

## Amruta Samant

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### Professional Profile

Analytical professional with experience in generating and analyzing data reports. Experienced in Forensic and Integrity Services practice, which has significant experience in the provision of services such as fraud risk assessments, anti-bribery assessments, forensic data analytics, background checks, brand integrity services.

### Education

Course	Institute/Board	Year of Passing	Percentage/Grade
MBA- HR	Ashoka Business School, Nashik	2017	"A+" Grade
MBA- Finance	Ashoka Business School, Nashik	2016	"O" Grade
M.Com- Taxation	Pune University	2015	55.00%
B.Com- CASM	BYK College of Commerce, Nashik	2013	60.75%
HSC	BYK College of Commerce, Nashik	2010	79.66%
SSC	Maharashtra State Board	2008	71.07%

### Professional Experience

#### (I) KPMG (Pune)

**Duration** : March '20 – June '20

**Designation:** Analyst in Forensic-CDD

- Drafting due diligence reports on the background information of companies and individuals for the clients by conducting qualitative research, focusing on the counterparties geographical presence, industry, products traded, political status, and reputation
- Conduct extensive research using a variety of online sources, commercial registries, legal databases across the globe and desktop based research using a combination of specialist research tools such as Factiva and Lexis-Nexis
- Worked on various international sanctions compliance engagements, with a special focus on sanctions, governance framework, alert investigation and screening various sanctions lists such as OFAC, EU Sanctions and HM Treasury (UK) among others
- Report information from litigation, bankruptcy, regulatory and law enforcement databases of all countries around the world
- Uncover and report ultimate beneficial ownership, identify possible sanctions exposure, asset traces and wide reputational issues in relation to counterparties
- Verify evidence obtained and identify the red flags and other areas of concern

#### (II) Decimal Point Analytics Pvt. Ltd. (Mumbai/Nashik)

**Duration** : July '16 – Dec '19

**Designation:** Research Analyst

### Projects handled

#### Project: 1 "Equity Analysis"

- Detail analysis of equity research reports for different companies pertaining to various sectors
- Analyzing, screening and drafting of broker reports as per the criteria prescribed by the client
- Preparing Initiating coverage / result update reports, Management meet notes, etc

**Project: 2 “M&A deals & Pending deals”**

- Extracting a list of mergers & acquisitions announced around the world from Bloomberg terminal
- Prepare pending deals report and update the same on the portal on daily basis
- Interacting with Bloomberg representative for resolving the queries raised

**Project: 3 “US Daily News”**

- Track daily news updates of U.S. based companies across various sectors

**Project: 4 “Market Research/Secondary Research”**

- Data Collation and information gathering on core projects based on unique client specific requirements, catering to various U.S. sectors
- Conduct secondary market research by extensively using Google and other data tools
- Ability to comprehend , decode and call-out essential information from various data sources and generate crisp, insightful and relevant reports

**Project: 5 “Corporate Actions (Due Diligence)”**

- Tracking of corporate actions using SEC and SEDAR sites
- Filing tracked: S-1, S-1/A, N-1, N-2, 487, 497, 497k and 25-NSE

**Project: 6 “Mutual Funds”**

- Data synchronization for U.S. and Canada mutual fund through PRO, AR, SAI and fact sheet
- Maintaining records of change in holdings and allocations for mutual funds
- Data standardization, MIS maintenance and collating NAV data
- Working with the programming team for designing the UI portal

**Work Experience as an Intern**

- S. S. Mutha & Co. (C.A. firm)- 3 months [Dec’ 15 – Feb ‘16]
  - Maintained accounting records and prepared accounts and management information
  - Completed balance sheet account reconciliation
  - Preparation of Computation of Income and Income Tax Returns for Various kinds of assesses
- Bank of Maharashtra (Nashik City Branch)- 3 months [April’ 15 – June ‘15]
  - Analyzed the NPA level in priority sector of Bank of Maharashtra (for YE 2015)
  - Studied the recovery procedures of Bank of Maharashtra
  - Examined how far the bank has been successful in reducing the NPA level

**Application used**

- Bloomberg Terminal
- Thomson Reuters
- Lexis-Nexis

**Technical Proficiency**

- General skills: Basics of computer hardware & software
- MS-Word, MS-Powerpoint
- MS-Excel
  - Task automation using macros
  - Building formulas
  - Cell formatting

- Managing large datasets with functions: IF, SUM, INDEX, MATCH, VLOOKUP, HLOOKUP, concatenate, data duplication, data validation, flash fill
- Building charts and graphs
- Creating various rules in Outlook
- Basic Knowledge of VB 6.0; Accounting Packages: Tally ERP 9.0

### **Team Handling Experience**

- Train new team members
- Allocating daily jobs and workloads
- Daily team coordination between Nashik and Mumbai team
- Acting as a resource for other staff members and managing team performance and progress
- Monitoring the performance of the team members
- Giving prompt and accurate information on individual team member performance
- Reporting to senior managers

### **Skills**

- Not afraid to go the extra mile to achieve goals
- Good team player with pro-active working attitude
- Supervising team members and handling complaints
- Ability to multi-task and prioritize tasks
- Ability to manage the expectation in order to meet the required deadlines

### **Post-Graduation Project**

- SIP on “A Study of NPAs (Priority Sector) of Bank of Maharashtra in Nashik City Branch”
- Dissertation Report on “A study on Financial Inclusion Through the PMJDY of Bank of Maharashtra in Nashik City Branch”

### **Graduation Project**

- Website on “Math’s Reference” using: VB 6.0, Back End: MS Access

### **Extracurricular activities**

- Completed ITT training and Orientation program training conducted by ICAI
- Event coordinator for Finance & HRM Meet held at Ashoka Business School
- Lead coordinator for “Frolic-2016” event conducted by Ashoka Business School
- Designed the entire 2016 placement brochure for Ashoka Business School
- Designed certificates for Finance & HRM Meet held at Ashoka Business School
- In-house courses on: Excel; Valuation framework; Grammar, Communication & Email Writing

### **Languages Known**

- English; Hindi; Marathi

### **References**

Available on request.

### **Declaration**

I Amruta Samant hereby confirm that all the details provided above are true to my knowledge.