

# Abhishek Kaushik

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## Profile

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Certified Investment Banking Operation Professional Banking - Imarticus Learning Institute ( Delhi ). Detail-oriented finance graduate with expertise in AML compliance, KYC analysis, and risk management. Proficient in Excel, Corporate Action and reporting, ensuring accuracy and efficiency in financial operations. Seeking opportunities in AML, risk assessment, and financial compliance

## Education

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<b>B.Com Honours</b>	2021 – 2024
Uttaranchal university	Dehradun, India
<b>12 th</b>	2020 – 2021
Scholars Academy School	Roorkee, India

## Certifications

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<b>Certified Investment Banking Operation Professional Banking - Imarticus Learning Institute ( Delhi )</b>	12/2024 – 04/2025 Delhi, India
<ul style="list-style-type: none"><li>• Specialised in <b>Investment Banking Operations, AML Compliance, and Risk Management</b></li><li>• Gained expertise in <b>Anti-Money Laundering (AML), Know Your Customer (KYC)</b></li><li>• Developed strong <b>communication and collaboration skills</b></li></ul>	

## Awards

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<b>Nation-Wide Financial Market Quiz- National Institute of Securities Markets</b>	2022
National Institue of Securities Market	

## Technical & Domain Skills

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- Anti-Money Laundering (AML)
- Know Your Customer (KYC)
- Microsoft Excel
- MS Word
- MS Power Point

## Interpersonal Skills

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- Time Management
- Quick Learner
- Attention to Detail
- Teamwork

## Interests

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Fitness | Networking & Personal Growth | Listening to podcasts