



BASSEL ASFAHANI

PROFILE

Banking Business Consultant and Analyst with an experience in the banking and IT banking industry, held multiple roles and positions in retail and corporate banking departments, and dealt with numerous banking projects (Conventional and Islamic) as Business Analyst and Consultant, focusing on various Banking Businesses: Trade Finance, Facilities Management, Client Database, Payments and SWIFT Messages, Structured Trade Finance.

CONTACT

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LANGUAGES

English: Fluent

Arabic: Fluent

French: Fluent

INTERESTS

Trade Finance Operations

Banking Operations

Payments

Digital Banking

Automation and Efficiency

AI & Analytics

WORK EXPERIENCE

eMcREY – KSA- Senior Business Analyst

January 2020 – June 2020

Member of the Business Team, Conduct research and gap analysis in order to provide an effective business solution for the system.

Capital Banking Solutions -Lebanon - Senior Business Consultant

April 2018 – December 2019

Involved in the planning and oversight if the construction of the software

Gather client requirements and provide methods and solutions to cater client requirements.

Path Solutions -Lebanon- Associate Principle Business Analyst

March 2016–March 2018

Conduct research and gap analysis to provide an effective business solution for the system.

First National Bank SAL – Lebanon

September 2005 – March 2016

Multiple roles: started as a teller and gradually promoted to head teller, Back office officer, Business analyst and Finally Senior letter of credit officer.

EDUCATION

Sagesse University- Lebanon

2013

MBA with a management concentration

Sagesse University – Lebanon

2005

BA- Business Administration and Finance

CERTIFICATIONS AND SEMINARS

Project Management Foundation- LinkedIn (July 2020)

Letter of Credit Seminar presented by Dr. Jack Sabounji (Feb 2014)

Trade Finance Seminar presented by Dr. Gabriel Chami (Sep. 2013)

Certified Mystery Shopper (July 2011)