

Bharat Kumar Maheshwari, Associate Chartered Banker UK

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Academic Qualifications:

JAIBP (Associate Chartered Banker UK)	2023	Institute Of Banker's Pakistan
BBA HONS	2006	Bahria University
Intermediate	2000	Hyderabad Board
Matriculation	1998	Hyderabad Board

Working Experience:

<u>Organization</u>	<u>Job Position</u>	<u>Main Assignment</u>
National Bank of Pakistan	Assistant Vice President Trade Processing Centre (Jan-17 -Till Date)	Managing all Import Trade Related transaction verifier/authorizer, Letter Of Credit, Import Documentary Collection, Import Financing, reconciliation, remittances, lead project initiatives, implementation, and automation, provide training and guidance/clarification on Import/Export at pan Pakistan level. Customer Visits & resolution. Internal External Audit Compliance. Managing Team with all related compliance & regulations. Administrative Monthly Accruals. Administrative services to department, Hire & trained Staff. BCP Planning & Implementation. Participated in Technology implementation
Bank Alfalah Limit Pakistan	Manager Trade Ops (Range-V). (Dec15-Jan17)	Managing and leading Import bills and payment section along with advance payment, FTTs, Retention, Invoice Financing, Islamic Invoice Financing, tagging of Messages and performed different short term assignment for the product development and restructuring of system enhancement. Performed KYC /Anti-money Laundering checks on trade finance transactions
Standard Chartered Bank Pakistan	Manager Trade Finance Operation Team Lead (G7). (March13-Dec15)	Main job was handling of imports/ export transaction. Supervision of Payment side of Exports/ Import, which includes negotiation/purchase of clean and discrepant document, Supervision of lodgment, retirement & Financing.
Standard Chartered Global Hub Malaysia	Senior Global Operation Officer (Oct11-Mar13) ON EMPLOYMENT VISA	Authorization & Processing of transaction (Import LC issuances, amendments, acceptances, payments & documentary collection related to Import Export for middle east region (Oman, Qatar, UAE & Bahrain) as per SLA & TAT with provided guidelines ,Zero error & delays.
MCB bank Ltd	Officer Grade III Trade operation (Sep06- Aug10)	Lodgment & Retirement of Import/ Export LC advising, confirmation, negotiation, acceptance, negotiation, discounting, if applicable, payment and reimbursement claim. Loan disbursed CF, DF/RF, and DF-MMT, prepared and checked monthly accrual, prepared statement of rate of return, prepared outstanding loan statement customer wise, prepared and balance CIB report

My Objective

To secure a position in a dynamic, growth oriented organization where my professional skills, qualities of a fast learner and the passion to embrace new challenges everyday can be used on a continuous basis to harvest and reap mutual rewards.

Achievement

- Trainer at NBP
- Cash Reward For IBP
- Employee Of the month At SCB
- Certificate Of Achievement for customer services At SCB

Procdct & Publication Knowledge

- Remittance
- Foreign Exchange Manual
- Letter Of Credit
- Insurance Policies
- Documentary Collection
- Standby Letter of Credit
- Local Regulations
- UCP 600/URC522/URR
- ISBP
- HS Code/Dual Use Good
- Sanction/AML/Compliance OFAC / UN Sanction/Word check
- Swift
- IMB/ VOYAGE CHECK
- TBML CHECKS
- CUSTOM KNOWLEDGE
- Trade Controls
- Corporate Treasury
- KPI Observant

References: Will be duly furnished upon request.