



Ambuj Shukla

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ABOUT ME

Motivated and results-driven individual currently pursuing a Masters in Organisational and International Relations and working full time as a Anti-Money Laundering Analyst at GoCardless in Riga.

WORK EXPERIENCE

City: Riga | Country: Latvia

Anti-Money Laundering Analyst

[01/01/2024 - Current]

- Enhanced Due Diligence (EDD) Conducting deeper investigations on high-risk customers.
- Customer Due Diligence (CDD) Verifying customer identities and assessing risk levels.
- **LexisNexis & SAS Verification** Using LexisNexis for identity verification, adverse media checks, and compliance screening; SAS for data analysis and risk assessment.
- **Transaction Monitoring** Analyzing transactions for suspicious activity patterns.
- **Sanctions & PEP Screening** Checking customers against global sanction lists and identifying politically exposed persons (PEPs).
- Risk Assessment Evaluating businesses and individuals for potential financial crime risks.
- Reporting & Escalations Raising suspicious activity reports (SARs) and working with compliance teams.
- Regulatory Compliance Ensuring adherence to AML regulations and company policies.

City: Rlga | Country: Latvia

KYC and Support Specialist

[01/05/2023 - 31/12/2023]

1. KYC Verification:

- Conduct due diligence on new customers, review necessary supporting documents, and ensure compliance with KYC requirements.
- Use internal tools to perform electronic identity verification.

2. Customer Support:

- Handle customer queries related to KYC, providing them clear and accurate information.
- Resolve customer complaints regarding service issues.

3. Collaboration and Cooperation:

- Coordinate with multiple teams such as sales, operations, and legal to implement effective KYC procedures.
- Report to management on a regular basis on KYC activities and issues flagged for review.

4. Data Management:



- Maintain and update customer data in the company databases.
- Ensure the confidentiality and security of collected customer information.

☑ Skandinaviska Enskilda Banken AB (SEB) – Riga, Latvia

Address: Mukusalas Iela 2a SEB Globals, LV-1006 Riga (Latvia)

Name of unit or department: Equities Settlements - Business or sector: Financial and insurance activities

Equities Operations

[15/02/2022 - 08/10/2022]

As an Equities Operations Specialist employee at SEB,

- 1. Problem-solve daily trades efficiently, delivering accurate results.
- 2. Collaborate with global business partners, developing productive relationships.
- 3. Handle control and reconciliation functions with detail-oriented precision.
- 4. Manage corporate events and collateralization tasks with meticulous attention.
- 5. Administer client data and processes while prioritizing confidentiality.
- 6. Thrive under pressure, racing against time to minimize penalties and risks.
- 7. Expertly navigate HEX (Finland), OSE (Norway), and CSE (Denmark) markets.

Tools:

- 1. SEB internal tools for trade booking, management, tracking, settlements based on Oracle DBMS.
- 2. Confluence
- 3. Jira
- 4. Excel
- 5. MS Collaboration Tools

■ Eternal Limited – Gurugram, India

City: Gurugram | Country: India

Data Associate

[23/08/2020 - 27/07/2021]

Zomato platform specialist for restaurant onboarding.

- Onboarded B2B restaurants onto Zomato platform
- Verified restaurant and their presence
- Reviewing their license and KYB checks

EDUCATION AND TRAINING

MSc in Organisation and Management of International Economic Relations

Riga Technical University [01/09/2021 - Current]

Address: Kalku Street 1, 1050 Riga (Latvia) | Website: https://www.rtu.lv/ | Field(s) of study: Business, administration and law not further defined ● Management and administration | Level in EQF: EQF level 7 | NQF Level: Latvia, Europe

- 1. Overview of International Economic Relations and Organisations
- 2. Globalization and its Impact on Economic Relations
- 3. Role of International Organizations like WTO, IMF, and World Bank
- 4. International Trade, Tariffs, and Free Trade Agreements
- 5. Foreign Direct Investment and its impact on host countries
- 6. International Monetary System and its evolution
- 7. International Financial Markets and their role in global finance
- 8. Management of International Economic Crises
- 9. International Economic Diplomacy and Negotiations
- 10. Regional Integration and its impact on economic relations.



