

# SHRUTHI SRIDHAR



TRADE FINANCE ANALYST

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## OBJECTIVE

To work in a globally competitive environment on challenging assignments that shall yield the twin benefits of job satisfaction and a steady-paced professional growth.

## EDUCATION

Title of the Degree with Branch	College/ University	Year of Passing
ICA Certificate in Anti Money Laundering	Alliance Manchester Business School (Online)	2023
Post-Graduation-Diploma in Banking Management (PGDBM-XL)	Times-Pro, Loyola University	2013-2014
B. TECH (Information Technology)	SHRI ANGALAMMAN COLLEGE OF ENGINEERING AND TECHNOLOGY, TRICHY – Anna University	2008-2012

## Technical Skills

- Handled SWIFT Transactions as Trade Analyst
- Familiar with AML and KYC documents

## Project Experience

### Organization: HSBC (India) - Trade

Product	Core Trade.
Domain	BFS, Business Accounts.
Role	Trade Analyst, Anti-Money Laundering Basics
Period	Mar 2016 – Dec 2021

### Roles & Responsibilities:

- Dealt with invoice financing and invoice discounting (BACS, faster payments) for UK transactions.
- I also have basic knowledge on document checking, know your customer and anti-money laundering.
- Currently handling import loan products for UK based customers.
- Screening transport documents of UK based customers such as CMR, bill of lading and delivery notes to sanction loans.
- Processing SWIFT mt202 and mt103.
- I have also handled export payments, loan repayments and LC bill retirement which are some of the bank specific products.

**Organization: YES BANK (India) - Front Office**

Domain	BFS.
Role	customer onboarding and marketing
Period	Mar 2015 – Mar 2016.

**Project Description:**

Dealing with business accounts, savings accounts, insurance and customer onboarding (KYC).

## Personal Information

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Permanent Address:	47 Periyar Nagar Tv Koil Trichy-620005, India.
Current Address:	Al-Wurud, Riyadh, KSA.
Marital Status:	Married.
Languages Known:	English, Marathi, Tamil, Hindi.

**Declaration**

**I do hereby declare that, the information and facts stated above are true, correct and complete to the best of my knowledge and belief.**