

Personal Information

Shaily Shahare

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Sex Female | Date of birth 07/12/1991 | Nationality Indian

Career Objective

A confident personality to working in a banking environment, with a good command over subject knowledge, reputation building process through teamwork and communication; adding significant hard as well as soft skills to comply with the rules and regulations leading to the banking goal, and also to be loyal towards culture, objectives and legal laws while working for the company.

Work Experience

09/2020– 05/2022

PROCOR ACCOUNT SRVC AND MNT

HSBC (HONGKONG AND SHANGHAI BANKING CORPORAION)

HYDERABAD, INDIA

1. Worked for **WCAS EUROPE (HSBC)** (Netherlands, Ireland, Belgium, Switzerland, Luxembourg, Italy, Spain, Czech Republic) from September 2020,

WCAS EUROPE BANKING OPERATIONS DEALS WITH –

- Working on Commercial, Global, and Business Banking Account Closures for all above EU Countries.
- Providing the Audit confirmations to Auditors for Auditing Firms like PricewaterhouseCoopers (PWC), KPMG, Deloitte, Ernst & Young, Moore Stephens, Grant Thornton UK, etc.
- Maintenance of Company's Dormant, Restricted and Unclaimed Accounts.
- Maintenance of Addition or Deletion of Signatories for Company's Accounts.
- Working on IBAN Reservation for Company's Account.
- Working on Adobe E-sign platform where sending request to Client for E-sign for Company future updates.
- Working on NTB profiles for Companies from end to end.
- Working on Global Billing Platform.
- Working on Payment Transfer as well with Companies Swift Code.
- Working on AML related financial activities to ensure company complies with AML regulations.

Learning: Grab knowledge for Commercial Banking, Blocking Accounts, Uploading Signature on Accounts, funds transfer, speaking with RM's from European countries for any transaction related query.

2. Worked for **BERMUDA (HSBC)** region from July 2016 to August 2020,

BERMUDA BANKING OPERATIONS DEALS WITH -

- Working on FATCA (Foreign Account Tax Compliance Act) W-8 and W-9 forms & CRS (Common Reporting Standards) – implemented by HSBC.
- Working on Global, Corporate and Business Account Opening & Account Closures.
- Providing the Audit confirmations to Auditors for auditing firms like PricewaterhouseCoopers (PWC), KPMG, Deloitte, Ernst & Young, Moore Stephens, Grant Thornton UK, etc.
- Providing Financial Statements to Government of Bermuda and handling Audit Queries mail box.

- Working on RESEARCH where presenting all required documents, to be extracted from various records using multiple applications for the client under investigation by various law enforcement agencies like FIU, Police department, Ministry of Finance and economics offence wing during required timeframe.
- KYC (KNOW YOUR CUSTOMER) the RBWM (Retail Banking Wealth Management) and Premier Clients.
- Maintenance of Deceased Customer Accounts, Dormant and Unclaimed Accounts.
- Liquidation of Accounts for Global, Corporate and Business Accounts.
- Working on Credit Reference and Statement Request.

Learning: Grab knowledge for Global, Corporate and Business Banking, Blocking Accounts, Transferring Funds, Uploading Signature on Accounts.

08/2015 – 12/2015

ASSOCIATE FINANCIAL ANALYST

WELLSFARGO COMPANY

HYDERABAD, INDIA

Worked on a project through **TEK SYSTEMS ALLEGIS GROUP, Bangalore** on a project where,

- The main responsibility is to procure documents for expenses incurred during securing of defaulted property to get the reimbursement from the insurer.

Learning: Process inflows and outflows (reimbursement) for loan section.

01/2015 – 03/2015

PROJECT DETAILS

IDBI FEDERAL LIFE INSURANCE CO. LTD.

HYDERABAD, INDIA

- **TITLE** - “A Project Report On Venture Capital Financing”.
- **COMPANY NAME** – IDBI Federal Life Insurance Co. Ltd.
- **DURATION** – 2 months
- **DESCRIPTION** - Venture capital financing is a type of financing by venture capital: the type of private equity capital is provided as seed funding to early-stage, high-potential, growth companies and more often after the seed funding round as growth funding round in the interest of generating a return through an eventual realization event such as an IPO or trade sale of the company.

Learning: Short-term gain or loss, beneficial outcome after funding.

Education

2013 - 2015	Osmania University, Hyderabad (India) Masters of Business Administration (Finance & Marketing)
2012 - 2013	National Institute of Information and Technology (NIIT), Bhopal (India) Diploma in Finance & Accounts
2009 - 2012	Pt. Ravishankar Shukla University, Raipur (India)

Accomplishments

- Operational Excellence winning in HSBC (Bermuda Region)
- Imparted training to new joiners to go as a BAU in HSBC (Bermuda&Europe Region)
- Top performer of team in HSBC (Bermuda&Europe Region).
- Awarded for OPEX in HSBC (Bermuda&Europe Region)
- Awarded as start performer in HSBC (Europe Region)
- Awarded as star of business service in HSBC (Europe Region)

Curriculum Vitae

With my vibrant 5 years of experience in the banking sector, I am looking for a Manager position with a reputed company to demonstrate my excellent communication, critical problem solving, social, emotional intelligence and interpersonal skills for reviving the team to a productivity, ensuring new clients, keeping relationship with existing clients, and thus multiplying business revenue.