



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