



# KOYEL CHOWDHURY

## PERSONAL BANKER AT HDFC BANK LTD

9804608908

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Kolkata -700047

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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?utm\\_source=share&utm\\_campaign=share\\_via&utm\\_content=profile&utm\\_medium=android\\_app](https://www.linkedin.com/in/koyel-chowdhury-777aa0244?utm_source=share&utm_campaign=share_via&utm_content=profile&utm_medium=android_app)

## WORK EXPERIENCE

### Personal Banker Classic

HDFC Bank Ltd

16/06/2022 -  
Present

- 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

### Intern

HDFC Bank Ltd

01/09/2021 -  
30/05/2022

- 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.

### Branch Sales Executive

Bandhan Bank Ltd

04/08/2019 -  
06/08/2020

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

## EDUCATION

### PG DIPLOMA IN SALES & RELATIONSHIP BANKING

MANIPAL ACADEMY OF HIGHER EDUCATION( BANGALORE)

01/02/2021 -  
01/02/2022

9.49 CGPA

### MASTER OF SCIENCE- ENVIRONMENTAL SCIENCE

VIDYASAGAR UNIVERSITY

01/12/2018 -  
01/12/2020

65%

### BACHELOR OF SCIENCE (PHY-CHEM-MATH)

CALCUTTA UNIVERSITY

01/08/2015 -  
01/08/2018

62.83

## 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