

# AANSHIKA

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Patna, India | aanshika2370@gmail.com | 8655487762

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I have recently completed my post graduate diploma in banking from Manipal Academy of BFSI under young bankers program. I am into banking operations and client servicing with ICICI bank where i am learning about financial services.

## PROFESSIONAL EXPERIENCE

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### ICICI BANK (Relationship Manager - 01/24 - present)

- Verifying documents for new onboarding client.
- Performing CDD and EDD while account opening and providing lending solutions.
- Managing compliance and operation for branch while completing everything under TAT.
- FTA to ensure banks comply with rules and regulations.
- Providing tailored solution to customer in terms of loans, investment or any other financial services.

## ACCOMPLISHMENT

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**Research paper :** Study on financial literacy among women investor with reference to patna.  
(07/2022 - 12/2022)

## SKILLS

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- Finance basics
- Trade basics & compliance
- Anti money laundering (AML)
- Know your customer (KYC)
- Financial transaction audit (FTA)
- Customer due diligence (CDD)
- Enhanced due diligence (EDD)
- Suspicious activity report (SAR)
- Risk management
- Ms-office & google sheet

## EDUCATION

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### PG diploma in banking, Manipal academy of BFSI (01/2024 - 01/2025)

#### Courses

- Retail banking
- Financial services

**Bachelor of Commerce in Accounts Honours (2023)**, Patna Women's College (7.01 CGPA).

**12th (2020)**, Infant Jesus School (74.4%).

**10th (2018)**, Infant Jesus School (65.8%).

## ADDITIONAL INFORMATION

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**Languages :** English, Hindi

**Certification :** National Institute of Securities Market (Mutual Fund Distributor Series V A)