

# HIRAN SOREN

Financial Investigation Unit

## Details

### Address

Baripada, P.O-Bhanjpur, Ward No. 21, District Mayurbhanj, Odisha-757001 Odisha India

### Phone

7854947260

### Email

hiransorencombeback@gmail.com

## Skills

### Strategic Planning & Leadership



### Compliance / Regulatory Adherence



### Business Development / Stakeholder



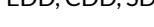
### AML



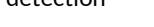
### KYC



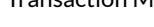
### EDD, CDD, SDD



### Fraud prevention and detection



### Transaction Monitoring



## Profile

Strive to thrive in a fast-paced setting that promotes career advancement and deepens knowledge in Banking Operations with a strong background in anti-money laundering (AML), KYC and fraud detection. Skilled in utilizing advanced analytical tools to uncover financial irregularities and enhance compliance frameworks improving overall efficiency in financial services.

## Employment History

### Cluster Business Manager , AXIS BANK LTD

Mar 2022 – Jan 2025     Bhubaneshwar

- At Axis Bank, spearheading essential back-end operations and ensuring effective banking transaction processing while upholding exceptional service quality.
- Onboarding and due diligence. (SDD, CDD, EDD). Transaction Monitoring and transaction reviews
- Cultivated a diverse skill set across various banking roles, including Trade Desk Operations, Retail Banking, and Forex Management, which has resulted in a profound comprehension of financial products and client requirements.
- Capability in leading end-to-end operations, process, people, stakeholder and customer management, continuous improvement in metrics & SLA, Training & Performance Management.
- Ensured regulatory compliance by integrating KYC and AML policies into daily operations effectively. Transaction monitoring, account review, alerted account investigation.

### Deputy Manager (Scale II) , ICICI BANK LTD

Jul 2016 – Mar 2022     ROURKELA & BALASORE

- Operational Process Optimization: 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 requirements, 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 minimize 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.

## Education

Manipal University, POST GRADUATE DIPLOMA IN BANKING

Jan 2016 – Dec 2016 ◉ Bengaluru

BPUT, B.tech in Mechanical Engineering

Jan 2010 – Oct 2014 ◉ Bhubaneshwar