



KOYEL CHOWDHURY

PERSONAL BANKER AT HDFC BANK LTD

📞 9804608908

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Kolkata - 700047

✉️ koyel_chowdhury@yahoo.com

📅 02/04/1997

🎯 OBJECTIVE

A highly motivated and detail-oriented banking professional with over 5 years of experience in KYC, AML compliance, and risk management. I am seeking to leverage my expertise in Customer Due Diligence (CDD), Enhanced Due Diligence (EDD), and regulatory compliance in a KYC Analyst role. Eager to contribute to a dynamic team by ensuring accurate client onboarding, minimizing financial risks, and supporting compliance initiatives in a leading multinational organization.

🌐 LANGUAGE

English
Bengali
Hindi

⚙️ SKILLS

KYC & AML Compliance
Customer Due Diligence (CDD) & Enhanced Due Diligence (EDD)
Transaction Reporting & Monitoring
Customer Service - Query Resolution - Relationship Management
MS EXCEL - MS OFFICE
CRM Next
ORACLE FLEXCUBE
TABLEAU

👍 INTEREST

LISTENING TO MUSIC & SINGING,
DRAWING, EXPLORING NEW PLACES

📱 SOCIAL

LinkedIn- [https://www.linkedin.com/in/koyel-chowdhury-777aa0244?](https://www.linkedin.com/in/koyel-chowdhury-777aa0244?utm_source=share&utm_campaign=share_via&utm_content=profile&utm_medium=android_app)
utm_source=share&utm_campaign=share_via&utm_content=profile&utm_medium=android_app

💼 WORK EXPERIENCE

Personal Banker Classic

HDFC Bank Ltd

- HNW Portfolio Manager experienced in Banking operation, sales & other services like Cash Handling, ensured KYC/AML compliance, including PEP checks and monitoring high-risk transactions.
- Managed daily transactions, supported authorisations, resolved customer queries and portfolio management, achieved Revenue for Organisation

16/06/2022 -
Present

Intern

HDFC Bank Ltd

- Gained deeper understanding of concepts through hands on application of various roles like Welcome Desk, Teller, Authorizer, Relationship Manager.
- Learned about Audit & Compliance, KYC/AML, Supported CDD/EDD for high-risk clients.

01/09/2021 -
30/05/2022

Branch Sales Executive

Bandhan Bank Ltd

- Conducted market research to identify selling possibilities and evaluate customer needs.
- Actively sought out new sales opportunities through cold calling, networking.

04/08/2019 -
06/08/2020

🎓 EDUCATION

PG DIPLOMA IN SALES & RELATIONSHIP BANKING

MANIPAL ACADEMY OF HIGHER EDUCATION(BANGALORE)
9.49 CGPA

01/02/2021 -
01/02/2022

MASTER OF SCIENCE- ENVIRONMENTAL SCIENCE

VIDYASAGAR UNIVERSITY
65%

01/12/2018 -
01/12/2020

BACHELOR OF SCIENCE (PHY-CHEM-MATH)

CALCUTTA UNIVERSITY
62.83

01/08/2015 -
01/08/2018

🌟 CERTIFICATION

- ANTI-MONEY LAUNDERING CONCEPTS : AML KYC & COMPLIANCE FROM UDEMY
- DIPLOMA IN INFORMATION TECHNOLOGY APPLICATION
- NISM MUTUAL FUND DISTRIBUTORS SERIES VA
- NISM DEPOSITORY OPERATIONS SERIES VI
- IRDAI CERTIFIED