

HDFC Bank Recruitment 2023 – Freshers Jobs – KYC Executive Posts

Hiring organization
HDFC Bank

Job Location

Maharashtra, India
Remote work from: India

Date posted
January 7, 2023

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Valid through
31.12.2025

Base Salary

Rs. 15,000 - Rs. 18,000

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Qualifications

Graduate

Employment Type

Full-time

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Description

HDFC Bank Recruitment 2023

A KYC Executive is responsible for ensuring that the financial institution adheres to Know Your Customer and Anti-Money Laundering regulations.

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This involves the completion of customer due diligence processes, ensuring the legitimacy of customer identities, and monitoring accounts for any suspicious activity. The KYC Executive is also responsible for ensuring that customer information is updated regularly, that all customer records are accurate and up-to-date, and that customer risk level is determined and regularly reviewed.

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HDFC Bank Careers

Additionally, the KYC Executive would need to ensure that all compliance regulations are met, and that any suspicious activity is reported to the relevant

Important Links

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