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Kolkata, West Bengal

ARGHADEEP DAS

Proactive and detail-oriented professional with strong analytical and client management skills, a solid understanding of financial products and retail banking operations. MBA graduate with dual specialization in Finance and Information Technology, seeking to begin a career as an AML/KYC Analyst. Eager to contribute to financial compliance and fraud prevention with dedication and integrity.

Demonstrated initiative in identifying and pursuing new business opportunities by providing innovative solutions to client investment challenges, enhancing overall satisfaction. Deep understanding of equity markets and investment strategies. Worked as an industrial trainee closely with procurement, sales, marketing, and customer service departments to align supply chain operations with business objectives.

Skills

- Knowledge of AML and KYC concepts
- Detail-oriented and analytical
- Problem-solving abilities
- Excellent communication skills
- Client Interaction
- Critical Thinking
- Team player with strong initiative
- Bank Operations & Compliance

Technical Skills and Certifications

- Microsoft Excel: Advanced proficiency.
- Data Visualization: Expertise in translating data into actionable insights.
- Accounting Standards: Basic knowledge of IFRS, Income Tax Act, and GST Laws.
- AI and Machine Learning: Understanding and application of supervised, unsupervised, and reinforcement learning algorithms.

Interests

Reading books on finance and economy, sports journals, and fiction.

Other Interests include dancing, drawing, painting, and yoga

Languages

Proficient in English, Bengali, Hindi, Tamil and German



Axis Bank - Retail Banking Operations and Client Relationship

- Gained experience in banking products and services
- Coordinated banking operation tasks such as account onboarding and documentation verification.
- Communicated with clients to resolve account-related queries, maintaining service quality.
- Branch Relationship Officer engaged in acquiring new business and deposits for the bank

Education

Qualification	Year	Institution	Marks (CGPA/Percentage)	Remarks
Master of Business Administration	2022-2024	Amity Business School, Amity University Kolkata	9.05 CGPA	Secured Bronze Medal in Academics- First Division with Distinction
B.A. Economics	2015-2018	DG Vaishnav College, Madras University Chennai	7.79 CGPA	Ranked 2nd in Department with distinction in Macro Economics and Fiscal Theory
12th Grade	2015	K.P.C.V.S.S. School, Chennai (CBSE)	78%	Scored above 90% in IT programming domain
10th Grade	2013	K.P.C.V.S.S. School, Chennai (CBSE)	9.2 CGPA	Scored highest in Science and Social Science Stream



Purnartha Investment Advisers Pvt Ltd. -
Management Trainee

- Spearheaded HNI client acquisition and promoted equity-based investment products.
- Conducted comprehensive client needs assessment and strategic target achievement.
- Developed financial plans tailored to individual client needs leveraging in-depth equity market knowledge.



Industrial Trainee- ABFRL Pantaloons

- Gained experience in warehouse and supply chain management.
- Hands on experience of SAP Logon 740, inward and outward process.
- Conducted data analysis to identify trends and forecast demand, enhancing overall efficiency and productivity.

Extracurricular Activities

- Won 1st Prize in Hindi Extempore Competition
- Won 2nd Prize in English Extempore Competition
- Participated in Annual Sports Day
(Basketball team winner)
- Engaged in various quizzes, plays, Olympiads, and conservation drives
- Volunteered in College Fests and Annual University