



## **Trainers Profile**

Mr. Divine Ignatious is a Certified Associate (CAIIB) from the Indian Institute of Banking and Finance (IIBF), Mumbai, India. He is also certified in Anti Money Laundering (AML), Know Your Customer (KYC) and Customer Due Diligence (CDD) from the Indian Institute of Banking and Finance. He is also an Affiliate Member of the International Compliance Association (ICA). He also holds a Diploma in Management and Baccalaureate in Commerce.

A Senior Banker with nearly 15 years banking experience in the India, has held various roles in with the Best Banks in India like HDFC Bank and Axis Bank. He has worked in various domains in the capacity as Branch Manager, Branch Operations Manager, Team Leader (Risk & Compliance), Relationship Manager (Wealth) and as a Trainer.

Mr. Ignatious was Team Leader – Risk and Compliance in the Merger and Acquisition towards as part of Banking Merger of Lord Krishna Bank, Centurion Bank of Punjab with HDFC Bank and holds rich experience in KYC & AML, Risk and Compliance, Cash and Banking Operations, Relationship Management and Business Development. He was also a Faculty at ICFAI Business School in the subject “Banking” for their Post-Graduation Programme.

He is also a member of Red Cross and has designed and implemented various projects to help the under privileged children in their Education, Health and Financial Literacy Programs.

Presently, he works as a Faculty with EIBFS, Abu Dhabi (Emirates Institute of Banking and Financial Studies) in