

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.

iyervenk204@rediffmail.com
vsriram123@gmail.com

+91 98192 38980

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.

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 USD/INR.
- 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