

TWINKLE THANKACHAN

Mobile:+971 556253977

Nationality: Indian

Email: twinclthankachan31@gmail.com **Marital Status:** Single

LinkedIn:[Click Here](#)

DOB:31/03/1999

Fluency in: English, Malayalam,Hindi **Location:** Dubai



Seeking Assignments as a Junior Compliance Officer in a reputed organisation

PROFILE SUMMARY

Aspiring Junior Compliance Officer with a strong academic background in finance and law, seeking to leverage my analytical skills, attention to detail, and passion for regulatory adherence to contribute to the compliance team at a forward-thinking organization. Dedicated to promoting ethical business practices and ensuring strict compliance with regulatory requirements, I aim to support the development and implementation of robust compliance programs that safeguard the organization's integrity and reputation. Eager to grow professionally and contribute to a culture of compliance and transparency

Area of Expertise/Skills

Attention to Detail	<div><div></div></div>	Time Management	<div><div></div></div>	Risk Assessment	<div><div></div></div>
Critical Thinking	<div><div></div></div>	Documentation	<div><div></div></div>	Time Management	<div><div></div></div>
Problem-Solving	<div><div></div></div>	Project Management	<div><div></div></div>	Team work	<div><div></div></div>
Communication Skills	<div><div></div></div>	Regulatory Knowledge	<div><div></div></div>	Research	<div><div></div></div>

Computer Skills

*Tally ERP 9 *Microsoft Word * Microsoft Excel *Microsoft Power point

Work Experience

ASSISTANT PROFESSOR (Oct 2022- May 2024)

Employer's Name: MANGALAM MC VARGHESE COLLEGE OF ARTS AND SCIENCE ,Kottayam,Kerala,India

- In my teaching careers at Mangalam college I taught both B.com students and M.com students.

ASSISTANT PROFESSOR (June 2022- Sep2022)

Employer's Name: GOODSHEPHERD COLLEGE ,Kottayam,Kerala,India

- In my teaching careers at Goodshepherd college I taught both B.com and BBA students

ACCOUNTS EXECUTIVE (June 2021- June2022)

Employer's Name: THURUTHEL ACTION SHOE WORLD,Kottayam,Kerala,India

- Reconciled accounts and reviewed expense data, net worth , and assets.
- Documented cash, credit, fixed assets, accrued expenses, and line of credit transactions.
- Completed daily cash functions like account tracking ,payroll and wage allocations, budgeting, donating, and cash, and banking reconciliations.

Education

- Diploma in Advanced Taxation and UAE VAT **Pursuing**
- B.com(Co-operation) MG University Kottayam **2022**
- M.com(Marketing and International Business),BCM College,Kottayam **2021**
- B.com(Computer Application) , BCM College ,Kottayam **2019**

Certification



Fundamentals of Accounting from Corporate Finance Institute **2022**



Fundamentals of Digital Marketing Certificate from Google **2022**

Declaration

I hereby declare that all the information furnished above are correct and true to the best of my knowledge and belief.