Raj Singh

Associate Director Enterprise and Fraud Risk Management Management Consulting

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Experience Summary

Raj Singh has more than 8 years of proficient experience in the field of risk management consultancy, project management, business development and enterprise risk management IT solution design and delivery. Special emphasis on Basel II/III (Credit, Operational and Market Risk) guidelines and economic capital combined with solution implementation experience across multiple jurisdiction. He is also accredited with nurturing, monitoring and developing ERM practice in multiple organization.

Prior to KPMG Advisory Services Pvt. Ltd., he has worked with Ernst and Young and Oracle Pvt. Ltd.

He possess extensive experience in implementing ERM end to end solution in multiple banks across various continents. He has guided various banks across multiple jurisdiction on Industry best practices in implementing IRMS solution in banking industry. His biggest achievement was Asian Banker Award for the best ERM implementation awarded to one of his largest PSU client in the year 2013.

His skillset includes:

- Basel II/III (Standardized and FIRB/AIRB Approach)
- Operational Risk Management
- Economic Capital Techniques and Computation
- Credit Risk Modeling
- Corporate and Retail Portfolio Analysis
- Retail Pooling and GL Reconciliation
- Back testing and Stress Testing
- Balance sheet and Capital Planning
- Enterprise and Group Risk Management

He has done post graduate diploma in Business Administration (Gold Medalist) from SDM-Institute for Management Development, 2008. Co-authored Research Paper titled "The Persistence of Green Goodwill" published in springer Journal dated December 2009.