

## **Professional Synopsis: Ajay Chandra Pandey**

**Highly accomplished banker and recently retired Assistant General Manager & Faculty from State Bank Academy Gurugram, offering 34 years of diverse banking expertise gained at the State Bank of India in India and abroad. My specializations encompass Risk Management, Compliance, Forex Treasury, and Asset Liability Management, underscored by a strong track record in Basel II implementation and branch banking leadership.**

**I hold extensive professional credentials, including Certified Anti Money Laundering Specialist, Commercial Credit, and Forex certifications. As a published author and skilled instructional designer, I have successfully designed, developed, and delivered impactful training courses—including four edX courses—to thousands of banking professionals across various institutions. My extensive experience in authoring numerous BFSI articles and comprehensive training modules showcases exceptional content creation, financial analysis, and thought leadership capabilities.**

**I am now seeking Visiting Faculty, Course Developer, or BFSI/Finance-related roles where I can leverage my deep domain knowledge and pedagogical expertise. Preferred location is NCR Delhi.**

## Ajay Chandra Pandey



Former Assistant General Manager &  
Faculty  
State Bank Academy Gurugram

### Contact Information:

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Date of Birth- 05.01.1965

Retired on – 31.01.2025

Experience: 34 years

Job Preference: Visiting Faculty/ Course Developer, BFSI / Banking Related /NBFCS / Finance Related Jobs  
Preferred Location: NCR Delhi.

### Preferred Domain:

- i) Risk Management
- ii) Compliance
- iii) Foreign Exchange
- iv) Asset Liability Management
- v) Ethics

### Qualification - Postgraduate

#### Professional Credentials:

1. Certified Associate of Indian Institute of Banking and Finance
2. Certified Anti Money Laundering Specialist
3. Certificate in Commercial Credit by Moody Analytics
4. Certificate in Foreign Exchange by IIBF
5. Received extensive training in India and abroad {including at IIM Bangalore, MDI Gurugram and Qatar Financial Centre}.

### Banking Exposure:

1. Joined as Probationary Officer in State Bank of Bikaner & Jaipur in Feb 1991.
2. 1991-2000 various assignments in Branch banking and Merchant banking.
3. 2000-2006 various assignments in Forex treasury.
4. 2006-2008 Manager (Risk Management). Active involvement in Basel II implementation.
5. 2008-2012 – Branch Head in Kolkata and Delhi
6. 2012-2013 – AGM and Head –Asset Management Team, Delhi
7. 2013-2017- Senior Vice President (Risk Management) at SBI, Doha, Qatar
8. 2017-18- AGM Branch Head Chandigarh
9. June 2018- January 2025- AGM & Faculty (Risk Management & Compliance) State Bank Academy, Gurugram.

### Publications:

1. Regularly Published BFSI related articles in the “The Global Analyst” published by ICFAI Hyderabad.
2. More than 30 articles published in different reputed BFSI and other magazines.
3. More than 15 articles published in in-house magazines.
4. edX Courses Authored/Coauthored:
  - a. Compliance in Financial Institutions.  
(<https://www.edx.org/learn/finance/state-bank-of-india-compliance-in-financial-institutions>)
  - b. Interest Rate Risk Management in Banks/Financial Institutions.  
(<https://www.edx.org/learn/risk-management/state-bank-of-india-interest-rate-risk-management-in-banks-financial-institution>)

**c. Fraud Detection and Prevention in Banking.**

(<https://www.edx.org/learn/economics-finance/state-bank-of-india-fraud-detection-and-prevention-in-banking?index=product&queryId=2eb5709acae2dc7014a7028b14773c63&position=2>)

**d. Operational Risk Management**

(<https://www.edx.org/learn/risk-management/state-bank-of-india-operational-risk-management-in-banks>)

**Training Related:**

1. Designed and Curated Course Structure for inhouse Training (SBI) and other banks/ NBFCs.
2. Prepared Manuals for different Roles in SBI.
3. Conducted “**SUPER SBI -Great to Greater**” mass engagement

Programme for all staff up to Chief Manager Level.

4. Conducted more than 1000 classroom sessions more than 300 webinars for internal staff and other Institutions.
5. Conducted training sessions for the following organisations:
  - a) Punjab National Bank
  - b) Bank of Maharashtra
  - c) Punjab and Sind Bank
  - d) Power Finance Corporation
  - e) Indian Bank
  - f) Syndicate Bank
  - g) Allahabad Bank
  - h) IDBI Bank
  - i) Al Azizi bank Afghanistan
  - j) Bank of Bhutan
  - k) DFHI
  - l) SBI Nepal
  - m) Indian Institute of Corporate Affairs
  - n) Central University of Karnataka

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