

# NARENDRA PRASAD

REMITTANCE || FOREX || SWIFT  
|| KYC || MONITORING ||  
CUSTOMER SUPPORT || CASH  
MANAGEMENT || CREDIT  
APPRAISAL || OPERATIONS ||  
AML



## Personal details

 NARENDRA PRASAD

 Delhi

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

## Skills

Appraisal

Loan Processing

Document Management

Internal Compliance

Sensitive Information

Presentations

Credit Information

Financial Software

Compliance Procedures

Point of Sale (POS) Systems

Product Knowledge

Key Account Management

Tax Provisions

## Profile

Highly motivated and detail-oriented professional with extensive experience in finance, operations, and risk management. Expertise in trade finance, compliance, customer service, and cash management. Proven ability to manage client relationships, execute strategic planning, and ensure regulatory compliance.

## Education

**Bachelor of Commerce - BCom, ACCOUNTS AND FINANCE**

[University of Calcutta](#)

**Jun 2001 - Jul 2004**

**FUNDAMENTS OF ANTI MONEY LAUNDERING, AML/CTF/FATF/COMPLIANCE**

[Alison](#)

**Oct 2022 - Jan 2023**

**CERTIFICATE IN COMPUTER APPLICATION, Computer Science**

[Indira Gandhi National Open University \(IGNOU\)](#)

**FINANCIAL RISK ANALYTICS , Financial Planning and Services**

[Great Learning](#)

**Oct 2022 - Feb 2023**

**FUNDAMENTALS OF BANKING AND FINANCE, Banking, Corporate, Finance, and Securities Law**

[Lingaya's Lalita Devi Institute of Management & Sciences](#)

**Sep 2022 - Feb 2023**

## Employment

**TRADE FINANCE CONSULTANT - INDEPENDENT**

[Euro Exim Bank, Delhi, India](#)

**Aug 2024**

Facilitated seamless international transactions by providing expert guidance on Letters of Credit.

- Advised clients on risk mitigation strategies using specialized financial instruments such as LC, SBLC, and BCL.
- Enhanced client relationships by offering tailored financial advice and pre-advice services.

**Finance Manager**  
[ANUSHKA FASHION, India](#)

Managed the Unit in every Financial decision.

**Apr 2018 - Jan 2023**

Issuance of GST/TAXES bills.

- Following up with debtors and creditors for the smooth flow of funds.
- Maintaining payroll to employees/staff.

Maintained a good relation with banker's and private lenders for immediate fund requirements.

## Billing Process

## Settlement

## Supervisory Skills

## Vouchers

## Team Management

## Service Levels

## Customer Satisfaction (CSAT)

Transfer of payments to debtors within the country/International.

### Teller/operations

Aug 2014 - Jan 2018

Al Fardan Exchange L.L.C., ABU DHABI

Wire transfer payments through SWIFT MT(NOSTRO, VOSTRO, LORO), NEFT, IMPS, UAEFT for Corporate's and individuals

Transfer through Third party WU, EZREMIT, BFC, INSTANT CASH, TRANSFAST.

FCY sale and purchase in bulk or retail.

WPS Registration and maintaining salary A/c for Corporate's.

Sale of Add on products like TRAVALEZ PREPAID MULTI-CURENCY CARD.

- Handling and maintaining cash management in large volume.

Resolving customer complaint's on priority.

- Maintaing MLRO and sending report's on timely basis.

Look after KYC/CDD/CTF at branch level for smooth execution of Compliance and UAE central bank guildlines

### Credit Officer

Apr 2009 - Jul 2014

IndusInd Bank, India

Underwriting review of Loan application for Individual and Corporate's.

Execution Field Visit investigation of the loan applicant.

Cross-checking financial details for the credit worthiness and repayment behaviour.

- Digital review of KYC.

Decision making on a loan application for approval and rejection of a file.

- Following RBI guidelines for every applicant loan application.

## Courses

### CERTIFICATE IN COMPUTER APPLICATIONS

## Certificates

AI Workplace Proficiency Certification

Jan 2025

Introduction to Compliance and Risk Management

Aug 2024