



# Anay Kumar Nath

Assistant Manager

Strive to excel in a fast-paced environment that fosters career growth and enhances expertise in Banking Operations. Possess a strong background in Anti-Money Laundering (AML), Know Your Customer (KYC). Skilled in leveraging advanced analytical tools to identify financial irregularities, ensure compliance, and improve overall efficiency in financial services.



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Dhanbad, India



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## SKILLS

BANKING OPERATION

RETAIL BRANCH BANKING

AML KYC

FINANCIAL TRANSACTION

DUE DILIGENCE

CDD/EDD

STRATEGIC PLANNING & LEADERSHIP

BRANCH BANKING

## LANGUAGES

ENGLISH  
Full Professional Proficiency

HINDI  
Full Professional Proficiency

BENGALI  
Full Professional Proficiency

## WORK EXPERIENCE

### Assistant Manager Axis Bank Ltd.

02/2024 - 02/2025

Jaipur

Tasks

- Operational Process Optimisation: Streamlining back-office banking processes including account management loan processing and transaction verification to increase efficiency reduce turnaround times and improve customer service.
- Compliance / Regulatory Adherence: Ensuring all operational activities meet regulatory standards and internal compliance requirement, conducting regular audits and implementing controls to uphold industry and legal obligations.
- Risk Management and Mitigation: Identifying potential operational risks within back-end functions, establishing risk controls and implementing corrective actions to minimise exposure and safeguard bank assets.
- Transaction Reconciliation and Error Resolution: Monitoring daily transaction reconciliations identifying discrepancies and implementing resolution protocols to maintain accuracy in bank records and financial statements.

### Accountant Abadani Advisors Pvt. Ltd

01/2022 - 05/2023

Dhanbad

Tasks

- Generate monthly financial reports for senior managements.
- Built relationship with vendors and negotiated payment terms to reduce the company's overall expenses.
- Managed and reconciled all accounts to ensure accuracy and completeness of financial statements.

## CERTIFICATES

### Advance Diploma in Computer Application

Dhanbad Computer Centre

### Trainee Associate in Retail

National Skill Development Corporation

## EDUCATION

### Post Graduate Diploma in Banking Services Manipal Academy of Higher Education

06/2023 - 08/2024

Bangalore

### B.Com (Accountancy Hons.) Vinoba Bhave University

07/2012 - 07/2015

Hazaribag