

Asritha Bheemavarapu

Mobile: +91 9740540960

E-mail: asritharao1@gmail.com

Career Objective

A management graduate, who believes in going an extra mile innovatively and highly inspired with a demonstrable track record of operational leadership. Firm believer in cooperation and team work.

Professional Experience

25-09-2017-Axis Bank Ltd

- Ensuring total adherence to KYC (Know Your Customer) strictly as approved by RBI,OFAC thus assisting the bank in avoiding frauds.
- Reporting and analysing the portfolio by using tools
- Responsible of reconciliation of fund accounting data
- Act as escalation point and ensure accuracy
- Using of capital market and technology applications and conducting detailed analysis
- Knowledge of SEC,Finra
- Ensure requirements of KYC ,CIP,CDD,EDD
- Possess excellent interpersonal, communication and organizational skills with proven abilities in training & development, customer relationship management and planning
- Reviewing of the documentation
- Conducting of gap assignment.
- accessing of risk rating
- Implementing and monitoring compliance with corporate standards and procedures as prescribed by OFAC
- Constantly monitoring accounts and initiate action if they are overdrawn without arrangement or are in excess of agreed arrangements , ensuring adherence to KYC norms.
- Strictly adhered to the bank circulars ,policies ,compliance and achieved good audit rating
- Performed enhanced due diligence.
- Handle issue resolution type of requests.

Skill Set

- Knowledge of various asset classes like Fx equities and commodities
- Knowledge of capital markets collateral management and derivatives
- Experienced with built in investment banking projects
- Extensive knowledge in currency markets
- **Nism certified** -Depository and mutual funds
- Knowledge on world check factiva tools
- Ips Investment portfolio services
- **FinacleCoreversion10.00:**Customeraccountandtransactiondetails(Debit/Credit).

- Working knowledge of MS- Word, PowerPoint & Excel

Education

- Completed Post Graduate Diploma In Banking Services (PGDBS) from Manipal University in 2017
- Bachelors in Electronics and communication engineering from SBIT Khammam in 2016
- Intermediate in Mathematics from Sri Cv Raman Junior college khammam in 2012
- S.S.C. from R.R High school in 2010

Achievements

- Certified in Trade and forex - manipal university
- Undergoing certification course in Aml kyc IIBF

Personal Details

Date of Birth : 14-05-1994
Gender. : Female
Nationality : Indian
Languages Known. : English, Telugu, Hindi