**Tarun Seepuri**

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**OBJECTIVE:**

A challenging position in esteemed organization which promises professional and independent, where my knowledge and experience will be utilized fully for attaining the goals of the organization and in return I would be benefited with self-development and enriched with more skills and experience.

**ACADEMIC QUALIFICATION:**

* Post graduate diploma in Banking from Manipal University pursued in 2014.
* Bachelor in EEE from Aditya Engineering College (2007-2011).

Professional Experience**:**

ICICI Bank Ltd - Deputy Manager Band II (Since May 2014-June 29,2020)

Having an experience of 6 years and 1 month

**Work profile:**

* Performing the required KYC screening on customers documenting the information obtained from them.
* Complete analysis on transactional information to identify risk, trends and potential vary.
* Developing and implementing a streamlined process on KYC and AML data collection, tracking and reporting on regular basis.
* Reviewing all required AML/KYC regulatory requirements for all clients and analyzing any transactions that appear unusual based on the customers profile.
* Ensuring requisite Audit compliance in operations with all applicable Banking rules and regulations, specifically strict compliance with regards to KYC, AML statutory requirement

**Roles & Responsibilities:**

* To process the account opening forms sourced by branch channel.
* Scrutinize the forms and ensure that they are aligned as per proper KYC guidelines of bank.
* To make sure that accounts got processed and activated within the TAT informed to applicants by using DB tracker application (an online application where the forms are sent to Regional processing centre, where the forms are uploaded through TAB BANKING-Digital Banking).
* Post account activation, we monitor the transactions in the account to make sure it is aligned with profile of the customer.
* In case, if any transaction found which is not aligned with customer profile, necessary due diligence is conducted and appropriate action is taken for the same to prevent from money laundering activities.

**Key Skills:**

* Thorough knowledge on KYC of Individuals.
* Getting updated whenever there is a change in process and KYC.
* Risk management

Certifications:

1) Mutual Fund Distributors Certification from National Institute of Securities Markets (NISM)

2) NSDL-Depositary Operations Certification

3) IRDA

## Software Knowledge :Finacle, Finacle Customer Request Manager (FCRM), Ms-Office.

**Personal Information:**

Date of birth : July 10,1990

Nationality : Indian

Languages Known : English, Telugu, Hindi

I hereby solely declare that the above details are correct to the best of my knowledge.

Place:Hyderabad

TARUN SEEPURI