

Tanveer Ali

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Objective

Detail-oriented and self-motivated banking professional with over 1 year of experience in financial services operations and risk analysis. Proven ability to review and process complex financial documents with precision. Strong investigative and research skills, with sound knowledge of AML regulations and proficiency in MS Excel. Excellent communicator with a commitment to accuracy and regulatory compliance.

Experience

- Anaptyss** 01/07/2024 - 15/07/2025
Analyst
Business Banking Operation & Risk Management.
Centralized Input Team, nCino Process.
 - Document Processing & Data Management: Managed the intake and uploading of critical business documents, including Business BTRs, financial statements, articles of organization, and personal financial statements, into the nCino system. Ensured accurate and timely documentation to support credit risk evaluations.
 - Collect and verify documentation (passports, company registrations, proof of address, etc.) for individuals and legal entities.
 - Perform standard(CDD), simplified (SDD), or enhanced due diligence(EDD) depending on the client's risk rating.
 - Analyze ownership structures, legal entity types (LLCs, partnerships, trusts), and cross-border linkages
 - Escalate suspicious or unusual activity to senior analysts or the compliance team
 - Investigated discrepancies and ensured compliance with internal KYC/AML policies

Skills

- Financial statements analysis
- Ratio analysis
- Excel
- Financial Operations
- Document Review & KYC
- AML Compliance & Risk Review

Education

- Chandigarh University**
MBA (Finance)
- Govt. Raza PG college Rampur**
B.Com (Bachelor of Commerce)
- Sunway Senior Secondary School Rampur**
Intermediate (CBSE)
- Sunway Senior Secondary School Rampur**
High-School (CBSE)

Personal Details

- Date of Birth : 07/06/2000
- Marital Status : Unmarried

- Nationality : Indian