

# ANCHAL VIRMANI

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## SUMMARY

Finance and Marketing postgraduate with hands-on exposure to banking operations, risk assessment, and compliance frameworks. Experience in evaluating customer liabilities, mapping risk profiles, and supporting insurance-based risk transfer solutions within regulated environments. Strong analytical foundation with working knowledge of Excel, Power BI, AML, KYC, and RBI guidelines.

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## WORK EXPERIENCE

### Assistant Manager II – Retail Banking (NRI Group)

Aug - Dec, 2025

ICICI Bank | APAC (Australia, Singapore, New Zealand, Malaysia)

- Managed 1,200+ NRI stakeholders across APAC, delivering end-to-end client relationship management and advisory.
- Managed high-volume NRI transactions and service requests across time zones with strong accuracy and service quality.
- Acted as primary stakeholder interface, handling financial advisory, remittances, and regulatory compliance.
- Performed financial analysis and needs assessment to recommend banking, investment, and credit solutions.
- Supported risk management and compliance through KYC, Re-KYC, FATCA, AML, and transaction monitoring.

### Internship, SBI Life

Aug - Sept, 2024

- Assessed financial liabilities and identified potential risks
  - Ensured risk transfer by shifting unforeseen financial losses to insurers through suitable coverage
  - Aligned insurance with liability value, tenure, and risk profile to ensure adequate protection.
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## EDUCATION

### Masters of Business Administration

2023 - 2025

Sage University, Bhopal

- Major in Finance and Marketing Management.
- Final CGPA: 8.42

### Graduation in Bachelor's of Commerce

2019 - 2022

Jiwaji University, Gwalior

- Final CGPA: 8.08

### St. Benedict's School, Shivpuri

Senior School

2016 - 2017

Secondary School

2018 - 2019

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## CERTIFICATION

- Cash Process Management
  - Payment Systems in India
  - Account Assistant – Tally (Accounting & GST Basics)
  - Office Assistant (MS Office & Administrative Support)
  - IT & Cyber Security Compliance
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## KEY SKILLS

- Financial & Business Analysis
- Risk Identification & Mitigation
- Client Advisory & Requirement Mapping
- Data Analysis: Excel, Power BI, Tally
- Process & Compliance Understanding (RBI, AML, KYC)
- Structured Problem Solving