

# MANISH RAJ



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8051311001

## OBJECTIVE

Professional, sincere and reliable person offering excellent analytical and problem-solving Skills. Has a leadership quality and positive approach toward the work. Believes in teamwork. Joyful and kind hearted person.

## SKILLS

Proficiency in Microsoft Office  
Anti Money Laundering Investigation  
SAR Filings  
Due Diligence(CDD/EDD)  
Presenting Skills  
Transaction Monitoring  
Risk Assessment  
Research and Data Analyst  
Digital Marketing  
Basic Database Management

## EXPERIENCE

### Apprenticeship Trainee – Punjab National Bank

Nov 2024- current

- Day to day work involves interaction with customers and resolve their queries.
- Monitoring customer accounts and report if any anomaly occurs.
- Organizing important confidential data of customer and manage their PI data.
- Carefully performing steps to operate Customer accounts and monitors the transactions.

## EDUCATION

### BSC IN AGRICULTURE HONS.

BIEM, Lucknow University

2020-2024

CGPA- 7.4

### INTERMEDIATE IN PCB

Guru Gobind Singh Public School, Bokaro

2016-2018

Percentage- 61

## VOLUNTEER EXPERIENCE OR LEADERSHIP

### Business Development Training

Trained and acquired skills in developing business, build customer relationship and analyze the current market trend.