



AASHNA MEHRA

BCOM (FM), LLB & MBA

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- Mumbai, Maharashtra
- LinkedIn/Aashna Mehra

SUMMARY

I am a cheerful and an extremely accommodating person ready to adapt according to the demands of the situation. Organized and focused under stressful conditions with positive work ethics.

Aim at gaining professional skills.

SKILLS

- Microsoft Excel, PowerPoint, Word
- Legal Research
- Communication
- Teamwork
- Leadership & Management

INTERNSHIPS/ PROJECTS

- PwC
Jan 2022 – Jun 2022
- Legasis Services
Jun 2021 - July 2021
- Mulla Associates
Jul 2019 - Sept 2019
- Mahindra & Mahindra
Sept 2018 - May 2019
- Astute Law
Aug 2017 - Oct 2017

WORK EXPERIENCE 20 MONTHS

Consultant

Jan '23 - Jul '23

Ernst and Young LLP | Mumbai

Roles and Responsibilities

- Supporting leading financial services clients, specializing within regulatory matters.
- Working hand-in-hand with client teams to help assess, monitor, and mitigate customer risk and fulfil regulatory obligations.
- Assisted in executing client- related engagements in the areas of governance, risk, and compliance (GRC) and regulatory/ compliance audits & other non-client compliance and business activities undertaken around the profile.

Associate Consultant

Jun '22 - Dec '22

KPMG | Mumbai

Roles and Responsibilities

- Implement security controls, risk assessment framework, and program that align with regulatory requirements, insuring documented and sustainable compliance.
- Implement processes, such as, GRC to automate and continuously monitor information security controls, exceptions, risks, testing. Develops reporting metrics, dashboard, and evidence artifacts.
- Lead compliance related to chain management initiatives within the organization and across clients. Design of innovative industry-wide compliance. & assist in enhancements to the operations procedure, processes, and internal practice for governing regulatory compliance for clients.

Senior Executive

Sep '19 - Mar '20

Deloitte | Mumbai

Roles and Responsibilities

- Assisting the Ethics Officer in maintaining the spirit of Code of Conduct related policies along with Inquiry and investigation of reported ethics cases.
- Matters in relation to local laws & regulations pertaining to Ethics and Anti-Corruption & Confidentiality & Anti-Harassment.

Review Executive

Nov '17 - Apr '18

Thomson Reuters | Mumbai

Roles and Responsibilities

- Regulatory Mapping and Compliance
- Created 500+ due diligence/KYC reports for business and compliance requirements
- Reviewed & analysed media articles/company filings, from open media search, Govt. dept. etc.
- Identify potential risk factors associated with Companies and Individuals.

Executive

Dec '16 - Aug '17

Cheers Interactive | Mumbai

Roles and Responsibilities

- Offering B2B marketing and Sales assistance to the HOD.
- Maintaining of extensive data

QUALIFICATION

MBA (Law)

May '22

SBM, NMIMS | Mumbai

LLB

Jun '19

Lala Lajpatrai College of Law | Mumbai

BCom (FM)

Jun '16

SIES College of Arts, Science and Commerce | Navi Mumbai

XII

Jun '13

Fr. Agnel Multipurpose School & Junior College | Navi Mumbai

X

Jun '11

Sacred Heart High School | Navi Mumbai

CERTIFICATIONS & PUBLICATIONS

Published Book 'Covid-o-nomics' an intensive study on how the pandemic has affected the economics around the world - available on Amazon.

EXTRA CURRICULAR ACTIVITIES

Social:

- Volunteer at The National Association for the Blind, India
- Lifetime Membership at Khushiyaan Foundation (Mr. Chinu Kwatra)
- Volunteer at ALERTINDIA 'Leprosy Elimination Action Programme'

Literary:

- Certified course of German Proficiency up to Level 2
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INTERESTS/HOBBIES

- Painting, Food and Travel
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