

Academic Record			
UG	55%	Chhatrapati Shahu Ji Maharaj University, Kanpur	2019
Class XII	60%	Kendriya Vidyalaya Kanpur Cantt, Kanpur	2016
Class X	70%	Kendriya Vidyalaya Kanpur Cantt, Kanpur	2014
Certifications & Programs	Post graduation diploma in computer applications		2020
	Program in Financial Analysis – Imarticus Learning, Delhi		2024
	Financial Analysis Certification		2024
	AML/ KYC From Lookup Learning		2025
	AML/KYC Fundamentals – by LinkedIn Learning		2025
Work Experience			1.9 Years
ASSOCIATE			July 2024 - Mar 2026
Sand Martin Out-Sourcing Experts, Noida, Uttar Pradesh	<ul style="list-style-type: none"> Conducted detailed documents verification to ensure accuracy, authenticity, and compliance with policy standards-laying the groundwork for due diligence processes. Proactively monitored transaction amount to identify and flag excessive amount requests, thereby preventing overpayments and reducing financial crime exposure. Collaborated cross-functionally to resolve claim-related queries and escalate suspicious or non-compliant request-aligning with AML risk identification practices. Detect recurring instances where patient submitted fake or excessively high value documents. Such cases were flagged and classified into a red category to prevent any future financial crimes. Led a team in analysing and compiling comprehensive reports on individuals identified as requesting overpayments or submitting fake documents. These reports were delivered to clients, enabling them to take proactive measure to prevent future financial crimes. Skilled in verifying financial documents and identifying discrepancies, providing a solid base for AML and EDD processes through accurate validation and compliances checks 		
Live Projects / Research Papers			
Monster Beverages		Equity Research	
Description	<ul style="list-style-type: none"> Performed DCF Valuation of the monster beverages using Gordon Growth and Exit Multiple. Deeply Analysed its financial insights and also developed a SWOT analysis of Monster Beverages. Have worked on Equity Research Report with Recommendation to buy company’s share at current market price. 		
Positions of Responsibility			
<ul style="list-style-type: none"> Led my section during a 3 week of army training at artillery centre, Nasik, and successfully represented my section during the centre Commander’s inspection, ensuring discipline, coordination, and performance. Spearheaded a 12-member team for organizing the 45th anniversary event of my previous company, ensuring smooth execution of performances, timely coordination and flawless on-ground management with zero lapses. 			
Extra-Curricular Achievements			
<ul style="list-style-type: none"> Actively participated on over 5 (Corporate Social Responsibility) CSR, initiatives including events organised for visually impaired children and community service drives for underprivileged individuals. Contributed to planning, coordination, on ground support to ensure successful execution of social welfare programs. 			
Volunteer Experience			
<ul style="list-style-type: none"> Volunteer-Peepal Farm (Animal Rescue NGO) Assisting in animal care rescue operations, and daily upkeep activities to support the welfare of injured and stray animals. Volunteer- Thangam’s foundation actively involved in the distributions of numerous free food packets to the unprivileged as part of the foundation’s hunger relief initiatives. 			
Others			
Interests	Playing Cricket Listening Music Driving Running Playing Badminton		
Skills	MS Excel MS Word Power point Reconciliation Sanction Screening Compliances KYC AML		