



# Ajay Chandra Pandey

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Ex-AGM, State Bank of India | BFSI Trainer | Risk & Compliance Expert | Author | edX Course Creator

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## Professional Summary

Highly accomplished banker and BFSI trainer with 34 years at State Bank of India, including leadership roles in Risk Management, Compliance, Forex Treasury, and Asset Liability Management. Experienced instructional designer, author, and faculty with expertise in designing, developing, and delivering impactful training programs. Published author of 30+ BFSI articles and creator of 4 globally recognized edX MOOCs. Proven ability to train large-scale audiences, build competency frameworks, and implement engaging learning experiences across banks and NBFCs.

## Core Competencies

- ✓ BFSI Training & Instructional Design
- ✓ Risk Management & Compliance
- ✓ AML & KYC Framework
- ✓ Asset Liability Management
- ✓ Foreign Exchange & Treasury
- ✓ Ethics
- ✓ Curriculum Development (Classroom, Webinars, eLearning)
- ✓ Thought Leadership & Publications

## Training & Content Development Experience

- Faculty, State Bank Academy (2018 – 2025): Led Risk Management & Compliance training, designed course structures, prepared manuals, and curated programs for SBI and external institutions.
- Delivered 1400+ classroom sessions and 300+ webinars across India and abroad.
- Conducted training for PSU banks, NBFCs, and international banks (PNB, BoM, Indian Bank, IDBI Bank, PFC, Bank of Bhutan, Al Azizi Bank Afghanistan, SBI Nepal, etc.).

- Delivered flagship programs such as ‘SUPER SBI – Great to Greater’, covering staff up to Chief Manager level.
- Authored/co-authored 4 edX MOOCs with global reach:
  - Compliance in Financial Institutions
  - Interest Rate Risk Management
  - Fraud Detection & Prevention in Banking
  - Operational Risk Management

## **Publications**

- 30+ BFSI articles published in reputed magazines (e.g., The Global Analyst, ICFAI).
- 15+ in-house publications on banking and financial services.
- Recognized thought leader in Risk, Compliance, and Banking Innovation.

## **Career Highlights**

- Senior Vice President (Risk Management), SBI Doha, Qatar (2013–2017)
- AGM & Faculty, State Bank Academy (2018–2025)
- AGM/ Branch Head – Chandigarh, Delhi, Kolkata (2008–2018)
- Manager – Risk Management (Basel II implementation) (2006–2008)
- Forex Treasury (2000–2006)
- Early career in branch banking (1991–2000)

## **Professional Credentials**

- Certified Associate, Indian Institute of Banking and Finance (CAIIB)
- Certified Anti-Money Laundering Specialist (CAMS)
- Certificate in Commercial Credit (Moody’s Analytics)
- Certificate in Foreign Exchange (IIBF)
- Advanced training at IIM Bangalore, MDI Gurugram, Qatar Financial Centre, NIBM Pune etc.

## **Education**

Postgraduate