

SHIVAM CHATURVEDI

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LinkedIn profile: [LinkedIn](#) | [GitHub](#)

Summary

A detail-oriented professional with 2+ years of experience in research analysis and stakeholder management. Having recently completed a certification from IIM Indore in an Integrated Program in Business Analytics. Currently pursuing an MBA degree to further enhance the strategic management skills. Proficient in Microsoft Office Suite and skilled in secondary research methodologies. Strong experience in Microsoft Power BI, SQL, and data visualization.

Professional Experience

ZIGRAM –

Research Analyst (8th Nov, 21 - 25th Jan, 24)

Project (PEP Connect): PEP Connect in KYC/AML finance refers to a project or system designed to identify and manage politically exposed persons (PEPs) within financial institutions. It streamlines the process of identifying PEPs, assessing their risk levels, monitoring their activities, and ensuring compliance with regulatory requirements. By enhancing KYC and AML processes, PEP Connect helps mitigate the risk of money laundering, corruption, and other financial crimes associated with PEPs.

Role:

- Conducted qualitative and quantitative research on assigned Data Asset Projects.
- Conducted AML testing to ensure adherence to all compliance policies, procedures and regulatory obligations.
- Responsible for maintaining data assets of PEP Clients and other AML/KYC related reference data points on our in-house data warehouse.
- Conducted thorough KYC profile analysis, ensuring accuracy, completeness, validity, and reliability of AML-related data.
- Collaborated closely with the compliance and ITC (Information Technology and Communication) teams to ensure regulatory compliance and mitigate risks effectively.
- Identified and extracted credible data sources, analyzing information for client-ready product.
- Packaged research findings in comprehensive reports, ensuring accuracy and relevance.
- Maintained up-to-date knowledge of industry trends and related markets being researched.
- Led the day-to-day XML file delivery process, including logical tests and duplicate checks of country excel files.
- Played a key role in conducting due diligence on politically exposed persons (PEPs) and high-risk entities.
- Investigated cases of fraud and money laundering, utilizing advanced research techniques to uncover potential links with external accounts of PEP-profiled individuals
- Collaborated closely with the compliance and ITC (Information Technology and Communication) teams to ensure regulatory compliance and mitigate risks effectively.
- Participated in regular meetings with clients, compliance officers, and quality assurance teams to address concerns, discuss findings, and maintain strong relationships.

: Achievements (Zigram) -

- Promoted to Checker position, tasked with overseeing the quality assurance process by reviewing and verifying the work completed by team members.
- Recognized for exceptional performance with quarterly incentives, reflecting a consistent dedication to achieving and surpassing established targets.
- Played a pivotal role in the onboarding and training process, imparting knowledge and best practices to new team members, contributing to the development of a skilled and efficient workforce.

➤ **PROJECT**

- **Spotify Dashboard –
Personal Project (May'24) [GitHub Link](#)**

Role :

- Leveraged Power BI to visualize Spotify usage data, providing insights into top tracks, favorite artists, and listening habits.
- Fetched data from the Spotify API, cleaned and processed it in Power Query, and designed interactive visualizations.
- Enabled dynamic data exploration with slicers, filters, and tooltips.
- Demonstrated advanced data visualization techniques and the integration of API data in Power BI.

- **Indian Premier League Dashboard –
Personal Project (June'24)Ongoing**

Role :

- Leveraged Power BI to visualize IPL live scores and player information, offering real-time insights into match performance and player statistics.
- Fetched data from live IPL APIs, cleaned and processed it in Power Query, and designed interactive visualizations.
- Enabled dynamic data exploration with slicers, filters, and tooltips to allow users to customize their view of match and player data.
- Demonstrated advanced data visualization techniques and the integration of live API data in Power BI.

Skills and Certificates

- Proficient in Microsoft Office suite.
- Strong analytical and research skills.
- Excellent communication and interpersonal abilities
- Completed Certification in Integrated Program in Business Analytics from IIM Indore.
- Certified in SQL Basics from Codecademy 2021.
- Proficient in Power BI Dax and Dashboard Design and Data Integration, Report Design.
- Data Analysis: SQL, Python Basic(Numpy and Pandas).

Academic Qualification

- Bachelor of Technology in Computer Science, Bharati Vidyapeeth University, 2021 (7.2 CGPA)
- Pursuing Masters of Administration(Batch 2023-2025)

Personal Details

Father's Name	Mr. Anoop Chaturvedi
Date of Birth	15 th March 1997
Hobbies	Gaming, Reading History
Languages known	English and Hindi
Permanent Address	156 Yashoda Kunj Ganga Nagar, Meerut, 250001

Declaration

I hereby declare that the above written particulars are true to the best of my knowledge and belief.

Date: 20th June 2024

Place: Meerut

Shivam Chaturvedi

SIGNATURE