

AANSHIKA

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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

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

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

SKILLS

- 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

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

Languages : English, Hindi

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