

# ROSHAN RAI

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## Professional Experience

### **Nepal Rastra Bank**, Assistant Director, July 2025 – Present

- Reviewed invoices and expenditure approval requests from various departments to ensure compliance within budgetary allocations and internal policies,
- Supervised and verified all general ledger entries in the Olympic banking system, guaranteeing the integrity and accuracy of the central bank's financial records,
- Authorized payments to different parties, including government entities, vendors, and international partners,

### **Securities Board of Nepal**, Assistant Director, May 2025 – July 2025

- Regulatory compliance review for all license applications for Merchant Banks, Mutual Funds, and PEVC firms, ensuring adherence to statutory provisions before board submission,
- Conducted comprehensive on-site inspections of applicants' operational and technical infrastructure to verify compliance with licensing standards,
- Prepared and presented detailed inspection reports with recommendations to the Chairman of the Board,
- Conducted discussions with industry representatives and internal teams to identify systemic issues and policy gaps, providing critical insights that informed strategic regulatory improvements,

### **Securities Board of Nepal**, Senior Assistant, July 2023 – May 2025

- Contributed to the on-site and Off-site supervision of depository participants to ensure the compliance of regulatory requirements,
- Communicated with depository participants to inform about new guidelines, issues and others,

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## Education

### **Kathmandu University School of Management**

Master of Business Administration (Finance), September 2023

- Cum Laude Academic Achievement
- Thesis: Macroeconomic factors and capital structure: A study on the manufacturing companies of Nepal
- Finance Project: Valuation of a company

### **Apex college, Pokhara University**

Bachelor of Business Administration, July 2021

- Dean's list Academic Achievement Award

## Projects and Dissertation

- Corporate Finance Project on “Valuation of Kalika Power Company Ltd.”
  - Thesis on “Macroeconomic factors and capital structure: A study on manufacturing companies of Nepal.”
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## Certifications

- Data analysis in R, Datacamp July 2022
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