

# D SANKAR



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📍 No 3 Kambar street, Tharamani PO  
Chennai Tamil Nadu 600113.

## SKILLS

TECHNICAL SKILLS - MS Office (Excel, PPT, WORD) LANGUAGE

COMPETENCIES- Fluent in English, Hindi, Malayalam and Tamil

## OBJECTIVE

To effectively work for the organisation in long term or long run and help the firm to achieve its vision and also focus on personal growth with the firm.

## EXPERIENCE

### Remittance and Marketing Management Executive

Ebix Cash (Forex Service Department), JUNE. 2020 - Current  
Chennai, Tamil Nadu India

1. Adhering to the Cash compliance department.
2. Adhering to all norms of Anti money Laundering and supervise all forex transactiona in a safe and secure manner.
3. Marketing the existing customers with new e-technologies and applications of the company on timely manner.
4. Identify , review and eliminate compliance procedural risks while keeping the company executives abreast as such situations.
5. Respect and comply AML rules policy and procedures of the company at all times.
6. Mainitaing proper filing system
7. Reporting to senior officials of Headquarters.

## EDUCATION

**10+2 (Higher Seconfary School Certificate)** 2016  
HEMA Hr. Secondary School, Bhopal M.P. (CBSE)  
78%

**Bachelor of Arts (Economics) - Certification- Ministry of UAE attested** 2019  
St.Berchmans College Changanassery, Kottayam (Affiliated with MG University, Kerala)  
90%

**Certified Anti Money Laundering Expert (CAME)** Current  
Pursuing

## REFERENCE

**Mohammed Asif - "Al Ansari Exchange UAE"**  
Area Manager

## DECLARATION

I do hereby confer that all information and details provided are true to my knowledge.

-sd/-

D Sankar



#### ADDITIONAL INFORMATION

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Father's name - Shri S Divakaran

Mother's Name - Smt. Jayasudha D

Nationality - Indian

Marital status- Unmarried

D.O.B. - 2/6/1997

Caste- Malayalee Brahmin- Potty

Languages Known - Hindi, English, Malayalam, and Working knowledge of Tamil and French.

Passport No. - X7392144