



## ANTI-MONEY LAUNDERING: AN INDUSTRY PERSPECTIVE

EXPERT PROFILE



### RATAN POSTWALLA



Ratan has 17 years of experience working in training, consulting roles for major financial institutions in India. Prior to his transition to Training and Knowledge Management, Ratan had extensive and wide-ranging experience in Risk Management, Compliance and Assurance with KPMG and EXL Service in India, USA, UK and Europe. He has worked with CFO functions across industries (Insurance, Financial Services, Banking, Manufacturing, etc.) and geographies, and brings a practical and 'real world' context to Learning, thereby adding a unique perspective to the participants' training experience.

Ratan commenced his career as a part of KPMG's Assurance Practice. His clients included some of the largest global and Indian banks, with a focus on credit and operational risk in both Retail and Corporate Banking.

As a project manager at EXL, Ratan executed and delivered large end-to-end operational and financial risk management engagements in the US, UK and Europe. He additionally led the transition of multiple risk and compliance-related processes to an India-based offshore platform.

He soon grew into to the role of a Compliance Program Manager, and drove several large and complex compliance-related initiatives cross the globe, with a particular focus on the Financial Services and Insurance domains. His experience of implementing risk and compliance programs with CFOs and CROs, and his deep exposure to risk management and risk reporting, on a dual-shore delivery model, have provided him with a broader perspective on risk and regulation.

As an entrepreneur, Ratan co-founded People Trust, a consultancy offering Advisory, Learning and Recruitment solutions to organisations within the broader Finance domain.

Ratan holds a Bachelor of Commerce degree from St Xavier's College, Kolkata, and an MBA from the Indian School of Business, Hyderabad.