Rushali Seth

About Me

Detail-driven banking professional with expertise in international payments, AML checks, and client due diligence. Proven success in detecting fraudulent transactions, reviewing high-risk client profiles, and coordinating with cross-functional teams. RTGS settlement protocols, and KYC remediation cycles in fast-paced financial environments.

Contact

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Varanasi, Uttar Pradesh |
DOB: 12 June 2000

Education

POST GRADUATE DIPLOMA – RELATIONSHIP BANKIN

Manipal Academy of Higher Education | 2023

BACHELOR OF COMMERCE (HONS.)

MG Kashi Vidyapeeth, Varanasi | 2022

CERTIFICATIONS: NISM – FINANCIAL MARKETS, AML-KYC CERTIFIED – HDFC BANK, INTERNAL COMPLIANCE MODULE

Value Statement

Payments & Compliance Specialist | KYC, | Risk-Control-Ready. Experienced in operations, client onboarding, and fraud prevention. Passionate about enabling secure settlements through process accuracy and regulatory excellence.

Skills

- Banking & Payments: RTGS/NEFT Protocols.
- Compliance & Operations: AML/KYC, Transaction Monitoring, Onboarding Verification, Fraud Control, Periodic KYC Refresh
- TECH TOOLS & PRODUCTIVITY: MICROSOFT EXCEL (BASIC), POWERPOINT, CLIENT DATA MANAGEMENT, CRM TOOLS
- Soft Skills: Attention to Detail, Compliance Thinking, Risk Flagging, Team Communication

Key Achievements

→ Detected and stopped 50+ cheque fraud attempts using pattern verification and AML flags

→ Completed 200+ KYC/AML remediation cases with full audit clearance

→ Reviewed and verified 100+ new accounts.

→ Supported internal teams on compliance.

Experience

1. Deputy Manager – Payments & Compliance

HDFC Bank, Kanpur | Jan 2024 – Nov 2024

↳ Processed and verified transactions using branch banking channel.

↳ Conducted due diligence checks for new and existing clients (KYC/AML)

↳ Flagged unusual activity across remittance & settlement flows for regulatory escalation

↳ Reviewed documents related to foreign transactions & ensured compliance with RBI guidelines

↳ Communicated with ops & RM teams to ensure settlement timelines were met

↳ Managed documentation for outward/inward remittance-related inquiries

2. SDM – Branch Operations

IndusInd Bank, Barabanki | June 16 to Present

↳ Processing & verifying transactions through Branch Banking channels.

↳ Solving customer queries through CRM tools.

↳ Raising customer requests through CRM tools.

3.Teacher – Business & Economics

Sacred Heart Public School, Varanasi | 2021 – 2023

↳ Taught core business subjects to students, including basics of finance, banking & trade

4.Teacher – English & Moral Science

St. Mathews Convent School, Varanasi | 2019 – 2021

↳ Strengthened student articulation and critical reasoning through practical examples

Extra Curricular

→ Participated in financial literacy workshops in college

→ College-level Cultural Representative & Stage Play Performer for Social Awareness