

ALISH SHRESTHA

Permanent Address: Bhogteni, Shahid Lakhan 1, Gorkha

Temporary Address: Sitapaila, Kathmandu, Nepal

Phone no.: +977-9860157130

Email: asimshrestha28@gmail.com

OBJECTIVES

Seeking degree in the field of financial and information system to enhance my knowledge, management capabilities and develop a career as an expertise professional in the respective field.

ACADEMIC QUALIFICATIONS:

Qualification	Institute	Board/University	Year	Percentage/GPA
Bachelor of Business Administration	Shanker Dev Campus	Tribhuvan University	2017	3.81
+ 2, Management	Trinity Int'l Higher Secondary School	HSEB, Nepal	2013	82.4%
S.L.C.	People's Academy	SLC Board, Nepal	2011	84.13%

EXPERIENCES:

Organization: Sanima Bank Ltd.
Corporate Level: Senior Assistant
Department: Central Payment Unit
Date: 06-05-2018 till date

JOB RESPONSIBILITIES

- Inward remittance payment
- Settlement of payable and receivable from/to agents.
- Commission income and expenses settlement to remittance partner.
- Reconciliation of accounts
- Outward remittance payment
- Liaison support to international remittance partner
- Financial reporting

TRAININGS AND CERTIFICATIONS

- Remittance Operation Training organized by Nepal Banking Institute (NBI)
- In House AML/CFT training organized by Sanima Bank Ltd.
- Usage of Remittance, Digitization of Remittance and AML/CFT in Money Service Business organized by Nepal Remitters Association.

AWARDS

- Subject Achivers Award, Business Math, Trinity Int'l Higher Secondary School
- Multiple Awards for Outstanding Performance in the Job

PROJECTS

- **Automation of Inward Web-based remittance transaction at Sanima Bank Ltd.**
Skill Used: Feasibility study, System analysis and design, User Acceptance Test
Project Details: Automation of credit of web-based inward remittance directly into customer account by integrating the web-based remittance system (Sanima Xpress) with connect-IPS system of Nepal Clearing House Limited. Our team was responsible for provision of system, analysis of the viability and compatibility of the two system, and testing of the final automation integrity and feedback generation.

- **Central Payment Unit Application at Sanima Bank Ltd.**

Skill Used: Data collection and analysis, System requirement analysis and User Acceptance

Project Details: Central Payment Unit application (CPU App) is an application developed to centralize the process of international outward payment of services related to education and service fee payment of customers. It was developed by our Technical Innovation on the initiation and request by Central Payment Unit. Our team was responsible to analyze data of outward payment, provide system requirement and test the application.

- **Reconciliation Tools at Sanima Bank Ltd.**

Skill Used: Reconciliation, Excel

Project Details: It is application developed to replace the existing practice of performing reconciliation using spreadsheet software in Central Payment Unit. Our team was responsible to provide application system requirement, data analysis and test report.

PERSONAL DETAILS

Date of Birth	March 07, 1995 (2051/11/23 B.S.)
Father's Name	Mr. Hari Kumar Shrestha
Mother's Name	Mrs. Radha Devi Shrestha
Home contact number	+977-9860157130
Correspondence Address	Sitapaila, Nagarjun-04, Kathmandu, Nepal
Permanent Address	Bhogteni, Sahid Lakhani-01, Gorkha, Nepal

REFERENCES

1. Karishma Shrestha
Manager- Manmohan EC
Sanima Bank Ltd.
Cell: +977-9841696895
Email: Karishmakachhyapati@gmail.com
2. Roshan Limbu
Officer, Central Payment Unit
Sanima Bank Ltd
Cell: +977-9842532636
Email: roshan11@gmail.com

I hereby declare the information given is correct to the best of my knowledge & belief.