

Ghazi Faisal Al Aradi

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Professional Experience:

+ Gulf International Bank (GIB), Manama, Kingdom of Bahrain, (February 2017 – August 2017) **Project Management - Risk Management – “Contract Role”**

Responsible for the management, scheduling and monitoring of:

- tasks of the Information Security team
- tasks assigned by Information Security to other bank teams in a range of critical projects and activities.

Communicating tasks/initiatives according to team members and task owners, whilst developing and maintaining project timelines and milestones.

Key accomplishment:

Recognized for clearing outstanding critical audit findings that were related to Information Security projects in less than 6 months.

+ Privately owned Investment Management Firm, Dubai, United Arab Emirates, (October 2012 – March 2013) **Senior Investment Consultant – “Contract Role”**

Assist the Partners and executive management with research on the region. (Renewable energy related)

+ The National Commercial Bank, Manama, Kingdom of Bahrain, (May 2009 - December 2011) **International Banking Group, Correspondent Banking Officer, (August 2010)**

- Conducting research to explore business opportunities to further existing FI and Major Corporates book.
- Monitor NCB's assets to ensure timely settlements.
- Custodian to Bahrain's IBG legal and facility documentation.
- Monthly departmental revenue positions for regulatory and HQ reporting.
- Assisting the bank's Compliance team with external institutional correspondences and requests.

+ The National Commercial Bank, Manama, Kingdom of Bahrain Manager, **Agency Unit - Syndications and Placements (Specialized Finance Group), (May 2009)**

- Developing regional Project Finance and Syndicated Agency related client relationships from Bahrain.
- Handle Agency loan activities for the region as part of the administration of the bank's syndicated assets.

- Attend to internal and external correspondences in accordance with the Syndicated Facility Agreement.
- Review of Facility agreements, and other related agreements to be released to Syndicate members (participants and agents).
- Provide input on credit applications proposed to the Credit committee and Board of directors.

Accomplishments:

- Successfully creating and implementing a remote “Automated Agency database” to alert team members on syndicated facility requirements.
- Part of the three-man team that was involved one of the bank’s largest syndicated facility recovery (2 active syndicated loans). Recipient of an exceptional bonus.

Milestones:

- Syndicated facility for the construction of the “Princess Nourah University” Phase 1 and Phase 2 (Largest female university in the world) – Lead Mandate Arranger – Coordinating bank and Investment Agent.
- Syndicated facility to convert Al Qurayyah Power Plant into a combined Cycle Power Plant – Lead Mandate Arranger – Facility Agent and Issuing Bank.
- Supplemental Murabaha Facility (Telecom company) – Lead Mandate Arranger – Coordinating Bank and Investment Agent.

+Banque Saudi Fransi, Al Khobar, Saudi Arabia, (August 2007 - April 2009)

Corporate Banking Group, Assistant Relationship Manager/Credit Analyst

- Assist in the management of client relationships for the Team Leader and SRM team.
- Oversee transactions, fund transfers, margin accounts, facility operations and utilizations.
- Conduct due diligence on clients, accompany RMs in conference calls and site visits.
- Promote cross-selling opportunities in Private banking, treasury and trade finance.
- Prepare credit applications for credit committee approvals including narrative descriptions, charts and other material to illustrate aspects of any proposed facility application.
- Maintain a current and exception free team portfolio by complying with both the bank’s and regulatory requirements in matters such as loan agreements, loan covenants, perfection of collateral, guaranties and other legal documents

Key accomplishment:

Successfully creating and implementing an in-house region wide “Real-time Access driven database” to monitor and generate reports on legal and security documentation deficiencies/shortfalls in bank’s Corporate and Commercial relationships. Recipient of an exceptional bonus.

+Bank Muscat International, Manama, Kingdom of Bahrain, (June 2005 - July 2007)

Retail Lending Analyst, Consumer Banking (April 2006)

Executive, Corporate Communications (December 2005)

Cash, Credit Cards and Payment clerk, Retail Banking – Treasury Back-office (June 2005)

Key accomplishments:

- Successfully initiating a relationship between BMI and a medical services organization in Bahrain resulting in a bulk account initiative, opening over 300 current accounts and cross selling more the 260 credit cards in a period of less than one month. Recipient of an exceptional bonus.
- A member of the four-man team involved in writing BMI's business strategy for 2006, which was later on proposed and approved by the board of directors. Recipient of an exceptional bonus.

Credentials:

+ Production & Sound Design (2015)

Noisy Academy – Berlin –Germany

+ Bachelors, Science of Business Information Systems (2005)

AMA International University – Manama, Kingdom of Bahrain

(*Graduate at 18 years old)

+ High School Diploma, O-Levels (2003)

IGCSE program, Al Noor International School – Manama, Kingdom of Bahrain

Certifications:

Certified Corporate Banker (CCB), (2009) - The International Academy of Financial Management

Professional Training:

- Anti-Money Laundering and combating terrorist financing Bahrain Institute of Banking and Finance – Manama, Kingdom of Bahrain
- Banking and Finance marketing, segmentation and consumer engagement, Gulf Marketing Review – Manama, Kingdom of Bahrain
- Exploring Trade Finance, Bahrain Institute of Banking and Finance – Manama, Kingdom of Bahrain
- Client Relations Management, Enhance Training and Development – Dubai, United Arab Emirates
- Contractor Finance, NCB Training Center – Jeddah, Saudi Arabia

References are available upon request.