

Ravi Patel

JUNIOR COMPLIANCE OFFICER



EXPERIENCE

Compliance Intern, Hastings Direct, Leicester Jun 2024 – Nov 2024
Worked within the compliance and financial crime team at this general insurance provider.

- Reviewed **450+ customer accounts** as part of a KYC remediation project across motor and home insurance
- Flagged **23 suspicious activity reports** that were escalated to the MLRO for further investigation
- Assisted with updating **8 compliance policies** to reflect FCA Consumer Duty requirements
- Delivered a **15-minute presentation** on sanctions screening to the wider compliance team of 20 people

Retail Sales Advisor, Next plc, Leicester Sep 2022 – May 2024
Part-time sales role at the Highcross store alongside university studies.

- Processed an average of **60 transactions per shift** across till and click-and-collect
- Selected as **key holder** after 12 months, responsible for opening and closing procedures
- Handled customer complaints with a **95% first-contact resolution rate**

CERTIFICATIONS

ICA Certificate in Compliance, International Compliance Association Jan 2025

EXTRA CURRICULAR ACTIVITY

DMU Law Society Mooting Team Sep 2023 – Jun 2025
Competed in **4 internal mooting competitions** and reached the semi-finals of the inter-university moot in **2024**.

PROFILE

Law and business graduate from De Montfort University with a focus on regulatory compliance and financial crime prevention. Completed a **6-month compliance internship** at Hastings Direct, reviewing **450+ customer accounts** for AML and KYC adherence. Detail-oriented with strong written communication skills.

EDUCATION

LLB (Hons) Law with Business in Law with Business

De Montfort University, Leicester
Sep 2022 – Jul 2025

SKILLS

- KYC/AML Checks
- Suspicious Activity Reporting
- FCA Regulations
- Policy Drafting
- Sanctions Screening
- Microsoft Excel
- Report Writing
- Stakeholder Communication

LANGUAGES

- English - Native
- Gujarati - Conversational

CONTACT

Leicester, United Kingdom
ravi.patel@gmail.com
+44 7823 491 056
[linkedin.com/in/ravipatel-compliance](https://www.linkedin.com/in/ravipatel-compliance)