

Akash Kumar

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## Profile Summary

I am a commerce graduate with experience working in two banking branches where I handled account opening, basic document checks and customer support. I now want to move into a KYC/AML role, where I can use my banking exposure and grow in compliance and risk control.

## Education

B.Com, CCSU University — 2020

12th (Commerce), Pragyan Public School, Jewar — 2017

10th, Pragyan Public School, Jewar — 2015

## Academic Projects / Coursework

Studied basics of Banking & Financial Systems during B.Com

Completed assignments related to Risk, Compliance & Corporate Governance

Familiar with PAN/Aadhaar based identity verification process from academic exposure

## Skills

KYC Documentation & Initial Review

Customer Due Diligence (CDD)

Banking Compliance Basics (AML, PMLA)

MS Excel & CRM Banking Software

## Communication & Customer Handling

### Key Strengths

Detail-oriented and process-driven

Fast learner with regulatory awareness

Ability to maintain data accuracy

Comfortable working under timelines

### Languages

Hindi — Native

English — Professional Working Proficiency

Declaration: I hereby declare that the information given above is true to the best of my knowledge and belief.

Place: Greater Noida

Date: 28 October 2025

Signature: Akash Kumar