

ROSHAN RAI

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 – Present

- 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, GPA 3.57

- 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, GPA 3.7

- Dean's list Academic Achievement Award
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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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