

DEEPAK RAJ

• Delhi NCR, India • deepak.raj@msfa.christuniversity.in • +91 6398791596 • 22/08/2000 • [linkedin.com/in/deepak-raj-89a8b5203](https://www.linkedin.com/in/deepak-raj-89a8b5203)

PROFESSIONAL SUMMARY

MSc Finance & Analytics professional specializing in financial crime mitigation and strict AML/BSA compliance. Adept at utilizing technical analytical tools and advanced Excel to monitor global transactions, investigate complex data sources, and identify high-risk anomalies

KEY SKILLS

- **Compliance & Analytics:** AML/BSA, KYC/EDD, USA PATRIOT Act, Transaction Monitoring, Risk Management, Data Anomaly Identification & Client Onboarding.
- **Tools & Competencies:** SQL, Python, SAP ERP, Tableau, Advanced Excel/Word, Process Improvement & Cross-Functional Collaboration.

PROFESSIONAL EXPERIENCE

Grant Thornton Bharat LLP | Delhi NCR | *Live Project Intern – Finance & Analytics*

- **Investigated** complex MSME/FinTech APIs and monitored large-scale transactions via SQL to isolate high-risk entities and streamline EDD processes.
- **Automated** risk-evaluation workflows for client onboarding and synthesized compliance memos using MS Excel/Word, reducing reporting time by 70%.

CHRIST (deemed to be University) | Delhi NCR | *Junior Accountant* | May 2022 – July 2024

- **Assessed** high-volume financial transactions via SAP FI and MS Excel, detecting data anomalies and generating detailed leadership reports.
- **Complied** with strict regulatory policies by assisting the Compliance Unit with precise documentation and anomaly reporting in a team-oriented environment.

RELEVANT PROJECT

- **AI-Driven Credit Risk & Suspicious Activity System:** Assessed potential high-risk customers by engineering a multi-dimensional scoring model that analyzes complex financial data to detect anomalies and predict default probabilities.

EDUCATION

CHRIST (deemed to be University) | Delhi NCR | *Master of Science in Finance & Analytics* | Pursuing

CHRIST (deemed to be University) | Delhi NCR | *B.com (H) in Finance* | Graduated 2022 (Score: 61.97%)

LEADERSHIP & COLLABORATION

University Student Council & Basketball Team Captain | *CHRIST University*

- **Influence** and lead diverse teams in a highly collaborative environment, strategizing logistics, budgeting, and performance plans for university-level events.