

# RAJEEV RAUSHAN

 Samastipur, Bihar

 8235853139

 raushanable@gmail.com

## CAREER OBJECTIVE

To leverage my expertise in Anti-Money Laundering (AML)/ Know Your Customer (KYC) operations, applying analytical skills and regulatory knowledge to ensure effective risk mitigation and compliance within a dynamic and challenging financial environment.

## EDUCATION



	Year	Qualification	Institution	Percentage
	2015	Metriculation	Sainik School Bhubaneswar, Odisha	9.6 (CGPA)
	2017	Intermediate	GMRD College, Mohanpur, Samastipur	60.40%
	2020	Bachelor of Business Management	College of Commerce, Arts and Science, Patna	68.50%
	2023	Master of Public Administration	Indira Gandhi National Open University, Delhi	69.73%

## CERTIFICATIONS

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## SKILLS

- The Fundamentals of Digital Marketing by Google Digital Garage (14 june 2021)
- TCS iON Career Edge- Young Professional by TCS iON (04 july 2021)
- Qualified in Advance Diploma in computer application (26 DECEMBER 2021)
- Anti-Money Laundering Concepts: AML, KYC and compliance (10 february 2024)
- Basic knowledge of MS Excel, financial analysis using MS Excel
- Documentation review, Customer handling, Critical thinking, Risk assessment, Communication skill, technical adaptability, Legal understanding.

## INTERNSHIPS

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## EXTRA CURRICULARS

- Completed 1 month of Internship Project in marketing Department of ARYAN hospital, Gorakhpur, U.P.
- Underwent an internship on the topic International Sales & Advertisement of Yamaha Bike for 1.5 month.
- Participated in Central Zone Sainik School Sports Championship from school hockey team and secured 2nd position.
- Actively participated in P.A. system of Sainik School Bhubaneswar.
- Received certificate of merit in street play for annual Exhibition for Sainik School Bhubaneswar.

## PERSONAL DETAILS

- Father's Name : Kamleshwar Prasad Roy
- Mother's Name : Sunita Kumari
- Date of Birth : 09 August 1999
- Marital Status : Unmarried
- Linguistic Abilities : Hindi, English
- Address : Vill- Chakraj Ali; PO- Lagunia; PS- Patory; Dist- Samastipur; State- Bihar, PIN- 848504

## DECLARATION

- I hereby declare that all the information given here is true to the best of my knowledge.

**RAJEEV RAUSHAN**