

KESAR BISHT

DOB: 11TH Aug 2004

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ABOUT ME

Detail-oriented recent graduate with experience in financial due diligence, transaction review, and customer risk assessment. Skilled in identifying red flags through analysis of bank statements, credit reports, and financial documents. Leveraged strong analytical skills to optimize the loan underwriting process resulting in enhanced decision-making accuracy and operational efficiency.

EDUCATION

BACHELOR OF BUS. ADM (BFSI)

BPIBS- DSEU
2022- 2025
CGPA- 8.6

XII (CBSE)
MAYUR PUBLIC SCHOOL

X (CBSE)
MAYUR PUBLIC SCHOOL

WORK EXPERIENCE

FINAGG TECHNOLOGIES PVT LTD, NOIDA

MT- CREDIT UNDERWRITING FEB - AUG 25

Performed detailed reviews of customer financial profiles by analyzing bank statements, CIBIL reports, GST filings, and financial documents to assess risk, legitimacy, and consistency of information.

- Reviewed bank transactions to identify unusual patterns, irregular inflows or outflows, and potential risk indicators.
- Verified source of funds, cash flow stability, and repayment behavior to assess customer reliability.
- Reviewed customer documents and CIBIL data for accuracy and completeness to support policy and regulatory compliance.
- Worked with risk, operations, and sales teams to resolve data issues and support informed decisions.

SKILLS

- Analytical thinking
- Attention to Detail
- Communication
- Data interpretation

TECHNICAL SKILLS

- Credit Underwriting
- Bank Statement Analysis
- Customer Due Diligence
- CIBIL Report Analysis
- MS office (excel,word)
- KYC & Onboarding Review

HOBBIES

- Reading Manga
- Writing
- Dancing
- Travelling

CERTIFICATE

Risk management course by the Corporate Finance Institute