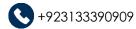
Syed Tanveer Jaffry

Credit Analyst





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Competent Credit Analyst bringing a wealth of experience in analyzing documentation to determine the level of risk involved. Offering excellent time management and interpersonal skills and a desire to work for leading financial institutions.



Skills

Credit Risk

Lending Regulations

Credit Applications

Credit decisions

Verbal and written communication



Excellent



Work History

HBL

- Analyze of Credit Proposals of Commercial, SME, & Seasonal Finance in line with Bank's Credit Policy & regulatory framework.
- Provide independent review of credit proposals for onward submission to recommending/approving authorities.
- Ability to perform assignments independently & under the supervision of Seniors.



2017-11 - 2022-01

2022-01 - Current

Credit Analyst

United Bank Limited, UBL, Karachi, Pakistan

- Assessed credit risk and analyzed financial statements.
- Complied with internal controls and government regulations.
- Gathered loan documentation for underwriting.
- Maintained energy and enthusiasm in fast-paced environment.



Credit Risk Analyst

Soneri Bank, Karachi, Pakistan

- Recommended approval or disapproval of commercial, corporate, SME & Agricultural credit loans.
- Assessed credit risk and analyzed financial statements.
- Complied with internal & external policies including State Bank of Prudential Regulations.
- Organized and finalized loan applications for review of Chief Risk Officer & Executive Credit Committee.

Assistant Manager

Pioneer Feeds, Karachi, Pakistan

- Assisted in organizing and overseeing assignments, planning and coordinating inhouse and outsourced resources.
- Monitored cash intake and deposit records, increasing accuracy and reducing discrepancies.



Education

Safeguard Elderly Clients from Financial Fraud

Canadian Securities Institute (CSI) - Online

- Masters in Economics & Finance: Business Management and Economics Federal Urdu University - Karachi
- Bachelor in Commerce: Accounting and Business Management BCOM - Karachi University
- Six Months Diploma in Information Technology
 Consulnet Corporation Bahaduabad Karachi
- Intermediate in Commerce: Business and Managerial Economics
 GBSS Korangi Karachi
- Matriculation in Science: Chemistry, Biology, Mathematics GBSS - Karachi



Accomplishments

 Collaborated with team of credit division of Soneri Bank in the implementation of Core Banking System known as Teminos.



Certifications

Bank lending-legal implications of securities & their documentation

An Introduction to Credit

Financing based on pledge & hypothecation of stocks

Practical workshop on e-CIB data preparation

In house training on inventory module arranged by L&D of Soneri Bank

Credit Risk management: A regulatory perspective

Achieving managerial excellence first time manager

Microsoft Excel-Advanced & Dashboard Reporting

2003-12 - 2006-12

2021-07 - Current

2014-06 - 2017-04

2002-01 - 2004-12

2002-01 - 2002-06

1999-01 - 2000-12

1997-12 - 1998-01

2008-04 2010-03 2011-06 2011-09 2011-09

2019-06

2016-11

2020-01







Interests

Cricket is my passion