

AMIT KUMAR

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CAREER OBJECTIVE

Motivated and detail-oriented graduate seeking an entry-level opportunity as a KYC/AML Associate where I can apply my analytical, compliance, and communication skills. Eager to contribute to organizational growth while ensuring regulatory compliance and effective risk management in financial operations.

SKILLS

AML / KYC Skills	KYC verification, AML compliance basics, Customer Due Diligence (CDD)
Professional Skills	Analytical thinking, problem solving, communication, interpersonal skills
Technical Skills	MS Word, MS Excel, MS PowerPoint, basic financial analysis

INTERNSHIP EXPERIENCE

KYC / AML Intern at ONGRID from internshala– Financial Compliance Training Program (2 Months Jan 2024-Mar 2024)

- Learned fundamentals of KYC and AML compliance procedures.
- Assisted in customer/candidate identity verification and document validation.
- Gained knowledge of Customer Due Diligence (CDD) processes.
- Understood risk profiling and regulatory compliance requirements.
- Learned basics of suspicious activity monitoring.

Financial Consultant Intern – HDFC Bank (June 2021 – July 2021)

- Assisted customers with banking products and services.
- Developed understanding of financial products and relationship management.
- Strengthened communication and problem-solving abilities.
- Learned basic financial data analysis and customer support operations.

EDUCATION

Bachelor of Business Administration (BBA)

International School of Management, Patna
2018– 2021 | CGPA: 7.98 | 75.8%

CERTIFICATIONS

Certification / Short-term Course in Capital Markets

ADDITIONAL STRENGTHS

- Quick learner with adaptability
- Strong work ethic and professionalism
- Ability to work effectively in team environments
- Interest in financial compliance and banking operations