

PURNA CHANDRA PANIGRAHI

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CORE COMPETENCIES



CAREER TIMELINE

Dec'83-Mar'20: Union Bank Of India as General Manager, Corporate Office, Mumbai, Zonal Audit Chief and Regional Manager

PROFILE SUMMARY

- ❖ Strategist, visionary and implementor with >36 years of experience in spearheading the entire Financial Services Operations with consistent record of delivering in **Credit Administration, Commercial & Retail Banking, Audit & Inspection, Risk Management, Debt Recovery & Management.**
- ❖ **Speaker in various Conclaves of BFSI sector on Financial Inclusion & Visiting Faculty to NIBM, Pune and Published several articles in various journals on Financial Inclusion, Digitization, FINTECH, Govt. Programs and Schemes**
- ❖ Expertise in identifying areas of strength & weaknesses in the financial & Commercial Laws, adept in Legal decisions affecting bankers/Customers....
- ❖ **Honored with The Economic Times Certificate of Appreciation and ABP News & other BFSI Awards**
- ❖ **Bagged Best Bank Award under Financial Inclusion Technology Initiatives amongst Large Banks category by IBA for 2015, 2016, 2017, 2018 & 2019**
- ❖ Professional excellence at managing day-to-day commercial banking activities

Legal Skills:

- Drafting of Legal Documents, Plaints, Contracts...etc
- Persuasive Communicator of Legal issues
- Resolution of pre-litigation of disputes
- Analysis of probable outcomes of cases using legal precedents
- Writing of legal memoranda & review of legal briefs.
- Developing strategies & arguments for presentation of cases

EDUCATION

- ❖ CAIIB from Indian Institute of Bankers (IIB) in 1989
- ❖ Master of Arts from Utkal University in 1982
- ❖ Bachelor of Legal Law from Poorvanchal University in 1989

CERTIFICATIONS

- ❖ IBBI Certified Insolvency Professional
- ❖ Cyber Law from Govt. Law College, Mumbai
- ❖ International e-Commerce
- ❖ Corporate Law from Indian Institute of Corporate Affairs- Delhi
- ❖ Diploma in IBC from IICA

PROFESSIONAL AFFILIATIONS

- ❖ Advocate, Bar Council of Maharashtra & Goa, High Court, Mumbai
- ❖ Member of IIIPICAI-Insolvency Professional