LANGUAGE SKILLS

Mother tongue(s): Hindi
Other language(s): English

SKILLS

Data Analytics

Excel / Data Science | Data Collection, Data Processing, Data Analysis, Data Visualisation / Tableau - Basic level

MS Office

MS Word / Teams / Power BI, Excel, Power Point / Outlook / Confluence

Finance and Banking

Equities Settlement / Bank Reconcilation / Securities Settlement / Trade Settlement / Loan Booking / SWIFT

Programming

R language and R Studio / GGPLOT2 / MySQL/PostgreSQL/ORM/Sequelize

PROJECTS

[Current]

Data Science and Machine Learning Projects

Experience:

- 1. Building a convolutional neural network (CNN) model using R programming language to classify images with 90% accuracy.
- 2. Developed and implemented image preprocessing techniques to enhance model performance.
- 3. Conducted extensive hyperparameter tuning and cross-validation to optimize model architecture and increase accuracy.
- 4. Collaborated with a team of data scientists through online channels like Medium, Reddit and Discord to understand the complex topics, ideas and suggestions.

Skills:

- 1. Deep learning algorithms and techniques (e.g., CNN, Linear Regressions, Logistics Regression, Random Forest etc.)
- 2. R programming language and associated libraries (e.g., Keras, TensorFlow, ggplot2)
- 3. Image processing and computer vision techniques (e.g., image augmentation, feature extraction)
- 4. Model evaluation and optimization techniques (e.g., cross-validation, hyperparameter tuning)

Link: https://github.com/ambuj4373/Creating-CNN-MODEL-IN-R

Using Data Science, R Language and Economics.

Experience:

- 1. Conducted statistical analysis and data visualization using R programming language to analyze economic and financial data.
- 2. Developed predictive models using machine learning algorithms to forecast macroeconomic indicators.
- 3. Conducted regression analysis and hypothesis testing to investigate the relationship between economic variables.



- 4. Researched and analyzed international trade policies and their impact on trade flows and economic growth.
- 5. Collaborated with a team of economists and data analysts to produce economic reports and policy recommendations.

Skills:

- 1. R programming language and associated libraries (e.g., tidyverse, ggplot2, dplyr)
- 2. Data cleaning, processing, and analysis techniques (e.g., data wrangling, data visualization, statistical inference)
- 3. Machine learning algorithms and techniques (e.g., linear regression, random forests, support vector machines)
- 4. Economic theories and concepts (e.g., supply and demand, comparative advantage, game theory)
- 5. International trade policies and agreements (e.g., WTO, NAFTA, EU)

Link: https://medium.com/@ambuj4373/list/data-analyst-87df1359ed9d

HONOURS AND AWARDS

[2022] Google

Data Analytics Specialization- Coursera Completed by AMBUJ SHUKLA October 31, 2022

Approximately 6 months at 10 hours a week to complete

AMBUJ SHUKLA's account is verified. Coursera certifies their successful completion of Google <u>Google Data Analytics</u> S pecialization.

Course Certificates Completed

Google Data Analytics Capstone: Complete a Case Study

Prepare Data for Exploration

Ask Questions to Make Data-Driven Decisions

Analyze Data to Answer Questions

Foundations: Data, Data, Everywhere

Share Data Through the Art of Visualization

Data Analysis with R Programming

Process Data from Dirty to CleanWrite here the description...

Link: www.coursera.org/account/accomplishments/specialization/certificate/AAQR7QCNHPTV

[2023]IBM

Applied Data Science with R
Completed by AMBUJ SHUKLA

January 18, 2023

Approximately 7 months at 6 hours a week to complete

AMBUJ SHUKLA's account is verified. Coursera certifies their successful completion of IBM <u>Applied Data Science with</u> <u>R</u> Specialization.

Course Certificates Completed

Introduction to R Programming for Data Science

Data Science with R - Capstone Project

Data Visualization with R

Data Analysis with R

SQL for Data Science with Rrite here the description...



Link: www.coursera.org/account/accomplishments/specialization/certificate/ASVE32JK5C66