

Ms. Swapna Somayaji
Profile-Adjunct Faculty

About

Result-oriented, Proactive and Innovative Professional with nearly 15+ years' experience in Risk Management, Fraud Investigations, Strategic & Governance Process Review & Control, Credit Underwriting, AML, KYC, Compliance and Business development. Ready to re-locate either to Dubai, Singapore, Canada, Australia

Mr. Tushar Limaaye is currently working as Sr.Manager Fraud Control Unit at Credit Saison India.

He has nearly 15+ years' experience in Risk Management, Fraud Investigations, Strategic & Governance Process Review & Control, Credit Underwriting, AML, KYC, Compliance and Business development. He has worked in various corporate houses such as HDFC Bank, HSBC, PNB Housing Finance Limited, Credit Saison India, Varthana and many more.