



## Venukrishnan Mohanaraja

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LinkedIn: [linkedin.com/in/venukrishnan-mohanaraja-158169122](https://www.linkedin.com/in/venukrishnan-mohanaraja-158169122)

### Education

University Utara Malaysia

Field of Study: Bachelor of International Business Management (Hons)

CGPA: 2.87/4.00

Year of completion: 2009 -2013

### Languages

English - Band 5 (MUET)

Bahasa Melayu - Written and Spoken

Tamil - Spoken

### Skills & Accomplishment

- Microsoft Office (intermediate knowledge on formula and macros)
- Static data maintenance & setup
- Ledger setup & maintenance
- SWIFT messaging
- SAP & ORACLE
- TLM & iRecs (Reconciliation platform)
- ATLAS
- CLS Star, LOGICA/LCM, and CPR
- 2019 1st Quarter for excellent performer
- Strong performance year end rating for 2021 & 2022

### Preference

Availability: Immediately

Willingness to travel: High

### Reference

Jayaseelan Vellasamy Krishnan

Vice President Trade Lifecycle Manager III JP

Morgan Services (M) Sdn Bhd

T: 6016 635 2307

Muhammad Afiq Amin Hafiz

Trading Lifecycle Associate II

JP Morgan Services (M) Sdn Bhd

T: 6012 623 2627

### Profile

Dynamic and client focused banker with comprehensive knowledge in supporting FX and derivatives back-office operations in both settlement and post-settlement field. Additional experience in Anti-money laundering and counter terrorism operations in banking.

I possess great attention to detail and well-versed in analyzing, problem solving, and multitasking. Highly result driven and enjoy taking on new challenges. Currently looking for an opportunity to grow in both career and knowledge in a new environment and to provide the organization with an added value from my experience.

### Employment History

#### JP Morgan Services (M) Sdn Bhd | Trade Lifecycle Analyst

31st Oct 2016 – 31<sup>st</sup> March 2024

- Managed FX and derivatives operations as subject matter expert and senior analyst
- 1<sup>st</sup> level escalation contact for post settlement and incoming client queries
- Created MIS and analysis reports for senior management
- Trainer and mentor for junior analyst
- Handled reconciliation and settlement task for Asia and EMEA markets
- Handled and managed static data issues and downstream ledger string maintenance
- Experienced with CLS settlement and root cause analysis
- Expert with payment and swift messaging
- Prepared audit requirement and queries for both internal and external audit request
- Introduced automated holding response for group inbox monitoring
- Well versed with wash and suspense account management and clearance
- Managed and handled various system enhancement & process migration
- Handled Nostro & ledger account opening/closure procedure together with clearance
- Maintained excellent client relationship by providing proactive services
- Analysed client performance and behaviour pattern for front office/sales
- Completed and took part in various UAT system testing
- Created game community and introduced sports and activities for team building and culture

#### HSBC Electronic Data Processing (Malaysia) Sdn. Bhd | Assistant Manager Operation – FCC & RC

21st Oct 2015 - Oct 2016

- Key investigator for alert and cases generated for financial crime compliance team
- Developed initiatives, revised policies, and procedures
- Trainer and subject matter expert for level 1 analyst for compliance team.
- Assisted in system and process enhancement

#### Citi Group Transition (M) Sdn Bhd | Assistant Manager / Analyst

22nd Dec 2014 - 6th Oct 2015

- Active investigator and member of Anti Money Laundering Team for Mumbai region
- Key member for analyst forum for recent issues and updates relates to anti money laundering and terrorist financing

#### HSBC Electronic Data Processing (Malaysia) Sdn Bhd | Global Support Executive

15th Nov 2012 – 19th Dec 2014

- Performed investigation task for FX and money market for Global Banking and Business on behalf London branch
- Managed MIS for senior stakeholder and group inbox segregation
- Handled compensation claim for late settlement and incoming claims from external clients