Mr Sunil Mehta

**82 Kenton Lane, Harrow, Middlesex, London. HA3 8UD**

Telephone: 077 8643 7214 Email: sunil321@gmail.com

# **Key Skills**

* Analytical with meticulous attention paid to detail
* Numerical and figure orientated with an ability to work under pressure
  + Ability to manage tasks self-dependent, multi-task and prioritise
* Effective communication and presentation skills
* Highly dynamic team player with ability to utilise own initiative

## Technical Skills

* MS Office; Excel, Word, PowerPoint
* VBA, Bloomberg, Reuters, Linux, Flexcube, Swift Message system, Infoview

## Qualifications

**Post Graduate Mathematics -** Boundary Effect on Non-Linear Systems

City University (2006-2011)

Study involved modelling solutions of a three-dimensional porous medium heated from below where the flow is subject to Darcy’s law and the Bousinessq approximation. Analytical insight gained by studying the nonlinear problem with the periodic lateral boundaries; utilizing numerical schemes based on finite differences

**BSc (Hons) Mathematics and Computer Science (2:1)**

City University (2001-2005)

## Professional Summary

## FidBank UK Limited (Formerly Union Bank UK Plc) Feb 2018 - Current

Executive Officer - FIs and Treasury Support

* Managing the Credit process including writing new credit applications and credit reviews and preparation of Credit Proposals to approval until final documentation.
* Monitor and manage liquidity metrics on daily basis, and place money market deposits accordingly.
* Manage foreign exchange transactions.
* Support the Head of Treasury as required.
* Keeping up to date with Bank’s internal Credit Policy
* Manage relationships with existing and prospective trade clients of FidBank UK including client documentation and KYC information to meet regulatory and internal policies and AML requirements.
* Assist RM in origination of deals (Risk Participations, Trade loans, Secondary Market) from origination to final disbursement.
* Assist in the execution of ad-hoc projects as required.
* Prepare management reports for Head of Business Development
* Take on RM duties in absence of the Relationship Manager ensuring all queries are dealt in timely and efficient manner

## Union Bank UK Plc Aug 2016 – Feb 2018

Principal Officer - Trade & Financial Institutions

* Managing the Credit process including writing new credit applications and credit reviews and preparation of Credit Proposals to approval until final documentation.
* Prepare departmental reports for submission to the senior management.
* Liaison with internal departments – Compliance, Risk, Treasury, Finance, Trade Ops.
* Manage relationships with existing and prospective trade clients of Union Bank UK
* Carry out the required Due-Dilligence/KYC on counterparties as per laid out procedures
* Ensure any queries are dealt with and resolved in a timely manner.

## Union Bank UK Plc Dec 2012 – Aug 2016

Principal Officer - Structured Trade Finance

* Moniter portfolio performance ensuring all material aspects are flagged on timely basis, following up on any issues.
* Providing numerical analyses to support the origination of structured business.
* Provide support on Execution of Existing & New deals
* Respond to internal/external issues or queries in timely and efficient manner.
* Effective communication with all relevant stakeholders.
* Assist Head of Structured Trade Finance with Business Development Duties.
* Control and monitoring of customer positions and excesses.

## Union Bank UK Plc Apr 2012 – Dec 2012

Risk Management Analyst

* Reviewed and monitored risk exposures and limit utilisations across various levels and escalated to risk management where necessary
* Analysed and prepared country and credit risk reports for risk and senior management upon request
* Assisted in the preparation and production of risk reports and risk decks for risk and senior management, utilising relevant tools and risk data
* Assisted with building and running data integrity checks around the risk reporting systems
* Developed knowledge base and expertise within market risk management through internal and external training, leveraging off the expertise of team members, and independent study
* Extensive communication within Treasury, IT and senior management on topical issues

## HSBC Global Markets Summer 2010

Market Risk Analyst - Internship

* Involved in implementing a VaR based tool to analyse incremental and marginal VaR exposures at product and hierarchy levels
* Involved in implementing adhoc stress testing for specific trading desks upon request for enhanced risk management
* Reviewed and monitored risk limits across various hierarchy levels and escalated these where necessary
* Developed knowledge base and expertise within market risk management through internal and external training, leveraging off the expertise of team members, and independent study
* Extensive communication within risk control, risk IT and risk management

## City University 2005 – 2011

Academic Assistant

* Support first year undergraduate students on Computational Maths, Excel, Algebra and Calculus
* Assist lecturers with the assessing of Examination and Coursework papers.

**Qualifications**

**3 A Levels** Mathematics (A), Physics (B), Chemistry (B)

**10 GCSE’s** Including Mathematics, English and Economics (Grades A - C)

## Personal Details

Date of Birth: 23rd August 1983

Marital Status: Married

Health: Excellent

Driving Licence: Full / Clean

## References are available upon request