

# **RESUME**

**Name:** Gokul Sukumar

**Mobile Number:** +971 504804548

**What's app:** +971 504804548

**Email:** [gokulsugu@gmail.com](mailto:gokulsugu@gmail.com)

**LinkedIn ID:** <https://www.linkedin.com/in/gokul-sukumar-134341212>

**Visa Status:** Visit visa Valid till 02-Feb-2022



## **SUMMARY OF SKILLS**

- High value placed on teamwork, flexibility, and quality interpersonal communication.
- Strong analytical, conceptual and organizational skills.
- Well-developed communication skills with reputation of unwavering accuracy, credibility and integrity, excellent presentation skills.
- Team handling
- Excellent written, communication, inter personal, liaison and problem solving skills with the ability to work in multi-cultural environment.

## **EXPERIENCE SUMMARY**

Employer	Period	Designation
Standard Chartered Bank GBS - India	Jan 2012 – 01 Nov 2021	Team Leader ( Trade Finance)

## **EXPERIENCE -4**

### **TRADE FINANCE OPERATIONS - BAU ROLES AND RESPONSIBILITIES – (TEAM LEADER)**

- Strong knowledge in Handling of MT202 & MT202cov / MT103 payments and monitoring inward, outward remittance.
- Good Knowledge in Ms office - PowerPoint and Excel
- Prior experience in Export and Import Finance.
- Prior experience in Forex conversion
- Experience in Open account finance and funds transfer(Receivable services,
- Invoice financing, Bill Discounting)
- Expertise in handling Reimbursement payments and claims under LC Reimbursement (URR latest Version).
- System implementation for automation processing
- Handling Trade incomings For Ex : MT 199 ,299 ,499,799 ,999 .
- Experience in handling OBL finance like - Import invoice Financing , Export invoice financing and FI Trade Loan - ( RILC , TRAD, FACB -etc)
- Issuance of Irrevocable Reimbursement Undertakings.
- Handling of various swift messages MT799, MT999, MT740, MT747, MT742
- Pre-shipment financing (PCRE & PCFC) and liquidations.
- Knowledge in Sanction involved , AML ,IMB and Vessel search.
- Daily MIS preparing for All Control activities like ( Suspense , Nostro, RPR -etc ) and matching in TLM recon .
- Macro implementation based on system .
- Good Knowledge in EDI Factoring system .

## EXPERIENCE -3

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### AML ANALYST

- Review of transaction monitoring cases and authorizing alerts closed by AML Monitoring & Investigations Senior Analysts in ensuring that the quality of disposition meets the required standards.
- Preparation for and participation in Client operational calls regarding AML for the Client's investor base; Due Diligence visits by Clients and Investors; Auditor visits.
- Reviews and investigates AML alerts, prepares investigation reports, prepares SARs and strategic escalations, and reviews SARs prepared by others to ensure accuracy, quality and SAR preparation content compliance.
- Meet or exceeded both productivity and quality benchmarks.
- Followed standard AML procedures and processes.
- Analyzed alerts and investigated transactions activities to detect any suspicious of money laundering or terrorist financing activity .
- Performed production support ,analysis and resolution within specified SLA.
- Closing LLI alerts .

## EXPERIENCE -2

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### TRADE PROJECTS

- On – Boarding clients from OTC to S2B & STP ( Straight through Process).
- System Setup for Swift template and Pricing setups for New on boarding clients
- Deferment interest project handled for Covid -19 Pandemic
- EDI – Factoring System migration
- Workflow created as – Tester - auto settlements for the outstanding liabilities .
- UVT performed for system implementation from Java to SAP .
- STP(Straight through process) – Identifying the non straight through service requests and exploring the opportunities of digitalizing which helps in improvement of TAT, FTE(Full time equivalent) cycle time reduction and quick updation in the banking system as well.

## EXPERIENCE -1 (2011-2012)

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### MANPOWER SOLUTION

- Customer service executive and Counter sales 2011 to 2012

### PERSONAL INFORMATION

Date of birth : 16-03-1988  
Education : Bachelor of commerce ( 2006-2009) – 60 %  
Institute : A.M Jain college ( Madras University)  
Nationality : Indian  
Gender : Male  
Marital status : Married  
Languages : English, Tamil  
Passport Number : S1882241

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief,  
I Undertake to inform you of any.

Place : Sharjah

Yours Faithfully  
Gokul Sukumar