

# UJJAWAL ACHARYA ROY

## Personal Details

 02/12/1992

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 Kamala Appartment,  
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700030

## Education

### Post Graduation

Course: - PGDM (Banking & Service)  
College: - Manipal University of Banking &  
Finance  
Year of Passing: - 2018-2019  
Score: - 78%

### Graduation

Course: - B.Tech. (Electronic & Communication)  
College: -Dr. Sudhir Chandra Sur Degree  
Engineering College  
Year of Passing: - 2011-2015  
Score: - 60.50%

### Class XII

Course: - Science  
Board Name: - WBCHSE  
Year of Passing: - 2010  
Score: - 60.40%

## Expertise

Strong Verbal Communication  
Financial Risk identification & Control  
Risk  
Customer Relations  
AML/KYC/Transactions  
monitoring  
Banking Operations & Products  
Sales

## Language

English

Hindi

Bengali

## Profile

I have rich experience in Indian banking Industry. I have been working with Axis bank for last 5 years 11 months as a branch operational stuff, familiar with KYC norms, AML guidelines, used to handle 400 customer profile I'm looking for an opportunity where I can use my expertise and grow my self and as well as the organization.

## Work Experience

26 <sup>th</sup> Sep 2019	<b>AXIS BANK LTD.</b> Deputy Manager (BRO)
–	
19 <sup>th</sup> Jan 2025	<ul style="list-style-type: none"><li>♦ Portfolio management of 300-350 customer with Premium customer base approx. 6-8cr of valuation.</li><li>♦ Executing core branch operations entailing sale of third-party products to customers along with ensuring compliance to banking standards &amp; norms.</li><li>♦ Performing the required KYC Screenings, documenting gathered data as required by RBI KYC procedures; effectively conducting AML /KYC formality reports on questionable accounts and transactions.</li><li>♦ Conducting interviews, performing background checks and screening/researching new customer.</li><li>♦ Analysing triggering entities for activities consistent with the nature of the business.</li><li>♦ Administering the teller operations, clearing transactions, branch cross-selling and other compliance related areas.</li></ul>
	<b>Highlights</b>
	<ul style="list-style-type: none"><li>♦ Conducted 1 branch audits for branch sizes ranging between INR 40 Crores to INR 50 Crores. Manage Portfolio of 250-300 customer approx. 4-6cr valuation.</li><li>♦ Recognized for excellence customer service for closing SR within time.</li><li>♦ Customer on-boarding with proper verification in aspect to Regulators.</li><li>♦ Administered seamless branch operation in absence of Branch Operations Head</li><li>♦ Acknowledge COSMOS alerts and prevent real time fraud.</li><li>♦ MDRT 2.0 qualified.</li></ul>
06 <sup>th</sup> Feb 2025	<b>AU SMALL FINANCE BANK LTD.</b> Deputy Manager (RO)
–	
14 <sup>th</sup> July 2025	<ul style="list-style-type: none"><li>♦ Managing branch customer portfolio, updating there KYC details time to time as per regulations.</li><li>♦ Customer on-boarding with proper KYC document verification.</li><li>♦ Providing customer service and closing SR within time, help achieving branch cross sell target.</li><li>♦ Conducting proper customer background verification with correct field verification report.</li></ul>