

MANISH RAJ



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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.