

VANAPARTHI SHAILESH KUMAR

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Career objective:

To work professionally for a managed company which offers challenges, where I get an opportunity to utilize my talent and implement creative ideas for the organization growth and as well as individual development.

Roles & Responsibilities:

- Assist in fraud investigations by reviewing accounts and transactions, detecting fraud trends, summarizing key findings, and recommend anti-fraud processes and system enhancements based on trends and patterns
- Verifying Documents of Customer for better profit and customer experience and Enhanced Due diligence was performed on entities
- Review and reporting of suspicious activities
- Ensure efficient identification and monitoring of suspicious activities of transactions
- Ensure compliance with regulation in the areas of verification and money laundering
- Perform name screening of customers against various sanctioned lists
- Identifying and measuring risk faced and calculating Credit risk, making decision on the applications and preventing loss by evaluating Credit risk
- Open Checking, Savings, Current accounts, Lockers accounts, Certificates of Deposit, and Individual Retirement Accounts while assuring all policies and procedures are held to the highest standard.
- Proactively identifying operational risks and assessing the adequacy of controls to manage such risks, including recommending enhanced or additional controls.
- Review operational risk assessments and operational risk loss data relating to the business line to help identify specific or thematic operational risk issues
- Playing major role in eliminating the accounts which are having unusual transactions and identifying Errors and Frauds.
- Responsible for analyzing suspicious transactions / frequent cheque and ECS return accounts and high turnover accounts as per the RBI guidelines.
- Perform and monitor day-to-day processing of Trade Operations functions including matching and settlement of trades in complex markets.
- Bringing in awareness in team members about risk and compliance parameters of retail branch including AML/Reputation risks of the bank,
- Reviewing and monitoring process, internal controls risk performance of bank units under retail liability group.
- Verification of confidential client data via publicly available and internal sources.
- Collect and document data, including alerting activity account information, transactional data, KYC information, politically exposed person (PEP) status, adverse media as well as counter party and any other required information to assist in the investigation.
- Building relationships with AML investigation units and effectively communicating and transfer of information for case investigation.
- Training the new cohorts of case handlers, quality checkers entering the operation function.
- Responsible for preparing daily, monthly and semiannual case investigation files.
- Identifying the Beneficial Owners and updating the records.
- Performing KYC reviews in the regular intervals.

Organizational Experience :

- Currently working as a Deputy Manager Grade II in ICICI Bank Ltd, From March'2021 to till date.
- Worked as an Assistant Manager in Yes Bank Ltd, From January'2020 to February'2021.
- Worked as an Assistant Manager in Indusind Bank Ltd, From May'2019 to January'2020.
- Worked as an Officer in Axis Bank LTD, From November' 2016 to April'2019.

Academic profile:

Qualification/Degree	College/University	Year of passing	Percentage (%)
PGDBP(Banking and Finance)	Institute of Finance Banking Insurance (NIIT)	2016	70
MBA(Finance)	Avanthi PG College,(O.U)	2016	66
B Com (Honours)	Aurora Degree College (O.U)	2014	72
M.E.C	Nalanda Junior College (BIE)	2011	77
Xth Standard	Chinmaya High School (SSC)	2009	73

Certification:

- NISM Depository Operations version VI
- NISM AMFI V Mutual Fund
- IRDA SP Insurance
- KYC AML

Computer skills:

- Working knowledge in MS Office.
- Typing Skills
- FINACLE
- Omni Flow
- Talisma

Strengths:

- Logical and out of box thinking
- Analyzing the things through root cause analysis.
- Good at management skills
- Smart working.

Personal details:

Date of birth : 10.07.1993
Fathers Name : Late V. Srinivas
Languages known : Telugu, Hindi, English.
Marital Status : Single

I hereby affirm that the information furnished by me is correct to the best of my knowledge.

Date:

Place:

V. Shailesh Kumar