

TEJENDRA SINGH

DEPUTY MANAGER

CERTIFIED:- ANTI-MONEY LAUNDERING CONCEPTS



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Noida Sector 76



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ABOUT ME

Results-driven finance professional with over 3 years of experience in wealth management, portfolio management, and investment banking. Proven track record in managing high-net-worth client relationships, offering tailored investment solutions, and optimizing portfolio performance. Skilled in financial planning, risk assessment, and asset allocation across diverse asset classes. Strong understanding of capital markets, regulatory compliance, and client-centric advisory strategies.

EDUCATION

2020 - 2022 **Master of Business Management**

Maharaja Agarsen Himalayan Garhwal University

2017 - 2020 **Bachelor of Science**

Swami Vivekanand Subharti University

EXPERIENCE

18/04/2023 - **Deputy Manager**

09/06/2025

ICICI BANK LTD

- Hands-on experience in Periodic Reviews and Rolling Reviews, ensuring adherence to global compliance policies.
- Strong expertise in Client Onboarding, including verification and documentation in line with regulatory standards.
- Skilled in conducting PEP (Politically Exposed Persons) screening and adverse media checks to mitigate reputational and financial risks.
- Proficient in Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) for high-risk clients across multiple jurisdictions.
- Experienced in identifying, assessing, and escalating potential financial crime risks in line with AML/KYC regulations.
- Adept at collaborating with cross-functional teams to maintain compliance frameworks and support audit/regulatory requirements.

2022 - 2023 **Assistant Manager**

IndiaMart Intermesh
Ltd

- Build and manage productive, professional relationships with clients.
- Generate revenue by up selling other services and achieve, fortnight, monthly client retention and revenue targets.
- Ensure clients are using and deriving benefit from Indiamart.

2022 - 2022

Sollutions Offshoot

- Approve, reject, or coordinate the approval of files.
- Checking and disbursing files.
- Credit Risk Assessment: Expert in evaluating credit worthiness and risk factors using advanced analytical models.
- Financial Analysis: Proficient in analysing financial statements, credit reports, and economic trends to make informed credit decisions.

SKILLS

- AML (Anti-Money Laundering)
- KYC (Know Your Customer)
- CDD/EDD (Customer & Enhanced Due Diligence)
- Transaction Monitoring
- Suspicious Transaction Reporting (STR)
- Client Onboarding & Remediation
- Sanctions Screening
- Regulatory Compliance
- Financial Crime Risk Management

REFERENCES

• Ashish Kumar

Phone: +91 83838 11346

Satya Micro Housing
Finance Pvt. Ltd.

• Amir Khan

Phone: +91 96902 54979

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