



# HIMANSHI LODIWAL

Cashier Supervisor

Experienced Banking Supervisor with over [X] years in retail and branch banking, specializing in daily operations management, regulatory compliance, and staff supervision. Proven ability to lead and motivate teams, streamline banking procedures, and deliver exceptional customer service. Skilled in handling high-value transactions, resolving escalated issues, and ensuring adherence to financial policies and standards. Committed to maintaining operational excellence while supporting organizational goals and enhancing client satisfaction.

## EXPERIENCE

OCT-23 TO PRESENT  
SHARJAH, UAE

### L M EXCHANGE

Supervisor

Monitored transactions using Experian for risk checks, Verified customer identity via Experian tools, Ensured AML compliance with Experian data, Assessed customer credit/risk profiles, Trained staff on Experian-based verifications.

JAN-22 TO OCT-22  
NEW DELHI ,INDIA

### AXIS BANK

collection officer

Checked credit reports via experian, identified high-risk defaulters, verified debtor info through experian, Followed experian compliance rules, improved recovery using credit insights.

JUL-21 TO DEC-21  
NEW DELHI, INDIA

### BAJAJ FINANCE

credit card sale officer

Verified credit scores via experian, targeted high-score customers, ensured experian data compliance, boosted sales using experian leads, explained scores to applicants.

## EDUCATION

2025  
INDIA

### BACHELOR OF ARTS 3<sup>rd</sup> YEAR PURSING

University of Delhi.

2022  
INDIA

### SENIOR SECONDARY

New Delhi, C.B.S.E. board.

2020  
INDIA

### HIGHER SECONDARY

New Delhi, C.B.S.E. board.

## CONTACT

**Phone:**

**+97-0547178617**

**Email:**

**lodiwalhimanshi@gmail.com**

**Address:**

**Dubai**

## SKILLS

Currency handling

AML/KYC compliance

Cash reconciliation

Team supervision

Customer service

Transaction monitoring

Fraud detection

Experian verification

Exchange rate  
management



## QUALITIES

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Strong leadership

High integrity

Quick decision-maker

Time Management

Adaptability

Customer-focused

## INTERESTING

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AML Compliance  
Software

POS (Point of Sale)  
Systems

MS Excel & Financial  
Reporting

CRM Software

## PERSONAL DEATILS

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Father's name - Mr. Ramlal

Mother's name - Mrs. Suria Devi

Date of birth - 23 DEC 2003

Marital Status - Unmarried

## DECLARATION

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I do hereby declare that the above information furnished is true & correct to the best of my knowledge & Brife.

**DATE:**

**HIMANSHI LODIWAL**