

MEHAK SAWHNEY

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CAREER OBJECTIVE

Aspiring finance professional pursuing an MBA, with an interest in **AML, KYC compliance, and financial crime prevention**. Skilled in **transaction monitoring, data analysis, and risk assessment**, seeking to contribute to compliance-driven roles and support effective financial crime detection.

EDUCATION

MBA (Finance) – Chitkara University, Rajpura, Punjab Expected: August 2026

Relevant Coursework: Financial Management, Investment Analysis, Risk Management, Corporate Finance, Banking Operations, Financial Modelling, Compliance & Regulatory Frameworks

B.A. – Goswami Ganesh Dutta Sanatan Dharam College, Panjab University, Chandigarh 2024

TECHNICAL & DIGITAL TOOLS

Analytics & Visualization: MS Excel, Power BI, Tableau

Productivity Tools: MS Office, Google Workspace

Compliance Exposure: Transaction monitoring, KYC review, risk profiling, anomaly detection

CORE FINANCE & AML SKILLS

- Financial Analysis & Interpretation
- Transaction Monitoring & Suspicious Activity Detection
- KYC & Customer Due Diligence (CDD)
- AML Compliance & Regulatory Awareness
- Investment Research & Corporate Finance
- Risk Assessment & Data Analysis

PROJECTS

De-dollarization & Currency Alternatives Analysis

Researched global de-dollarization trends and analyzed their impact on international trade, capital flows, and exchange rate stability.

KYC Compliance & Comparative Analysis

Analyzed KYC, AML, and due diligence practices across banks, focusing on risk profiling and regulatory compliance.

CERTIFICATIONS

- LinkedIn Learning – Excel for Data Analysis
- LinkedIn Learning – Power BI for Finance

LEADERSHIP & EXTRA-CURRICULAR EXPERIENCE

Rotaract Club – Executive Member

- Contributed to social initiatives including cleanliness drives and menstrual hygiene awareness programs
- Demonstrated teamwork, coordination, and stakeholder engagement

Sports Achievement

- Participated in inter-school running competitions, showcasing discipline and competitive spirit

KEY INTEREST AREAS

Anti-Money Laundering (AML) | KYC & Compliance | Financial Crime Risk Management | Financial Analytics | Corporate Strategy | Capital Markets

LANGUAGES

English (Fluent) | Hindi (Native)