



# MANISH RABIDAS

MBA (Finance) -BIBS

Detail-oriented finance professional with strong analytical skills and regulatory awareness, seeking to support transaction monitoring, fraud detection, AML compliance with accuracy and discipline.



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## SKILLS

MS-Excel

Documentation

BSA Awareness

Red Flag Identification

Fraud Risk Analysis

Leadership & Adaptable

## LANGUAGES

ENGLISH

Full Professional Proficiency

HINDI

Full Professional Proficiency

BENGLI

Full Professional Proficiency

## INTERESTS

Cooking

Heritage & Fitness  
Enthusiast

Financial news tracking

## EDUCATION

### MBA + PGPFM - Vidyasagar University

Bengal Institute of Business Studies

2024 - Present

76%

### B.Com (Hons) University of Calcutta

Surendranath College

2016 - 2019

49%

### XII - ISC

Little Star High School

2016

49%

### X - CISCE

Sunrise Eng Med School

2014

58%

## INTERNSHIP

### FundsAudit - Financial Analyst Intern

Maintained structured documentation and complied with internal procedures to meet quality and turnaround time expectations.

07/2025 - 01/2026

## CERTIFICATES

### NISM VA - Mutual Fund

Gained knowledge of mutual fund products, operations and SEBI regulatory compliance

### NISM XXI A -Portfolio Management System

Gained knowledge of Portfolio Management Service and SEBI regulatory compliance.

### Certificate in Financial Accounting

Acquired proficiency in MS Windows, MS Office, Tally, ERP 9, and Busy Enterprise Solution

## PROJECTS

### Summer Internship Program ( SIP )

Evaluated regulatory, ESG, and trade compliance requirements impacting sourcing and supply-chain integrity. Assessed documentation gaps and compliance risks, aligning with enhanced due diligence principles.

### Banking Operations & Risk Management - DCB

Studied retail banking operations including CASA accounts, lending processes, NPAs, and fraud prevention controls. Analyzed operational risks and early warning indicators used to detect suspicious transactions.

## ACHIEVEMENTS

Won the college volleyball tournament

Secured 1st Runner-Up in the Team Day event