

## OBJECTIVE

Leverage 28 years of comprehensive experience in foreign exchange operations, client relationship management, system testing, and change management. Proven ability to manage high-pressure environments, deliver results under tight deadlines, and contribute to strategic financial systems. Multitasker with a keen eye for detail, excellent communication skills, and strong leadership capabilities.

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## EDUCATION

**POSTGRADUATE DIPLOMA IN BANKING AND FINANCE,**  
SYMBIOSIS (A+, 2016)

**M.COM. (MANAGEMENT),**  
MUMBAI UNIVERSITY (2007)

**B.COM. (FINANCIAL ACCOUNTING & AUDITING),**  
MUMBAI UNIVERSITY (1995) – FIRST DIVISION

**CERTIFICATE IN GLOBAL FINANCIAL MARKETS,**  
ORIGIN INTERACTIVE LEARNING

# VENKATRAMAN IYER K

- 23+ years of experience in trade processing and payment systems, with a focus on operations managed by central counterparties (CCPs)
- Expertise in **UAT cycles**, BRD drafting, test planning, and cross-functional team coordination.
- Significant exposure to **international banking operations**, especially with settlement, margining, and risk-related processes.
- Experience in **team management**, performance appraisal, and internal stakeholder coordination.

### **HDFC Bank Ltd.**

*Deputy Vice President – Outsourcing Risk Management*

**Feb 2023 – Present**

- Manage vendor risk in outsourced operations; design SOPs for risk processes.
- Develop activity-based risk scorecards for non-financial vendors and gold assayers.
- Prepare regulatory reports and submissions to RBI.

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### **The Clearing Corporation of India Ltd. (CCIL)**

*Senior Manager – Forex Settlement*

**Nov 2001 – Jan 2023**

- Key contributor in setting up **guaranteed clearing and settlement services** for USDINR.
- Played a central role in **cross-currency settlement implementation** via CLS Bank.
- Led development of **Trade Repository reporting** for FCY/INR and FCY/FCY trades.
- Spearheaded the introduction of the **Clearing Member concept** for FPI and corporate trade settlements.
- Contributed to strategic market initiatives including **NDF trade settlements** in India.
- Supervised daily operations of the CCP, ensuring high accuracy and minimal errors.

#### **Other Contributions:**

- Conducted knowledge sessions for CCIL employees.
- Guest lecturer at NIBM on **Forex Derivatives and CLS Mechanism**.

## SKILLS

Risk Management | Trade Settlement | System Testing  
Vendor Management | UAT Planning

Forex Operations | Cross-Currency Products | Stakeholder Communication | Regulatory Reporting |

SWIFT, CHIPS, FEDWIRE | MIS Reporting | SOP Drafting

## PERSONAL DETAILS

**DATE OF BIRTH: 20 APRIL 1974**

**LANGUAGES KNOWN:**  
**ENGLISH, HINDI, TAMIL, MARATHI**

**MARITAL STATUS:**  
**MARRIED**

## CONTACT



L-104, Army CHS, Dara Enclave, Sector 9, Plot No. 6, Nerul (East), Navi Mumbai – 400706

### **E-Serve International Ltd. (Citicorp Group)**

*Analyst – U.S. Fund Transfer Investigations*

**Feb 2001 – Oct 2001**

- Investigated fund transfer discrepancies using SWIFT, CHIPS, and FEDWIRE payment systems.
- Analysed global payment flows and resolved transactional queries.

### **Petron Civil Engineering Ltd.**

*Accounts Assistant – Finance & Accounts*

**May 1996 – Jan 2001**

- Oversaw book-keeping, prepared schedules for account finalization, and handled auditor interactions.
- Generated MIS reports and supported financial audits