

VANI

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PROFESSIONAL SUMMARY

Detail-oriented MBA Finance student with strong understanding of KYC, AML compliance, and financial risk analysis. Skilled in identifying suspicious patterns, analyzing financial data, and supporting regulatory compliance. Seeking an entry-level role in Anti-Money Laundering (AML) and transaction monitoring.

KEY COMPETENCIES

- KYC (Know Your Customer) & Customer Due Diligence (CDD)
- Anti-Money Laundering (AML) Awareness
- Transaction Monitoring & Risk Analysis
- Suspicious Activity Identification
- Data Analysis & Anomaly Detection

EDUCATION

MBA (Finance) – Chitkara University (2025–2027)

B.Com – R.K.S.D College, Kaithal – 70%

Senior Secondary – O.S.D.A.V School – 91%

PROJECT EXPERIENCE

KYC Compliance Analysis in Financial Sector

- Analyzed KYC processes across banks and financial institutions
- Identified gaps in onboarding and compliance procedures
- Studied risk profiling and customer verification methods
- Gained practical exposure to AML compliance frameworks

TECHNICAL SKILLS

- Microsoft Excel (Basic Data Analysis)
- Microsoft Word & PowerPoint

SOFT SKILLS

- Analytical Thinking • Communication • Teamwork • Problem Solving

ACHIEVEMENTS

- Anchored academic and cultural events
- Recognized for leadership and teamwork

LANGUAGES

- English (Fluent) • Hindi (Fluent)