

RIDA ALMIRA LABBI

ASPIRING FINANCE & AUDIT PROFESSIONAL

📍 Medahalli, Bengaluru

✉️ rida.almira2004@gmail.com

🌐 <https://www.linkedin.com/in/rida-almira-labbi-6602722a5/>

PROFILE INFO

A meticulous and analytical final-year student completing studies in International Accounting and Finance. I bring a robust understanding of core accounting principles and financial statements, coupled with a deep academic focus on the integrity of financial systems. Possessing a strong foundation in IFRS and proficient in compliance protocols, including Anti-Money Laundering (AML), Know Your Customer (KYC), OFAC regulations, and complex Due Diligence processes. My career ambition is firmly set on applying these investigative skills to challenging roles in forensic accounting and assurance.

EDUCATION

2023 - 2026

MOUNT CARMEL COLLEGE

- Bachelor's of Commerce
- Specializing in International Accounting and Finance
- CGPA - 7.2
- Core concepts: Advance Audit and Assurance: Financial Crime/Fraud examination, Corporate Governance, Risk Management

SKILLS

- Accounting & Compliance - IFRS, Financial Statement Analysis, Audit documentation.
- Regulatory Compliance - AML, KYC, OFAC, Counterparty Due Diligence.
- Data & Software - Advance Microsoft Excel, MS Office.

LANGUAGES

- English - Fluent
- French - Intermediate
- Hindi - Fluent
- Urdu - Fluent

WORK EXPERIENCE

EFT - Manchal Kalra

OCT 2024 - JAN 2025

Financial Operations Intern

- Worked on Excel sheets to organize client transactions, update financial records, and maintain clean data.
- Used Zoho and TagMango to track payments, generate basic financial reports, and support daily finance operations.
- Helped with invoice checks, payment follow-ups, and record-keeping to ensure accuracy in accounts.
- Supported the team by coordinating tasks and keeping financial information updated and easy to access.

CERTIFICATES

- KYC Foundations
- AML Essentials
- Advance Excel Dashboard
- Zoho, Tally Prime (Level 1)

NOTABLE AWARD

- Certificate of Appreciation - Employees' Provident Fund Organisation (Ministry Of Labour) 2017
My Vision-Corruption Free India- Central Vigilance Commission [secured during 7th standard]