#### ALLAM MOHAN BABU

**Address**: 04-011/131, Bhoomi Reddy Colony, Quthbullapur, Chintal, Hyderabad-500054.

**Contact No.**: +91 9494620301 **Email ID**: [mohanallam07@gmail.com](mailto:mohanallam07@gmail.com)

#### Profile Summary

As a **Deputy Branch Manager** of 36 months of experience on various areas of compliance, corporate security with focus on fraud prevention, halting financial crime & quality assurance of information and reports. Expertise on **KYC and extensive due diligence** investigations using public and private databases in accordance with **Anti-Money Laundering (AML)**, BSA & other regulatory standards to prevent risks. Worked on firm **ICICI Bank LTD** for nearly 3 years with good exposure to Client interactions and Customer operations**.**

#### Academic Profile

|  |  |  |  |
| --- | --- | --- | --- |
| Qualification | Institution and Affiliation | Duration | Score |
| MBA (HR & Finance) | RVR & JC College of Engineering | 2017 - 2019 | 78% |
| BSC | Sri Swarnandhra Bharathi Degree College, Gudur | 2013 - 2016 | 78% |
| Intermediate | KCJC Jr. College, Nellore | 2011 - 2013 | 86% |
| SSC | Sri Vivekananda High School | 2010 - 2011 | 79% |

#### Professional Experience

**ICICI BANK LTD (June** 20**19 – July** 2020)

**Role: Value Banker**

**Location: Hyderabad**

**Job Profile and Responsibilities**:

* ­­­­­­­Handled cash management and money transfers.
* Delivered quality customer service in a high paced environment.
* Resolved customer disputes and complaints with complete professionalism.
* Supervised and coordinated meal services.
* Identifies accurate risk rating for individual/non-individual accounts to highlight high risk jurisdictions, cash, intensive/high risk businesses and Politically Exposed Persons(PEPs) or Relatives or Close Associates (RCAs)
* Verifies all aspects of Client Identification Program (CIP) and necessary account opening documents are provided and in accordance with know Your Customer (KYC), Bank Secrecy Act (BSA) standards.

**Role : Deputy Bank Manager (July** 2020 – Till date)

**Location : Hyderabad**

**Job Profile and Responsibilities**:

* Completes extensive due diligence investigations using public and private databases in accordance with Anti Money Laundering (AML), BSA and other regulatory standards to assist business units and prevent operational and reputation risks.
* Performs checks on all employees, consultants, vendors, contractors and third party advisers against World Check Risk Screen, FinCEN list, and OFAC Specially Designated Nationals List (SDN) and Blocked Persons list.
* Ensures final reports are comprehensive, compliant and suitable for use in the client on-boarding decision-making Helps test functionality of new due diligence processes.
* Oversees the training of new employees in various lines of business.
* Acted as a team leader to generate and encourage projected daily sales.
* Reported all transactions, daily sales and summaries.
* Handed in all finalized timesheets for employees
* Possessed the ability to perform all positions if necessary.
* Maintain 100% security
* SR Creation for all service requests received at desk
* Responsible for monitoring business, compliance and operations

#### Trained and Certifications

* Completed certification on Principles of Human Resources Management in NPTEL
* Completed certification on Descriptive Statistics with R-language in NPTEL
* Trained on customer management and financial relations,
* Attend program on young leadership.

#### Technical Skills

* Experience on Linux and SQL for Banking process.
* Hands on LibreOffice.
* Due diligence – EDD Application
* Forex remittance - Star application

#### Interpersonal Skills

* Good Initiator
* Cope up with new environments.
* Quick Learner
* Self-Motivative
* Teamwork

#### Personal Details

* Father’s Name : Allam .Surendra Babu
* Mother’s Name : Allam .Syamala
* Date of Birth : 31-07-1996
* Languages Known : Telugu, English and Hindi.

#### Declaration

I hereby declare that the given above information is true to the best of my knowledge.

A.Mohan Babu

Place:

Date: