

# VISHALKUMAR

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## PROFESSIONAL SUMMARY

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Detail-oriented finance professional with an MBA in finance and experience within banking operations, KYC verification and client onboarding. Skilled in identifying data anomalies, conducting due diligence, and ensuring adherence to regulatory standards. Seeking to contribute to financial crime compliance as a KYC/AML Analyst.

## PROFESSIONAL SUMMARY

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**Deputy Manager** | *Ujjivan Small Finance Bank* | Noida

**July 2024 – July 2025**

- Improved document verification accuracy by ensuring zero-error compliance checks.
- Managed loan processing, including application verification, data entry and coordination with credit team.
- Processed account opening forms, managed client onboarding and KYC verification by performing CDD to identify suspicious cases.
- Supported branch operations by maintaining records, ensuring documentation completeness and adhering to audit standards.
- Coordinated with internal teams for case escalation and compliance checks.

**Analyst** | *JeannyPR Softech Pvt Ltd.* | Noida

**Sept 2021- Oct 2022**

- Handling end-to-end KYC and transaction monitoring investigations to identify financial crime risks.
- Utilized CRM tools and digital platforms for data entry, validation and accurate client records.
- Escalating high-risk cases and ensuring compliance with global AML regulations.
- Working closely with teams to improve quality, turnaround time, and process efficiency.

## EDUCATION

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**MBA in Finance & Marketing (Dual Specialization)**

*Institute of Management Studies — CGPA: 8.56*

**Ranchi**

2022 – 2024

**Bachelor of Commerce (Honours)**

*Marwari College Ranchi — CGPA: 7.77*

**Ranchi**

2018 – 2021

**Higher Secondary**

*BNS DAV Public School — Percentage: 82%*

**Giridih**

2018

**Secondary School**

*BNS DAV Public School — CGPA: 9.4*

**Giridih**

2016

## CORE COMPETENCIES

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KYC & CDD | Client Relationship Management | AML Compliance | KYC Verification | Risk Analysis | Transaction Monitoring | Revenue Growth | SAR & CTR documentation | MS-Excel | Onboarding & Regulatory Compliance | Escalation Handling | Post-Sales Support | Stakeholder Management | Requirement Gathering | MIS Reporting | CRM (Salesforce) | Portfolio Management | Process Improvement | Team Coordination |

## POSITIONS & RESPONSIBILITY

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**President** | *Department of Revenue, Registration & Land Reforms*

**Deoghar**

- Assisted in processing land mutation cases and issuance of land receipts.
- Facilitated the allotment and settlement of government land and assisted in the issuance of pattas and periodic land records to eligible beneficiaries.

2021

## CERTIFICATIONS

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- BFSI – Banking & Insurance Operation Domain Management
- Anti-Money Laundering: AML, KYC & Compliance
- B2B Sales: Business Development & Sales Training
- MS Excel Using AI (Oct 2024)