**Case Study:**

You are provided with multiple years of raw **bank statement data** spread across several sheets, containing thousands of credit and debit entries. An **investigative authority** requires this data to be analyzed and structured in order to support an ongoing financial investigation.

* Using **Excel (pivot tables, charts, data cleaning)** and **Power Query**, how would you:
  1. Consolidate and clean the datasets from multiple bank statements?
  2. Categorize and summarize transactions (credits, debits, cash deposits, IMPS/UPI transfers)?
  3. Highlight key financial trends and prepare visualizations that clearly communicate suspicious or unusual patterns?
  4. Deliver the outcome in a format that is usable by non-technical stakeholders involved in the investigation?

***Note:*** *This case study is based on a* ***real-world project with an authentic dataset*** *that I worked on, where the outcome contributed to supporting an active financial investigation.*

**Dataset:**

Bank\_A statement.xlsx

Bank\_B statement.xlsx