

Contact

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Top Skills

Assurance

Internal Controls

Sarbanes-Oxley Act

Certifications

Fellowship

CAMS

Publications

Happy Republic Day

Dr Srinivas Yanamandra

Compliance Professional | Regulatory Researcher | Fintech Philosopher | TEDx Speaker | Author
Hyderabad, Telangana, India

Summary

Compliance expert by profession, Regulatory researcher by qualification, and Fintech philosopher by passion. Specialising in areas relating to fintech policy & regulation, sanctions compliance, risk-based supervision, financial crime compliance, integrity and anti-corruption as well as code of conduct. Research scholar in areas at the intersection of fintech, law and economics focusing on metaverse, digital currencies, distributed ledger and deep learning. A keen observer of each of these areas of finance, tech and regulation from philosophical perspective.

Experience

Paytm

Group Head - Regulatory Affairs & Policy
April 2022 - Present (2 years 4 months)
Hyderabad, India

New Development Bank (NDB)

Chief, Compliance
January 2017 - March 2022 (5 years 3 months)
Shanghai, China

IDFC FIRST Bank

Personal & Business Banking & AML Compliance Head
February 2015 - December 2016 (1 year 11 months)
Mumbai, India

ICICI Bank

11 years 6 months
Deputy General Manager (Compliance)
April 2013 - January 2015 (1 year 10 months)
Mumbai, India

Assistant General Manager (Compliance)

April 2010 - March 2013 (3 years)

Mumbai, India

Chief Manager (Compliance)

April 2007 - March 2010 (3 years)

Mumbai, India

Manager (Compliance)

September 2004 - March 2007 (2 years 7 months)

Mumbai, India

Manager (Operations)

August 2003 - August 2004 (1 year 1 month)

Hyderabad, India

PwC

Audit Senior

August 2001 - July 2003 (2 years)

Hyderabad, India

Education

Alliance Manchester Business School

Doctor of Business Administration, Accounting and Finance · (2007 - 2013)

Chinmaya Vishwavidyapeeth

Doctor of Philosophy - PhD, Fintech · (January 2022)

Universidad Anáhuac

Masters in Global Bio-ethics (Online) · (2020 - 2023)

The ICFAI University, Dehradun

Master of Science (M.Sc.) - Banking · (2005 - 2007)

The Institute of Chartered Accountants of India

Chartered Accountant · (1998 - 2001)