



Banking professional looking for a challenging career and a better role where I can leverage my extensive experience to contribute to the growth and success of the organization

EDUCATION

Jamal Mohamed College Trichy, India

Bachelor's Degree in Business Administration
2018 - 2021

SKILLS

- Strong organizational and time-management skills
- Exceptional communication and interpersonal skills
- Ability to work independently and as part of a team
- Proficiency in relevant software and banking systems
- Proficiency in Microsoft Office (Word, Excel, PowerPoint)
- Basic computer skills
 - Basic knowledge of emails and internet usage
 - Familiarity with operating systems (Windows, macOS)
 - Basic typing skills
 - Understanding of basic software installation and troubleshooting

PERSONAL DETAILS

Date of Birth	23.10.2000
Gender	Male
Marital status	Single
Nationality	Indian
Languages	English, Tamil

PROFESSIONAL EXPERIENCE

Fraud Monitoring Associate - ICS

Emirates NBD Bank PJSC | 2024 - Present

Credit Card and Loan Application Review

- Conducted application reviews to identify document forgery and profile mismatches
- Performed KYC process to verify the identity of new customers and prevent illegal activities such as money laundering or fraud
- Monitored accounts and transactions to identify and predict risky behavior
- Recommended cases for visits based on profiles and reviewed FV reports and feedback
- Performed employee and customer verifications
- Collaborated with teams to identify fraudulent activity, threats, tactics, and trends

Junior Analyst - Corporate Actions - Wealth Management

Standard Chartered Bank - India. | 2022 - 2023

- To process the voluntary and mandatory corporate action events and payments from local custodians within deadlines
- On a daily basis, perform NAV (Net Asset Value) calculations for the fund account and conclude EOD.
- Maintaining necessary records of investment reconciling with custodian and Global systems periodically
- Distribution of coupon/dividend to clients via unit trust system as per (SLA)
- Optimized reinvestment units processing for clients portfolios via unit trust system as per (SLA)
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- Handle confidential information and documents with discretion and maintain their proper organization
- Reconciliation of Africa and Middle country banking investment suspense accounts on daily basis
- On a daily basis of maintained the payments exception and tracking rejected payments
- Monthly preparation of coupon dividend and reinvestment MIS reporting for country operations.