

Anmol Saluja

New Delhi India 27/Apr/2001
9999690111 ASALUJA79.AS@GMAIL.COM

Education

Ryan International School

- 2017 | 10th

6.8 CGP

GNPS

- 2019 | 12th

70%

Bharati Vidyapeeth University

| Bachelor's in Business Administration

Graduate with "A" grade (8.42 GPA)

First Division

Indian Institute Of Management Bangalore

| Marketing Management

88 %

INDIAN INSTITUTE OF BANKING & FINANCE

May 2025 - | JAIIB CERTIFIED

CERTIFIED Junior Associate of the Indian Institute of Banker

Google Digital Unlocked

| Fundamental Of Digital Marketing

Experience

Federal Bank

April 2025 - Present | RBSC Department (Regional Bank Support Center)

- Elevated to Zonal Office looking after Escalation & Critical cases.
- Conducting detailed reviews of escalated transactions, slips, endorsements, and declarations to ensure compliance with internal policies and regulatory requirements (Internal Audit) .
- Identifying process gaps, assessing risks, and escalating exceptions for corrective customer centric actions aligned with Global Risk & Compliance (GRC) .
- Prepared audit-focused (Real-Time Insights) reports and documentation for management and external stakeholders.
- actively performing Third Party Risk Management (TPRM) , supporting internal controls risk Validations (Quality-Assurance).
- Developed and executed comprehensive compliance strategies, ensuring full adherence to global regulatory standards and driving continuous improvements in risk management protocols.
- Scrutinizing data in collaboration with legal and operational teams to ensure organizational compliance with regulatory bodies and governing laws.

- Created and Sustained a Dynamic Environment that fosters development opportunities and motivates high performance among cross Functional team members.

Federal Bank

July 2022 - March 2025 | Associate

- Assisted International client on boarding through Video KYC ensuring global regulations.
- Proven expertise in mitigating risk by performing Enhanced Due Diligence (EDD).
- Compliance with regulatory bodies and governing AML(Anti-Money-Laundering) laws.
- Led comprehensive financial crime investigations, identifying and mitigating high-risk fraudulent activities STR (SuspiciousTransaction Reporting), money laundering , and financial misconduct by implementing robust compliance frameworks and internal controls reducing CTF (Counter Terrorism Financing).
- Maintained a Strong understanding of Federal Bank's policies, standards and procedures to ensure Safety of bank as well as clients confidentiality of their accounts all the time .
- Managed the development and implementation of designed to achieve greater efficiencies in IBM BPM Portal while meeting all regulatory requirements.
- Developed a Strong relationship with current and prospective clients (Global) as well as business partners using CRM

COACH

Internship - 3 Months | INTERNSHIP

- Led Marketing & Sales team
- Improved customer service by Implementing new sales methodology, a CRM and loyalty program.
- Performed marketing activities including new Product launch.

Skills

Business Analysis

Compliance Management

Global Risk & Compliance (GRC)

Quality Assurance.

Customer Due Diligence (CDD)

Anti Money Laundering (AML)

Know Your Customer (KYC)

Internal Audit Financial Reporting

Control and Risk Management

BPM Business Process Management

Customer & Team leadership

Financial Crime Compliance

Languages

English , Hindi

Awards

- JAIIB CERTIFIED
 - Certificate from IIM Bangalore for Marketing Management.
 - Certificate from Federal bank Vice President for exemplary Performance.
 - Awarded as TOP PERFORMER.
 - Awarded as CAPTAIN in Very Large Catagory
-