

ARUSHI GUPTA

RESEARCH ASSOCIATE (DUE DILIGENCE & RISK MITIGATION)

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SUMMARY

Research Associate experienced in investigative research, due diligence, and risk assessment, with a track record of managing **140+ complex cases** across diverse sectors. Conducted in-depth desktop research, regulatory and litigation checks, corporate structure mapping, and political exposure analysis to identify potential risks associated with organizations and individuals. Produced structured analytical reports and intelligence summaries for corporations and financial institutions to support strategic and risk-based decisions.

TECHNICAL SKILLS

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|-------------------------------------|--|-----------------|
| • Due Diligence Research | • Open-Source Intelligence (OSINT) | • Power BI |
| • Investigative Research | • Analytical & Investigative Reporting | • MS Excel |
| • Risk Mitigation & Risk Assessment | • Financial and Reputational Risk Analysis | • MS Powerpoint |
| • Litigation and Regulatory Checks | • Stakeholder-Focused Research Reporting | • R Programming |
| • Corporate Structure Analysis | • Political Exposure & Background Research | • Stata |

PROFESSIONAL EXPERIENCE

Research Associate May 2024 - March 2026
Alea International Consulting Pvt. Ltd.

- Managed **140+ investigative research** and due diligence cases for corporate and financial sector clients, ensuring timely and accurate delivery of analytical reports.
- Conducted multi-level research (**L1 & L2**) to identify financial, legal, and reputational risks associated with individuals and organizations.
- Performed desktop research and intelligence gathering using publicly available sources, corporate registries, and regulatory databases.
- Analyzed corporate ownership structures, affiliations, and political connections to assess potential risk exposure.
- Conducted litigation checks, regulatory reviews, and dispute commission searches to identify ongoing or historical legal concerns.
- Performed source pulling, interview cleaning, and question framing to strengthen the reliability and depth of investigative insights.
- Summarized complex findings into structured analytical reports used by stakeholders for risk evaluation and decision-making.
- Maintained strict confidentiality and accuracy standards while handling sensitive investigative information.

Policy Research Intern Aug 2023 – Oct 2023
Sarkari School

- Conducted research under the Policy Advocacy and Research Team focusing on improving the quality of government school education in India.
- Contributed to analytical reports on National Education Policy (NEP), Early Childhood Care and Education (ECCE), and school assessment frameworks.
- Gathered and synthesized policy data from government reports, research papers, and institutional publications.
- Assisted in drafting research insights and policy recommendations for internal research outputs.

EDUCATION

M.A. Economics Guru Gobind Singh Indraprastha University. 91.90%	2022 - 2024
B.A. (Hons.) Economics Shyama Prasad Mukherji College for Women, University of Delhi 8.51 CGPA	2019 - 2022

CERTIFICATIONS & WORKSHOPS

- Python Bootcamp - YBI Foundation | February 2023
- Data Analysis using Stata | May 2023
- Introduction to Power BI | March 2023
- Advanced Excel Workshop | November 2023
- R Programming Workshop | April 2024
- Python Workshop | May 2024

PROJECTS

Nexus of Carbon Dynamics: Economic Growth, Trade, and Urban Factors in BRICS Nations

(May 2024)

- Conducted panel data analysis to examine the relationship between carbon emissions, economic growth, foreign trade, and urbanization across BRICS nations (2000–2022).
- Used Stata to analyze datasets and interpret macroeconomic and environmental trends.

Improvement in ECCE: Post 3 Years of NEP 2020

(September 2023)

- Researched the implementation and impact of Early Childhood Care and Education (ECCE) reforms following the National Education Policy 2020.
- Analyzed policy developments and identified key areas for improvement in early education frameworks.

Assessment Criteria in Schools

(October 2023)

- Conducted primary research on existing school assessment frameworks and evaluated their effectiveness.
- Suggested improvements to strengthen evaluation methods and learning outcomes.

POSITIONS OF RESPONSIBILITY

President, Economics Society

USHSS Placement Cell, Guru Gobind Singh Indraprastha University | 2023–2024

Core Member

USHSS Alumni Society | 2022–2024

Journal Secretary

USHSS Placement Cell, Guru Gobind Singh Indraprastha University | 2022–2023

Class Representative

Guru Gobind Singh Indraprastha University | 2022–2023