# Anamica Diwakar

🐧 anamikadwkr@gmail.com

**2** +91-9582534905

#### **OBJECTIVE**

To secure a creative challenging position with professionally managed group. This will utilize my theoretical experience planning and provide opportunity for professional and personal growth.

#### WORK EXPERIENCE

#### BA Continuum India Pvt Ltd - Senior Team Member

(Sep 2014 - Jun 2019)

- > Trade Finance Payment Settlements Open Account Issuance and Amendments
- Check documents as per AML, Compliance and KYC in view.
- > Provide training to new joiner, supervise them to make reports and help them in processing.
- Prevention and detection of possible fraud and other risks, related to AML.
- ➤ Understanding of ICC guidelines like UCP600, ISBP, INCOTERMS 2010, knowledge of International Trade principles and Practices.
- ➤ Verify terms of credit, such as amount, insurance coverage, and shipping conditions to determine compliance with established standards.
- Preparation and maintenance of management reports, and analysis.

## Shoppers Stop Ltd. - Sales Associate

(May 2012 - Oct 2012)

- > Responsible for target Achievements.
- Greeting & attending customers.
- Listening and resolving customer queries.
- Make sure the section should be neat & clean at all times.
- Maintaining Inventory, Stock receiving
- Ensure to do global counts on regular basis.

### **EDUCATIONAL QUALIFICATION**

- BBA in HR from Times Business School New Delhi (G J University) in HR in Year 2011.
- 12<sup>th</sup> from Jharkhand Board of Schooling Education, Jharkhand in year 2007.
- 10<sup>th</sup> from C.B.S.E. Board Bihar in year 2004.

### **COMPUTER PROFICIENCY**

Basic Knowledge of MS Office and Internet.

# SKILLS/STRENGTHS

- Adaptable to the changes in my surrounding.
- Experience of working in groups has increased my capability of team work
- Optimistic and Determined.

# PERSONAL DETAILS

Date of Birth : 20th May 1986 Gender/ Nationality : Female/ Indian Languages known : English, Hindi

Current Address : C/O-Digamber Mahato

BG-247,N-Block,GM Infinite Neo Town,Thirupalya Road ECITY Phase-1 Bengaluru-560100

## **DECLARATION**

I hereby certi	ify that all th	e information	provided l	here is co	rrect to tl	he best o	f my k	nowledge	and
belief.	•		•				•	Ü	

Date Signature.