SHIVJEET SHYAM LAMBAT

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OBJECTIVE

To work in a pragmatic way in an organization where I can enhance my skills & work to meet organizational goals and help me to utilize my management related skills and qualities for the advancement of the organization.

EXPERIENCE

Altruist Technology Pvt. Ltd   Dec-2022 to till Present...
Client- Persistent System Limited
Position - Business Associate
Designation- On Boarding Analyst / Contract Consultant
Job Roles- KYC Analyst
Project- Digital Banking (BFSI Domain)
Job Description-

- Perform Independent check of KYC information provided by user desk.
- Collection of specific information of banks, companies then analysis, research on entity and recommend compliance changes as appropriate.
- Conducted due diligence and verify onboarding entity through various tools.

Keywords:
| Anti-Money Laundering | Screening | Sanction| CDD Policy | Risk | Research | Document Verification | Onboarding | PEP | Data Protection.

ACADEMIC PROJECTS

1) MBA, Mutual Fund

   Title- An Analytical Study of Risk Return Trade off of Selected Equity Fund.   **Feb-Apr 2022**

To Evaluate and Compare the performance of SBI Mutual funds under the equity scheme category. these data are taken from secondary sources such as internet, AMFI side, books etc. by using statistical tools compute risk and return trade off of SBI mutual funds scheme and give best suggestion to investors to invest in schemes.

2) Summer Internship Project (Online) MBA (III Sem)   **Nov-Dec 2021**
   Project Title - Analysis of Financial Statement of Larsen & Toubro Limited.

Analysis Balance sheet of company from website and calculate the performance from previous year from that taking ratios of company such as current assets, liability etc. and compare profit and loss of company.

3) B.E SEM VIII
Title- Agriculture Infection Monitoring System Using Digital Image Processing   **March-May 2018**

Working on a project to detecting diseases of Leaves. this software can easily detect diseases plants and capture picture of leave by using web camera image processing sent image to Govt. Offices/ Private Company to suggest the proper treatment on plants through messages on mobile device.

INTERNSHIP

Internship In Telecommunication   25th June 2018 – 6th July 2018

   BSNL – Nagpur

Understand structure of BSNL and how functions work learning about working environment of business. In that period, we learnt about Telecom Exchange, Local network, GSM, Broadband installation and understanding System of LAB etc.

EDUCATION

Degree	Year	Institute, University/Board	Percentage/CGPA
MBA (Finance & Operation)	2020-22	Department of Business Management C.P. Berar E.S College Nagpur. (RTMNU Nagpur University)	8.66
B.E. (Electronics &Telecomm.)	2014-19	NBN Sinhgad School of Engineering (Pune University)	60.60%
H.S.C.	2012-14	Shri. Mathuradas Mohota Science College Nagpur. (Maharashtra Board)	62.77%
S.S.C.	2012	Pandit Bachharaj Vyas Vidyalaya (Maharashtra Board)	82.36%

CERTIFICATIONS

- o Underwent Certificate in Business Analytics Plus from Proschool (An IMS Initiative) Institute Pune.

- o Certification in NISM Series V-A: Mutual Fund Distributors Certification Examination.

- o Underwent a certification course in Investment Banking and Financial Planning & Analysis: Building CompanyBudget from Udemy. (Online)

- o Underwent a certification course in The Fundamental of Digital Marketing Conducted by Google Unlocked.

- o Certification Course in Startup Invest India Organized by Upgrade and Govt. of India. (online)

- o Certification in Soft Skill and Principle of Management from Swayam Portal.

- o Participate in National Training Program on Data Analysis using Excel.

SKILLSETS

MS Office – Outlook, Word, Excel, PowerPoint, |Financial Activity| Funding| Quick Learner | Power Bi| Tableau | SQL| Statistics| Python|

DECLARATION

I hear by that the detailed mentioned above my resume are correct to the best of my knowledge and belief. I bear responsibility of any error or mistake in the data if occur in future.

Date:

Place:

Signature

Shivjeet Lambat