

## SANJEEV KUMAR

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### PROFESSIONAL SUMMARY

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A highly qualified solution-oriented banker with broad and diversified experience in banking operations KYC, Financial and non-financial transaction, Payments, Remittance, Loans, Trade finance, Demat, Forex. Excellent financial markets and risk management knowledge. Looking for opportunity to work as a dynamic professional in an environment that would provide opportunity to utilize my skills and strength

### CORE COMPETENCIES

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- Analytical & Conceptual thinker
- Quick Learner
- Teamwork
- Commitment & Problem solver

### EXPERIENCE

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Deputy Manager I  
Present  
ICICI Bank Ltd  
Delhi

18<sup>th</sup> Nov 2015 –

New Delhi,

- Working on core banking module and application Finacle 10x-Fund transfer/Demand draft/ Transaction, DP Secure- Share transfer/Pledge/Demat, Forex- Pcms/Fxonline, Remittance- workflow/Star, FCRM- Kyc/Services and IView-Account summary.
- Identifying client requirements, Gathering, Implementing gap analysis for best possible alternative and providing banking solution.
- Designing solution, Providing services and products that meet clients need and expectation within time frame.
- Managing overall banking operations and end to end processing with a team of six members. Training them on process and application.
- Following the process/procedure of the bank & ensuring compliance to rules and regulations of banks BASEL norms and RBI.
- Managing and regulating credit, operation and market risk.

PGDB( Post graduate diploma in banking)  
2016

2015-



Bangalore

Manipal University,

- Gathered in-depth Knowledge of banking & Operation
- Certification: IRDA , AMFI,KYC,NSDL-Demat

## EDUCATION

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B-Tech: Electronics & Instrumentation

2010

-2014

Percentile-7.8

W.B.U.T

12th

2006-2008

Percentage: 79.6

SCHOOL (C.B.S.E)

D.A.V PUBLIC

Bihar

10th

2005-2006

Percentage: 85.5

S.S.G(C.B.S.E)

Assam

## ADDITIONAL INFORMATION

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- Achievements: 5000 metre Race in Annual meet , Winning debate competition
- Hobbies: Table Tennis, Reading news paper , Cricket, Dance.

I hereby certify that the above information is true and correct to the best of my knowledge.



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**SANJEEV KUMAR**



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