

CONTACT

ADDRESS

Dubai – UAE

PERSONAL DETAILS

Date of Birth	: 25/03/1992
Nationality	: India
Marital Status	s : Married
Religion	: Hindu
Gender	: Male
Passport No	: X8429372
Issue Date	: 08/05/2023
Expiry Date	: 07/05/2033
Visa Status	: Visit Visa
	{Until 29/03/2024

LANGUAGES

English, Hindi, Malayalam

ACHIEVEMENTS

Best Performer of the month Promoted to Assistant Supervisor

<u>INTEREST</u> Travelling, Cricket, Football

<u>REFERENCE</u> Available upon request.

AJEESH KODUNGAYIL

Teller/cashier & Assistant supervisor

CAREER OBJECTIVE

To evolve into a skilled and energetic professional within an organization that prioritizes the professional development of self-driven individuals, offering challenging roles for positions of responsibility.

PROFESSIONAL EXPERIENCES:

Teller / Cashier

<u>Assistant Supervisor</u>

Delma Exchange, Dubai, UAE

2017 to 2023

- Prepare all types of remittance application including WU, IME, RIA, Trans Fast etc. Raise STR reports for suspicious transactions.
- Monitoring all transactions within AML rules and verifying CDD & EDD, replying all enquiries on time from bank side as well as AML back office team
- Assume the responsibility of all operational aspects at the branch.
- Provide a high level of customer service, offering answers and assistance with a smile
- Handling all types of customer complaints and find suitable solutions.
- Taking care of margin and achieving the targets.
- Adhering to all aspects of security, audit and compliance requirements.
- Handling and processing WPS system.
- Track, record, report, and store transactional information and special Requests.
- Regularly check and revert the emails.
- Monitor and analyze market trends, changing global currency rates, and to provide clients with accurate and up-to-date information for informed trading decisions.

Customer Care Representative

BRD Finance LTD, India

2016 to 2017

- Promoted loan and banking products and services to customers and community.
- Manage sensitive matters and maintain confidentiality in all interactions
- Handle customer complaints, provide appropriate solutions and alternatives within the time limits; follow up to ensure resolution
- Follow communication procedures, guidelines and policies
- Ability to multi-task, prioritize, and manage time effectively
- Keep records of customer interactions, process customer accounts and file documents

Collection Executive

Muthoot Capital Services LTD, India

2013 to 2016

- Update account status records and collection efforts
- Ensured that bank records and statements are securely handled and maintained.
- Find and contact clients to ask about their overdue payments
- Build good relationship with customers and other financial institutions
- Collect and count the cash in the property to prepare foreign currency
- Resolve billing and customer credit issues

COMPUTER PROFICIENCY:

- Advance Knowledge of Accounting of package Tally 7.2, 9 & ERP, Peach Tree, Dac Easy, Tata EX, Wings
- Proficient Knowledge in MS Office Word, Excel & PowerPoint

EDUCATION DETAILS:

- Bachelor in Commerce (University of Calicut)
- HSC (Board of Kerala)
- SSLC (Board of Kerala)

KNOWLEDGE & SKILLS:

- Customer service Excellence
- Ability to work under pressure
- Expert in Cash handling
- Excellence in MS Office
- Currency knowledge
- Ability to identify forfeited notes
- Good Leadership
- Interpersonal Communication
- Transaction Accuracy
- Multitasking ability
- Highly self-motivator
- Ability to respond on a timely basis

PROFESSIONAL TRAINING:

- AML CFT &due Diligence (FERG)
- Financial Crime Prevention Policy
- Policy Enforcement and Data Accuracy
- Targeted Financial Sanctions.
- Consumer Protection

DECLARATION:

I hereby declare that the facts given in resume are correct to best of my knowledge and belief.