

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



Work History



- 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.



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.

2022-01 - Current

2017-11 - 2022-01

2006-12 - 2017-11



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.

2003-12 - 2006-12

Assistant Manager

Pioneer Feeds, Karachi, Pakistan

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



Education

2021-07 - Current

Safeguard Elderly Clients from Financial Fraud

Canadian Securities Institute (CSI) - Online

2014-06 - 2017-04

Masters in Economics & Finance: Business Management and Economics

Federal Urdu University - Karachi

2002-01 - 2004-12

Bachelor in Commerce: Accounting and Business Management

BCOM - Karachi University

2002-01 - 2002-06

Six Months Diploma in Information Technology

Consulnet Corporation - Bahaduabad Karachi

1999-01 - 2000-12

Intermediate in Commerce: Business and Managerial Economics

GBSS Korangi - Karachi

1997-12 - 1998-01

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

2008-04

- Bank lending-legal implications of securities & their documentation

2010-03

- An Introduction to Credit

2011-06

- Financing based on pledge & hypothecation of stocks

2011-09

- Practical workshop on e-CIB data preparation

2011-09

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

2016-11

- Credit Risk management: A regulatory perspective

2019-06

- Achieving managerial excellence first time manager

2020-01

- Microsoft Excel-Advanced & Dashboard Reporting



Languages



English



Urdu



Interests



Cricket is my passion



Very Good



Excellent