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### Summary

A highly qualified and experienced banker with a wide range of experience and an in-depth understanding of all aspects of banking obtained during a career lasting over 40 years, with excellent contacts throughout the City of London.

- *Operations*
- *Capital markets operations*
- *Trade Finance*
- *Project Management*
- *Credit Risk*
- *Treasury Operations*
- *Correspondent Banking Relationships*
- *Direct Sales & Marketing*
- *Property Administration*



A strategic thinker keen to contribute towards an organisation's business strategy and risk management, identifying new business opportunities, systems, processes and procedures, which will make a difference with extensive contacts in the industry:

- Trade Associations, Regulatory bodies, Banks and related organisations, Software houses, Outsource providers and Solicitors/ Accountants.

I also have extensive experience of event organisation having been in charge of the Association of Foreign Banks Two day International Banking Conference for over 10 years.

### Consultant (Part time)

**Expert Evidence Limited ([www.expert-evidence.com](http://www.expert-evidence.com))**

March 2014 – Present

Key Roles: Acting as an Expert Witness in civil litigation (also see comment under NHB Consulting) involving specialist areas such as:

- Fraud investigation;
- Online Banking and customer electronic access;
- Electronic and internet communication security;
- Financial administration protocols;
- Trading and settlement; and
- Custody Operations.

**Association of Foreign Banks ([www.foreignbanks.org.uk](http://www.foreignbanks.org.uk))**

March 2012– Present London, United Kingdom

**Achievements:**

- The AFB's now annual 2 day international Banking Conference.
- 2014 - Completion of the Input to the FCA's recommendations re the new Payments Regulator
- 2013 - Completion of the AFB's response to HM Treasury proposals re the Payments Industry.
- 2012 - Finalisation of the AFB's new website

**Key roles:-**

- Representing the Association at various market wide technical banking committees (the Payments Council and the Bank of England FX joint Standing Committee Operations Sub Group)
- Organising events,
- Attending Technical Committee meetings (Operations, HR, CFO's, Risk, Operational Risk)
- Provision technical/legal advice and support to our membership.
- Responsibility for the annual Association of Foreign Banks Two day International Banking Conference.
- Responsibility for the launch and day to day management of the Association's new website.

**Director****NHB Consulting Limited**

2014 – Consultant examiner for the Institute of Financial Services – preparation of exam questions for International Trade Finance.

2014 – Completion of an “expert” consultancy report for an LLP involved in an internet banking fraud which provided guidance as to how they might recover the funds.

2013 – Management, governance advice and support for a Telecoms management company located in the North West.

2012 – A strategic IT review for a major London International Bank which produced a Board report and recommendations for the future. The recommendations were accepted and implemented.

**Senior Vice President & Head of Operations ( [www.bankleumi.co.uk](http://www.bankleumi.co.uk) )**

**Bank Leumi (UK) plc, London W1C 1BG** - November 1983– February 2012 (28 years 4 months)

Responsible over the years for Information Technology, Trade Finance, Treasury settlements, securities back office, retail back office, administration (Inc facilities and real estate), and correspondent banking.

A key senior member of the management team with responsibility for operational risk management and a keen eye on service levels and what needs to be developed to maintain a competitive edge, and responsible for the IT and Operations budget.

**Key achievements and responsibilities included:**

- Member of The Operations Risk Committee
- Represented the IT function at Board Committee meetings



- Development and introduction of systems for trade finance, CRM, single customer view, regulatory reporting, private banking, dealing room.
- Internet Banking
- Responsibility for the bank's procedures
- Membership of CHAPs and Faster Payments
- Outsourcing of production of customer documentation (statements etc)
- Introduction of card services to customers
- The successful relocation of our London Office and opening and closure of branches
- Setting up of Bank Leumi (Jersey) Ltd ([www.leumijersey.com](http://www.leumijersey.com)) -
- Setting of Leumi ABL Ltd (an asset based lending subsidiary based in Brighton) ([www.leumiabl.co.uk](http://www.leumiabl.co.uk))

I retired from Bank Leumi at the end of February 2012.

**Fellow – Chartered Banker Institute**

**Fellow - Chartered Institute of Bankers - [www.ifs.ac.uk](http://www.ifs.ac.uk)**

**Chief Examiner and Moderator** for Treasury Management Regulation and Market Practice, and Managing Information.

**Assistant Examiner** for Practice of Banking

**Lecturer** Chartered Institute of Bankers subjects at Colleges in London and Watford, and was part of a team that organised a specialist banking degree course at Oxford Brookes University

**University of Liverpool – MSc - Computer Science** (1996 – 2000)

**Other interests**

Liveryman of The Worshipful Company of International Bankers and a Freeman of the City of London.

Portrait painting and golf.