
KUMARI MEENU

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OBJECTIVE

Dedicated and detail-oriented professional with certifications in AML/KYC from Coursera and SKD Institute, seeking to leverage my knowledge of transaction monitoring, fraud detection, CDD, EDD, and regulatory compliance to contribute to the KYC/AML domain. Eager to apply my skills in risk assessment and compliance to support organizations in mitigating financial crimes and ensuring regulatory adherence.

EDUCATION

Kendriya Vidyalaya no.1 Army, Jodhpur (Rajasthan)

Completed my 10 Grade in 2017 with an aggregate of 82%

Kendriya Vidyalaya no.1 Army, Jodhpur (Rajasthan)

Completed my 12 Grade in 2019 with an aggregate of 72.4%

Noida Institute of Engineering & Technology (AKTU), Lucknow, Uttar Pradesh

Completed my B.TECH Biotechnology in 2023 with an aggregate of 78%

CERTIFICATION

Coursera, KYC lookup

In this certification course, I focused on transaction monitoring and compliance,

SKD Institute, Chandigarh, KYC/AML

In this certification course I gained in-depth knowledge of KYC pillars, EDD, CDD, and regulatory frameworks. These certifications have equipped me with a strong understanding of the importance of KYC, transaction monitoring, and fraud detection, enabling me to effectively assess risks and ensure compliance in the financial sector.

SKILLS

Communication

Decision making

Collaborative team work

Thriving under pressure

Analytical skills

MS Excel, MS Word, MS powerpoint, Outlook

Email writing

KYC (Know your customer), CDD (customer due diligence)

AML (Anti-money laundering)

ACHIEVEMENTS

Hold first position in tech fest card making

Participation in cultural dance fest event.

Volunteership in tech fest

Participated in national and international conference on Biotrendz

Member of social club