

Yuvraaj Singh Kohli

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Surrey British Columbia

Summary

Analyst with cross-functional experience in legal research, regulatory affairs, compliance, and risk management across the legal, pharmaceutical, IT staffing, and insurance sectors. Skilled in due diligence, regulatory submissions, documentation, risk analysis, and stakeholder coordination.

Professional Experience

Risk Analyst

Capital West Insurance Surrey, Canada

Jan 2024 – Present

Insurance risk assessment, mitigation, and reporting.

- Analyzed commercial and personal insurance risks and advised on tailored mitigation strategies aligned with Canadian market and compliance standards.
- Built risk scoring tools and supported underwriting negotiations, resulting in improved coverage and client cost savings of up to 18%.
- Ensured adherence to OSFI regulations and produced client-facing risk reports that enhanced retention and trust.

Compliance Analyst

Sage IT Inc. Remote / U.S.-based

Mar 2021 – Dec 2023

Compliance assurance for U.S. labor law and visa processes.

- Ensured end-to-end compliance with U.S. labor laws and visa documentation (H-1B, OPT, GC) for IT consultants across multiple clients.
- Reduced audit issues by 40% by implementing digital tracking systems and improving onboarding documentation processes.
- Supported client audits, background verifications, and SOP development to maintain 100% compliance readiness.

Regulatory Affairs Analyst

Psychocare Health Pvt Ltd Mohali, India

Jul 2020 – Feb 2021

Managed regulatory submissions and compliance for generic drug formulations.

- Managed regulatory submissions to CDSCO and state licensing authorities, ensuring compliance with Indian D&C Act regulations.
- Coordinated with R&D, QA, and production teams to compile CTD dossiers, address regulatory deficiencies, and secure approvals for 3 previously stalled applications.
- Streamlined submission tracking through centralized tools, improving on-time dossier filing by 25%, and supported successful WHO-GMP inspection.

Legal Analyst – Corporate Law

Legacy Law Offices Chandigarh, India

Jun 2019 – Jun 2020

Corporate law research, documentation, and regulatory compliance.

- Conducted legal due diligence and supported M&A transactions, drafting key corporate documents and reviewing compliance under the Companies Act and FEMA.
- Assisted with MCA filings, SEBI/RBI regulatory tracking, and drafting shareholder and commercial agreements for corporate clients.

Education

Master of Business Administration (MBA) - Business Analytics

University Canada West, Canada

2023

Technical Skills

✓ Legal Research ✓ Regulatory Documentation ✓ Compliance Monitoring ✓ Risk Analysis ✓ Microsoft Excel ✓ Tableau ✓ SQL ✓ SOP Development

Certifications

- Google Data Analytics Professional Certificate
- Certificate in Regulatory Affairs and Drug Safety (Online)