

HIRAN SOREN

Financial Investigation Unit

Details

Address

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

Phone

7854947260

Email

hiransorencomeback@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 • Bhubaneswar