

YASH TIWARI

Result-driven Investment Banking Operations Professional

+91 9990330974 @ tiwariyash9956@gmail.com www.linkedin.com/in/yash-tiwari-085a431b7
Khajuri Khas, Delhi - 110094

CERTIFICATION



Certified Investment Banking Operations Professional - Imarticus Learning

Completed Certified Investment Banking Operations Professional certification course from Imarticus Learning covering topics such as

1. Securities and Derivatives
2. AML/KYC
3. Customer Due Diligence, Customer Screening and Data Monitoring
4. Trade life cycle
5. Asset Management.



IRDA IC - 38 Corporate Agent Certification

Completed IRDA IC - 38 Corporate agent Certifications of insurance.

KEY ACHIEVEMENTS



Achievements in College Fest and Presentations

- Awarded Best Stage Committee award in college fest in 2017.
- Achieved 1st prize in MIME in college fest continuously for two years.
- Received a certificate in presentation on 'Application on Johari Window at workplace'.

PROJECTS

A Comparative Study on Gold Loan

12/2020 - 06/2024 Delhi, India

A Comparative Study on Gold Loan comparing Muthoot Finance and State Bank of India.

- Muthoot Finance gold loan market is larger than that of State Bank of India.
- Gold loan is main leading product for Muthoot Finance but is only another selling product for SBI.
- Muthoot Finance gold loan interest rate schemes are much better than those of SBI.

LANGUAGES

English Native ●●●●●

Hindi Native ●●●●●

SUMMARY

I am Goal-Oriented banking professional with specialized knowledge in areas like Equity, Derivatives, Fixed Income securities, AML/KYC and corporate actions. I hold a Post Graduate diploma in Finance and have significant experience in banking and KYC operations. I thrive in fast-paced environments, equipped with strong leadership skills and problem-solving abilities, and I aim to leverage these in the investment banking sector.

EXPERIENCE

Assistant Manager - Teller

DCB Bank

06/2024 - 10/2024 Ghaziabad, UP, India

- Performing Cashier activities w.e.f Cash Deposit, Cash withdrawal, Fund transfer timely for accurate customer service and smooth functioning.
- Handling operational works of the branch such as KYC checks for new and existing customers, including individuals and high risk accounts.
- Responsible for gathering and reviewing customer information, including legal documents, identification, and address proof.
- Responsible for safekeeping of Pledged securities following the guidelines and Procedures laid down by the company.

Relationship Executive

Muthoot Finance LTD.

12/2020 - 06/2024 Delhi, India

- Responsible for the branch operations & processes including timely KYC renewal of low, medium and high risk customer as per the policies laid down by the company.
- Ensuring proper maintenance of KYC database and performing AML monitoring in customer transactions.
- Managing a branch like a profit centre - with profitability being the key result area through acquisition of big ticket customers, driving timely collections through effective NPA management.
- Responsible for maintaining accurate data on time with regulatory standards.

EDUCATION

Post Graduation Diploma in Finance

Institute of Management & Technology

08/2018 - 08/2020 Ghaziabad, India

Bachelors of Business Administration

LLDIMS College, IP University

08/2015 - 08/2018 Delhi, India

12th CBSE Board

David Model Senior Secondary School

04/2014 - 03/2015 Delhi, India

10th CBSE Board

David Model Senior Secondary School

04/2012 - 03/2013 Delhi, India

SKILLS

Analytical skills Time Efficient Listening skills Accuracy

Problem solving skills