


# NARENDRA PRASAD

## BANKING FINANCE ANTI-MONEY LAUNDERING

### CONTACT

 +91-9821991487

 jimmy00708@gmail.com

 [www.linkedin.com/in/narendra-prasad-64a855253](https://www.linkedin.com/in/narendra-prasad-64a855253)

### SKILLS

Customer Service  
Banking  
Credit risk  
Anti Money Laundering  
Kyc  
CASH MANAGEMENT  
CUSTOMER DUE DILIGENCE  
Finance  
Teamwork

### LANGUAGES

English  
Hindi  
Bengali  
Arabic (Bahrain)  
Urdu

### SUMMARY

 Male |  10th December, 1982 |  India

Citizenship: India

Having a 12 years of experience in Finance background. Have worked in UAE with leading exchange house for 4 years. Have achieved a certificate on ANTI-MONEY LAUNDERING after course completion from ALISON

### PROFESSIONAL EXPERIENCE

#### FINANCE MANAGER

ANUSHKA FASHION

Apr 2018 - Jan 2023

CASH MANAGEMENT OF THE UNIT.PAYMENT RECEIVABLES AND UPDATION THROUGH DIFFERENT MODE.PAYMENT AND SALARY TO LABOURERS,STAFF AND DEBTORS.ISSUANCE OF GST/TAX BILLS TO CREDITORS.CONTINUOUS FOLLOW UP PF PAYMENTS.DAY TO DAY ARRANGEMENTS OF CC/OD FROM BANKS AND FINANCIAL INSTITUTIONS

#### OPERATIONS

AL FARDAN EXCHANGE

Aug 2014 - Jan 2018

WORLDWIDE REMITTANCE/WIRE TRANSFER (MULTI-CURRENCY) THROUGH SWIFT MT, NEFT,UAEFT, EFT.REMITTANCE THROUGH THIRD PARTY-WESTERN UNION, EZREMIT, INSTANT CASH, BFC, TRANSAST , INSTANT SALE OF DD, PRE-PAID CARDSSALE AND PURCHASE OF FOREX(RETAIL AND WHOLESALE)EXCESS LARGE AMOUNT OF CASH DEPOSIT TO BANK OR TRANSFER THROUGH AFEX ASSIGNED CHANNEL.APPLYING UAE CENTRAL BANK GUIDELINES/KYC/CDD/AML/CTF/FATF/AFEX INTERNAL COMPLIANCE.

## **CREDIT OFFICER**

**INDUSIND BANK**

Mar 2009 - Jul 2014

CREDIT RISK OF A LOAN APPLICATION.APPRAISAL AND REJECTION OF LOAN APPLICATIONS.SCHEDULING/RE-SCHEDULING OF EMIs STRUCTURE.FOLLOW UP FOR OVERDUE EMI THROUGH PHYSICAL VISIT/OVERDUE NOTICES.LEGAL PROCEDURES FOR ASSET RECOVERY/SETTLEMENT FOR FORECLOSURES OF LOAN.MONITORING NPAs .APPLYING RBI GUIDELINES/KYC/AML/COMPLIANCE AT EVERY STAGE

## **EDUCATIONAL HISTORY**

### **FUNDAMENTALS PRINCIPLE OF ANTI-MONEY LAUNDERING**

**ALISON CPD ACCREDITED**

Oct 2022 - Jan 2023

### **CERTIFICATE IN COMPUTER APPLICATIONS**

**IGNOU**

Dec 2001 - Dec 2003

### **BACHELOR DEGREE**

**UNIVERSITY OF CALCUTTA**

May 2001 - Jun 2004

## **CERTIFICATIONS**

### **The Fundamental Principles to Anti Money Laundering**



Jan 2023

## AWARDS & RECOGNITION

### BEST EMPLOYEE

AL FARDAN EXCHANGE

BEST EMPLOYEE AWARD AND RECOGNITION

Sep 2017

## REFERENCES

### ABDULLA SHABIB

AL FARDAN EXCHANGE

 +971-508733788

 abdulla.shabib@alfardanexchange.com