UDAY DEVASAR



CONTACT DETAILS

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Dubai, United Arab Emirates

EDUCATION

Global MBA - Finance & Consulting
SP Jain School of Global Management
Dubai, Singapore | October 2025 - October 2026

BBA - Finance & Marketing
Amity School of Business, Amity University
India | July 2019 - June 2022

KEY SKILLS & CORE COMPETENCIES

- Strategy Consulting & Problem Solving
- Hypothesis-Driven Research
- Business Transformation
- Change Management
- Financial Crime Risk Assessment
- Anti-Money Laundering (AML)
- Enhanced Due Diligence (EDD)
- Customer Due Diligence (CDD)
- Lean Six Sigma
- Client Advisory
- Project & Program Management
- Transaction Monitoring
- Microsoft PowerPoint
- Root Cause Analysis
- Microsoft Excel
- Microsoft Word
- Tableau
- Power BI

LANGUAGES

English - Fluent
Hindi - Fluent
Spanish - Elementary

EXPERIENCE

Senior Analyst | KPMG India | Gurugram, India | June 2022 - August 2025

- **Ranked #1 of 400+ analysts** for productivity, quality and overall performance, completing **1,000+ AML/KYC cases with a 99% first-time pass rate** while consistently exceeding SLA, quality and delivery benchmarks.
- **Diagnosed recurring operational bottlenecks through Lean Six Sigma-based root-cause analysis** and drove **strategic process transformation** through an "Escalate to SME" workflow, reducing failed cases by **~25%**, increasing departmental completions by **~30%** and reducing rework and exposure to **$100K/month** in potential client penalties.
- **Promoted to Senior Analyst and Assistant Team Leader** based on exceptional performance; managed cross-functional team of **14 Analysts**, providing mentorship, capability development, and performance coaching while ensuring delivery excellence against demanding client deadlines and quality standards.
- **Developed comprehensive performance analytics framework** using Advanced Excel across **12 client cohorts**, synthesizing quality metrics, productivity trends, and error analysis to generate data-driven insights and strategic recommendations for senior leadership through presentations and business intelligence reporting.
- **Conducted in-depth financial analysis and business model assessment** for UK business banking clients across **Private Equity, Venture Capital, Technology, Healthcare, Oil & Gas, and Retail sectors**; leveraged quantitative analysis of transaction patterns, revenue trends, and cash flow dynamics to develop hypothesis-driven insights and deliver strategic risk recommendations to client stakeholders.
- **Led end-to-end client engagement workstreams encompassing strategic due diligence**, business model evaluation, and risk assessment; conducted independent research on ownership structures, capital sources, and regulatory landscape to formulate hypotheses, analyse complex business scenarios, and deliver actionable strategic recommendations to banking clients..
- **Synthesized multi-source data from financial statements, corporate filings, market intelligence, and regulatory documentation** to conduct comprehensive client research, resolve information asymmetries, and formulate independent, evidence-based strategic assessments across complex organizational structures-ensuring robust hypothesis validation and analytical rigor.
- **Selected as Lead Instructor for new Analyst cohorts**, designing and delivering structured training, knowledge assessments and coaching interventions for **100+ employees**, adapting communication to different experience levels and strengthening team capability and performance.
- **Translated complex performance and risk data** into clear, actionable insights for senior leadership, identifying recurring themes, improvement opportunities and supporting the implementation of targeted interventions across cohorts.
- **Earned consecutive top-tier performance ratings reserved for the top ~2% of the workforce**, reflecting sustained excellence across problem solving, analytical execution, leadership, process improvement and delivery.

CERTIFICATIONS

McKinsey Forward Program - McKinsey & Company
Lean Six Sigma Certified - Black Belt, Green Belt, Yellow Belt, White Belt - AIGPE
Artificial Intelligence Governance Professional (AIGP)
Certified Anti-Money Laundering Investigator - PonSun AML Academy

AWARDS

Super Employee Award - KPMG India
AI Expert Award - KPMG India
Stand Out Performer Award - KPMG India
Above and Beyond Award - KPMG India
Kaizen Award - KPMG India