

# RAJESH BHOWMIK

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DELHI

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## SUMMARY

Detail-oriented and highly motivated finance graduate with a strong interest in risk management, regulatory compliance, and financial crime prevention. Certified in KYC with a solid understanding of AML regulations, customer due diligence (CDD), enhanced due diligence (EDD), and global compliance standards (BSA, FATF, OFAC, FINCEN). Strong analytical skills, attention to detail, and the ability to assess financial risks. Eager to apply knowledge of financial markets and compliance principles in a KYC/AML Analyst role. Quick learner with a proactive approach to identifying and mitigating financial crime risks.

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## KEY COMPETENCIES

Due diligence	Report writing and presenting	Powerpoint
Risk assesment	Critical thinking skills	Word
Strong interpersonal skills	Excellent communication skills	Excel

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## PROFESSIONAL EXPERIENCE

### CNB FINWIZ PVT LTD

Feb 2023 - Present

#### Senior Derivatives Trader

- Managed trading portfolios focusing on equity and derivatives, generating 32 lakh+ in profits.
- Executed complex derivative strategies, optimizing risk and enhancing portfolio performance.
- Analyzed market trends and pricing models, improving trade execution efficiency by 30%.
- Implemented risk management frameworks, reducing portfolio exposure and mitigating financial risks.
- Ensured regulatory compliance, aligning trading activities with SEBI rules and regulations.
- Collaborated with developers, compliance, and risk teams to enhance trading strategies
- Mentored junior traders, improving team performance and strategy execution

### INTERNSHALA · Internship

June 2021 - Aug 2021

#### Internshala student partner

- Promoted Internshala internships, driving student registrations and engagement.
- Encouraged students to upskill through online Internshala Trainings.
- Organized online seminars, guiding students to secure their ideal internships.
- Led social media branding campaigns, enhancing brand awareness and communication skills

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## EDUCATION & CERTIFICATIONS

### Bachelor of Business Administration

Management Education and Research Institute

### The Complete and Ultimate Guide to Know Your Client (KYC)

Udemy

### NISM-Series-VIII: Equity Derivatives Certification

Nism

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## EXTRACURRICULAR ACTIVITIES

### India - Zimbabwe International Due Ball series

Issued by International Dueball Federation and Asian Dueball Federation · Jan 2018

## SKILLS

English

Hindi

Bengali