



## **Nihal Shah – Director Citi South Asia Cluster AML Head**

Nihal Shah is the Country AML Head for Citi India and AML Cluster Head for AML South Asia (India, Sri Lanka & Bangladesh) since May 01, 2021.

Nihal has overall 22 years of experience and 17+ years with Citigroup. He joined the Compliance and Control function of Citibank NA India in 2006 as consumer bank AMLCO and then moved across multiple country and regional roles across APAC including Malaysia, Singapore and Hong Kong. Prior to Citi, he has worked in ICIC Bank, ABB Ltd and Chartered Accountant Firms in Compliance, Finance & audit roles

Nihal is a graduate from Mumbai University, qualified Indian Chartered Accountant and holds CAMS certification