



Soumyadeb Chongdar

 +91 7980088188  soumyadebchongdar@gmail.com

 63/6 Nabin Sena Pati Lane, Howrah-711101

OBJECTIVE:

Dynamic and motivated professional seeking to leverage skills in trade finance operations and internship experiences to transition into the AML field. Proven ability to handle trade finance products and implement AML monitoring systems.

SKILLS

- Proficient in trade finance operations and AML compliance.
 - Strong analytical and problem-solving skills.
 - Excellent communication and interpersonal abilities.
 - Ability to collaborate effectively with cross-functional teams.
 - Proficient in Microsoft Office Suite and CRM software.
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PROFESSIONAL EXPERIENCE

ICICI Bank

October 2023 - December 2023

Trade Finance - Operation Manager

- Managed trade finance products including bill discounting, invoice financing, collections, L/C, BG, and forfeiting.
- Implemented AML monitoring and transferring system, ensuring compliance with regulations.
- Collected and examined financial statements and documents to identify unusual transaction patterns.
- Conducted due diligence searches in internal databases to mitigate risks.
- Identified data anomalies and assisted with root cause analysis to minimize errors.

MUMUSO Retail (Intern - Sales)

May 2022 - July 2022

- Monitored and executed machine functionality and integrated electronic gadgets on the floor.
- Managed on-floor inventory and conducted product tagging.
- Conducted promotional activities to attract potential patrons and generate revenue.

Business Economics Magazine (Intern - Marketing)

May 2021 - June 2021

- Generated revenue through online subscription sales.
 - Analysed customer behaviour to optimize communication strategies.
 - Collaborated with the management team to develop long-term commercial plans.
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EDUCATION

- **Master of Business Administration**

Eastern Institute for Integrated Learning in Management (Eiilm)
Major: Marketing, Minor: System

July 2021 - July 2023

- **B.Sc. General**

Syamaprasad College Kolkata

July 2016 - July 2020

- **Higher Secondary**

Howrah Vivekananda Institution

June 2013 - August 2015