



# MOHAMMAD TANVEER

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International city  
phase 2  
DUBAI

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## CAREER OBJECTIVE

- Result-driven banking professional with expertise in financial analysis, risk assessment, and customer relationship management.
- Seeking a challenging role in a reputable bank to contribute to its growth and success.
- Committed to delivering exceptional customer experiences while adhering to regulatory guidelines.
- Strong communication and leadership skills to drive innovation and achieve collective goals.

## EDUCATION

Masters in Economics June 2017 — July 2019  
Babasaheb Bhimrao Ambedkar university

Bachelor in Commerce June 2013 — July 2016  
University of Lucknow

## WORK EXPERIENCE

HCL Technologies May 2022 — June 2023  
Associate Analyst

As a part of core operation process , I have worked in HCL tech in collaboration with Bank of Ireland fulfilling all obligations and maintained excellent level of accuracy , timely generated all the prerequisite reports and co-operated well within the inter-departmental communications , pledged training to new comers faithfully.

### KEY ROLES :

- kyc/aml .
- fraud investigation/audit.
- Client onboarding
- Risk assessment
- Transaction monitoring
- Maintain suspicious activity and transactions reports.
- AD-hoc activities, creation of various accounting reports day to day as per client requirements
- Accounts reconciliations/settlement of different accounts.
- Investigations of various accounts .
- Handled Interdepartmental communications for different insights .
- Cross check and communicate every updates to client as per business requirement.

## SKILLS

- Microsoft word
- Microsoft excel
- Microsoft powerpoint
- Microsoft outlook

## INTERESTS

- Outdoor Activities
- volunteering activities
- Gymnasiums
- movies

## REFERENCES

References available upon request.

## PASSPORT

Passport number P0336178

## DETAILS

Date of expiry 18/05/2026

Visa status UAE-visit

Nationality INDIAN

Date of birth 02-DEC-1995

## DECLARATION

I hereby declare that the information written above is firmly right and upto date as per my knowledge

**Regards,**

**Date : 20 June 2023**

**MOHAMMAD TANVEER**

**Place : Dubai, UAE**