

NEETU TREHAN

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To contribute my skill sets to the organization to achieve the goals and targets, that enhances my professional and personal growth

EXCELLENCE SPHERE

Risk Management

Fraud Detection

Fraud Prevention

Product Analysis

PROFESSIONAL OVERVIEW

- ⇒ Qualified **Commerce Graduate** with prolific learning experience of **nearly 1.5 years** with leading Pvt. Sector Bank of India.
- ⇒ Presently associated with **HDFC Bank Ltd.**, as **Risk Associate, Retail Assets**.
- ⇒ Significant exposure in handling **Risk Management** across all Retail Asset Products varying from Two Wheeler Loans to Loan Agst Property.
- ⇒ Experience in **Fraud Detection / Prevention and Investigations**
- ⇒ Proficient in Analysing various data forms to conclude logical trends.

CAREER CHRONOLOGY

Since Jul'13 with HDFC Bank Ltd.
Presently as Risk Associate
(on the rolls of Kenosis World Mark)

KEY RESULT AREAS:

Pre-Acquisition

- Primary responsibility includes, Detection of Frauds through Online verifications
- Monitoring of vetting of files logged in for the purpose of loan which includes physical and image based vetting.
- Meeting sampling threshold as per management's guidelines.
- Ensuring quality reporting of the sampled cases within the specified timelines.
- TAT Management and Higher Hit Rate without compromising on quality

Post-Acquisition

- Ensuring effective cross checks to arrest any point of compromise by the CPV vendors
- Prelim investigation to all Non Starter and EMR Cases
- Dedupe Checks
- FOP verification
- Profile Checks

Vendor Management and MIS Coordination

- Vendor Empanellment Checks
- Cross Checks on Vendors Performance incl Cross CPV / Cross Valuation / Title Search
- Risk Vendor Performance Checks
- Risk Vendor Performance Monitoring
- MIS Coordination
- Vendor Billing

ACADEMIC

CREDENTIALS

● *Pursued Schooling from Prabhu Dayal Public School*
Secured 81 %

● *Commerce Graduate from Shyam Lal College, Delhi.*
Secured 58%.

● *Pursuing M B A from SMU University*

PERSONAL DOSSIER

Date of Birth : 15th Jan 1993
Linguistic Abilities : Hindi, English and French
Permanent Address : SU-28, Pitam Pura, New Delhi - 110 034