

Aayushi Mishra

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PROFESSIONAL SUMMARY

knowledge in financial risk assessment, transaction monitoring, and fraud detection

Skilled in mandate verification, IMPS transaction analysis, KYC validation, and fraud prevention strategies.

KEY SKILLS

Banking Operation | Customer Relationship | Reconciliation | Communication skills | Microsoft Excel | Microsoft | Power Point | IMPS & Mandate Verification | KYC & AML Compliance | MIS Reporting & Trend Analysis

Project EXPERIENCE

CREDIT CARD ANALYSIS using EXCEL AND POWER BI, Banking Operations

June -2

- Achieved an **80% successful mandate registration rate** by identifying and resolving discrepancies in customer-provided banking details.
- Investigated and flagged **20% rejected mandates** due to KYC mismatches, name discrepancies, Aadhaar issues, invalid bank details, and signature mismatches, effectively preventing high-risk transactions.
- Reduced fraud-related losses by **30% through proactive IMPS transaction verification**, depositing ₹1 to authenticate customer bank accounts and detect potential fraudulent or dormant accounts.
- Transaction Monitoring & Customer Communication
- Developed and analyzed weekly and monthly **MIS reports tracking fraud trends, mandate rejections, and financial discrepancies**, providing valuable insights for risk mitigation strategies.

EDUCATION

Bachlore's in Computer Application

2024

Geroqe College -199

CERTIFICATIONS

Anti - Money Laundering concepts – AML, KYC and Compliance

2024

ACHIEVEMENTS AND AWARDS

Achieved Kaggle Expert status through consistent participation and high-performance in finance competitions. Secured 26th position globally

2023