

# SHUVANKAR CHAKRABORTY

Senior Branch Officer (Business Banking) | AML & Compliance Professional

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## PROFESSIONAL SUMMARY

AML & Compliance professional with 4.8+ years of banking experience in CDD, EDD, transaction monitoring, sanctions screening, and risk assessment. Strong understanding of RBI KYC guidelines and AML/CFT frameworks. Proven ability to support portfolio growth, cross selling, CASA acquisition and onboarding while maintaining zero compliance lapses.

## CORE SKILLS

AML/CFT Compliance | CDD & EDD | Transaction Monitoring | Sanctions Screening | PEP Screening | Adverse Media Screening

STR/SAR Escalation | Customer Risk Profiling | FATCA Compliance | UBO Verification | Re-KYC | Risk Assessment Audit Support | Regulatory Compliance | RBI KYC Guidelines | AML/CFT Frameworks | Portfolio Management | CASA Acquisition

**Tools & Software:** Advanced Excel | MS Office Suite | CRM Systems | Finacle | Oracle FLEXCUBE | Core Banking Systems | Financial Data Analysis

## PROFESSIONAL EXPERIENCE

### AU Small Finance Bank | Senior Branch Officer (Business Banking) | Dec 2025 – Present

- Onboarded 20+ business clients, conducting thorough KYC/EDD compliance checks for each engagement.
- Investigated high-value accounts for suspicious activity including structuring, rapid fund movement, and cash-intensive patterns.
- Identified and escalated red flags for STR evaluation in line with RBI AML/CFT guidelines.
- Delivered CASA growth targets while maintaining strict AML compliance and zero audit observations.

### ICICI Bank | Relationship Manager (Retail Banking) | Jan 2023 – Jun 2025

- Executed CDD, Re-KYC, and risk assessments for 250+ retail and SME clients.
- Screened customers against sanctions lists, PEP databases, and adverse media sources.
- Detected and reported transaction red flags including structured deposits and unusual fund transfers.
- Collaborated on compliance investigations while driving 25–30% annual portfolio growth with zero regulatory lapses.

### ICICI Bank | Relationship Manager (Marketing) | Mar 2021 – Dec 2022

- Managed the Senior Citizen Channel across West Bengal and Sikkim, overseeing 4 key products including Senior Citizen Savings A/c, FD, Saving Scheme, and Demat A/c.
- Supported Wealth Channel with regular MIS, Contactability Reports, and Power BI dashboards.
- Organised Senior Citizen community events including Health Camps, Eye Checkup drives, and cultural programmes (Rabindra Jayanti, Senior Citizen Day).

### StarFing | Finance Intern | May 2020 – Jul 2020

- Analysed financial data and evaluated risk indicators to support compliance reporting.

## CERTIFICATIONS

- AML/CFT Policies & Framework – **Pro AML (Aug 2025)**
- Customer Risk Assessment & EDD – **Pro AML (Aug 2025)**
- Screening (Sanctions, PEP, Adverse Media) – **Pro AML (Aug 2025)**
- Re-KYC & Compliance Strengthening – **Pro AML (Aug 2025)**
- SAR/STR Regulatory Reporting – **Pro AML (Aug 2025)**
- KYC Fundamentals for AML Compliance – **Pro AML (Aug 2025)**
- Anti Money Laundering and Compliance – **AML Wizards (Oct 2025)**

- SP Certification – **Insurance Regulatory and Development Authority of India (2021)**
- PG Diploma in Financial Accounts – **NIIT (2018)**
- Introduction to GST – **NIIT (2018)**
- MS-CIT – **Softpoint (2013)**

## EDUCATION

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- Post Graduate Program in Management (Finance), Globsyn Business School – 2021
- B.Com, G.S. College of Commerce & Economics – 2017

## ACHIEVEMENTS

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- Conducted awareness sessions on cyber fraud prevention and compliance processes for clients and branch staff.
- Contributed to growing the Senior Citizen FD book from 500 Cr (FY21-22) to 750 Cr (FY22-23) as part of a high-performing team.
- Contributed 8% to the total Loan Book of ICICI Branch (335 Cr Book Size).
- Inducted into Blue Zone for onboarding the most Current Accounts in February – 8 accounts totalling 25 Lakhs in AU Bank.

## LANGUAGES

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English | Hindi | Bengali