify investigative scope, and align deliverables with business and legal expectations.
- Drafted client-specific forensic reports, aligning technical findings with legal and insurance industry standards.
- Coordinated with internal teams to ensure timely turnaround of cases, and adherence to service-level expectations.
- Identified operational bottlenecks in investigation workflows and enhanced SOPs by introducing structured data-collection checkpoints, improving claims validation turnaround time, and process efficiency.
- Integrated AI-assisted report drafting tools into daily operations, reducing report completion turnaround time (TAT) by 10%, while maintaining compliance and documentation standards.
- Leveraged AI-driven review mechanisms to detect inconsistencies, logical gaps, and formatting errors, resulting in improved report accuracy and higher overall quality benchmarks.

Education

Bachelor of Science: Forensic Science, 05/2023

Karunya Institute of Technology and Sciences - Coimbatore

Languages

English, Hindi, Tamil, German