

VINAY KUMAR SABBANI



CONTACT

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SKILLS

- Analytical thinking
- Marketing strategy
- Development
- Leadership
- Cash handling

LANGUAGES

- Telugu
- Hindi
- English
- Tamil
- Malayalam

OBJECTIVE

A dedicated worker aiming to help achieve company goals and take on more responsibility as quickly as possible ability to work independently with high motivation towards new knowledge and a good team worker with evidence by my excellent performance during internship and the university.

EXPERIENCE

AL FUAD EXCHANGE

2022 - PRESENT

MLRO AND CASHIER

- Maintains effective compliance and AML policies, procedures, process and controls in compliance with UAE AML/CFT/TFS law and regulations.
- Performs KYC, CDD And EDD checks new, existing client on going basis as per the organisations requirements.
- Supports compliance manager to maintain compliance monitoring and screening process.

EMIRATES INDIA INTERNATIONAL EXCHANGE

2021 - 2022

BRANCH SUPERVISOR

EMIRATES INDIA INTERNATIONAL EXCHANGE

2017 - 2021

HEAD CASHIER AND CUSTOMER SERVICE OFFICER

- Processing the salaries through WPS and NON WPS.
 - Provide fast and excellent remittance services (DD/TT/WU) to customer in a very professional way.
 - Buying and selling foreign currencies from walk in customers on a regular basis.
 - Ms word: Excellent skills in editing typing and maintaining documents.
 - Processing all corporate transactions.
- Resolve cash till the end of every shift.
- Listen to customer complaints and questions and refer them to assistant manager when required.

ACHIEVEMENTS & AWARDS

- Top performer of the every consequence month - 2021
- Q3 Star performer of the year 2021
- Top performer of the DING promotion - 2021
- Top performer of the PAYKII - 2020

EDUCATION

VANJARI HIGH SCHOOL

2010

- Secondary School Certificate

Gnanadeep Junior college

2010 - 2012

- Board of Intermediate

Samskruthi college of engineering technology(SMSK)

2012 - 2016

- Bachelor of Technology

DECLARATION

I hereby declare that all the given information above is true and best known to my knowledge.

TRAINING COURSES

- AMLCFT & Due diligence training certificate (Training Course taken in FERG)
- AML & Counter terrorism financing training certificate (Training courses taken in EIIE & ALFUAD)