

RELATIONSHIP MANAGEMENT & MARKETING

Mr. C. Hollander
Executive-In-Charge

Mr. M.A. Qayyum
Joint Executive-In-Charge

Mr. A.D. Raja
Joint Executive-In-Charge

Middle East & Africa

Mr. Mohib Ul Haque, Senior Area Manager

Mr. Hussain Naqvi
Mr. Suhail Rizvi
Mr. Riaz Hashmi
Mr. Ezaldeen Al Araj

Asia & Far East

Mr. Azhar Ali Khan, Senior Area Manager

Mr. Ajay Bhuptani
Mr. Wasi Bokhari

Europe & Americas

Mr. Asad Ansari, Senior Area Manager

Mr. Iqbal Ashraf
Mr. Denix Marx
Mr. Imran Ahmed

Secretaries/Sh. Typists/Clerks

Mrs. Nishat Nazneen
Mrs. Jennifer Mathew
Miss Doris Lobo
Mrs. Delani Pullenayegam
Mrs. Clara Fernandes
Mrs. Ermelinda Fernandes
Mr. Julius Pimentel
Mr. Mohammad Yehiya
Mr. John Amalraj
Mrs. D.C. Saldanha

CBRB (EMP)

Mr. Afzal S. Ahsan

Administration & Credit proposals

Mr. Ziaus Samad
Mr. Athar Siddiqui (Clerk)

Filing

Mr. Rais Haider

Non Clerical

Mr. Fakir Jan
Mr. P. Mohammed Kunhi
Mr. Nisar Ahmed
Mr. Shamsher Ali Khan
Mr. Zahid Hussain

INTERNATIONAL DIVISION

Abu Dhabi

STAFF STRENGTH - SUMMARY

	Existing		Total	1991 Budget
	<u>Abu Dhabi</u>	<u>London Unit</u>		
Executive-in-Charge	1	-	1	1
Executives	2	1	3	3
Officers	<u>21</u>	<u>2</u>	<u>23</u>	<u>25</u>
Sub Total (1)	24	3	27	29
Supervisors & Clerks	19	-	19	-
PC/VDU Operators)				
Secretaries,)				
Shorthand Typists)	<u>14</u>	<u>2</u>	<u>16</u>	-
Sub Total (2)	33	2	35	36
TOTAL (1+2)	57	5	62	65
Office Boys/Tea Boy	4	-	4	4
Chauffeurs	3	-	3	3

- i) Relationship Management & Marketing - Page 1
- ii) Operations - Page 2
- iii) London Unit - Page 3
- iv) CBRB Personnel at field locations - Page 4

RELATIONSHIP MANAGEMENT & MARKETING

AREA ALLOCATION

MR. A. D. RAJA

Joint Executive-in-Charge

Mr. Asad Ansari
Senior Area Manager

EUROPE & AMERICAS

MR. IOBAL ASHRAF

Albania
Austria
Belgium
Bulgaria
Canada
Cyprus (N)
Czechoslovakia
Denmark
Finland
Germany
Hungary
Netherlands
Norway
Poland
Romania
Sweden
Turkey
UK
USA
USSR
Yugoslavia

MR. DENIS MARX

Cuba
Cyprus
France
Greece
Italy
Malta
Mexico
Panama
Portugal
Spain
Switzerland
Caribbean
Central America
Latin America

MR. IMRAN AHMED

Support Officer

RELATIONSHIP MANAGEMENT & MARKETING

AREA ALLOCATION

MR. A.D. RAJA

Joint Executive-in- Charge

Mr. Azhar Ali Khan
Senior Area Manager

ASIA & FAR EAST

MR. AJAY BHUPTANI

Afghanistan

Australia

Macau

India

Korea

New Zealand

Philippines

Singapore

Thailand

Taiwan

MR. W. BOKHARI

Burma

China

Cambodia

Hong Kong

Indonesia

Japan

Malaysia

Pakistan

Sri Lanka

Vietnam

C B R B - MR. M.A. QAYYUM

MR. S. AFZAL AHSAN

RELATIONSHIP MANAGEMENT & MARKETING

AREA LOCATION

MR. M.A. QAYYUM

Joint Executive-in-Charge

Mr. Mohib Ul Haque

Senior Area Manager

MIDDLE EAST & AFRICA

MR. HUSSAIN NAQVI

Bahrain
Iraq
Jordan
Kuwait
Lebanon
Oman
Qatar
Saudi Arabia
Syria
Yemen
United Arab Emirates

MR. SUHAIL RIZVI

Algeria
Bangladesh
Egypt
Libya
Mali
Mauritania
Morocco
Tunisia

MR. RIAZ HASHMI

Benin
Burkina Faso
Cameroon
Ethiopia
Ghana
Guinea
Kenya
Madagascar
Nigeria
Sierra Leone
Somalia
Sudan
Tanzania
Togo
Iran

EZALDEEN AL ARAJ

Support Officer

C B R B - MR. M.A. QAYYUM

MR. S. AFZAL AHSAN

OPERATIONS

1. S.M.A. Zaidi

In-Charge

OFFICERSMoney Market/FX Control

1. Mr. Moh'd Jawad
2. Mr. Zahid Noorani

Agency Arrangements
Signature Books
Reciprocity, Accounts

1. Mr. N.H. Murshed
2. Mr. Ishrat Nizam

Credit Processing
Country Exposure
Limit Monitoring

1. Mr. A.H.H. Ahmed
2. Mr. Khalid Bukhari

AutomationSUPERVISORS/CLERKS

3. Mrs. Yasmine Rahemani
4. Mr. R.A.S. Perera
5. Mr. Javed Rauf Ansari
6. Mr. Mahmood Ansari
7. Mr. Abdul Malik
8. Mr. Narayanan Kutty.

3. Mr. Mohammad Haneef Khan
4. Miss Farhat Sharif

3. Mr. Zeeshan Usmani
4. Mr. Tehseen Siddiqui
5. Mr. S.M. Mamun Karim

1. Mr. S. Padmanabh
2. Mr. Amjad Anwar

VDU/PC/TYPISTS

9. Mr. M. Shaikh
10. Mr. Haris Khan
11. Mr. Khalid Khan
12. Mr. A. Jamal
13. Mrs. L.A. Menszes
14. Mr. Sami Ahmed Ansari

5. Mr. Zahoorel Qadir

6. Mr. S. Ali Zulfikhar

Non Clerical

1. Mr. Moh'd Farooq
2. Mr. Sami Ahmed

OPERATIONS

1. S.M.A. Zaidi
In-Charge

OFFICERSMoney Market/FX Control

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3. Mr. Mohammad Haneef Khan
4. Miss Farhat Sharif

3. Mr. Zeeshan Usmani
4. Mr. Tehseen Siddiqui
5. Mr. S.M. Mamun Karim

1. Mr. S. Padmanabh
2. Mr. Anjad Anwar

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9. Mr. M. Shaikh
10. Mr. Haris Khan
11. Mr. Khalid Khan
12. Mr. A. Jamal
13. Mrs. L.A. Menszes
14. Mr. Sami Ahmed Ansari

5. Mr. Zahoorul Qadir

6. Mr. S. Ali Zulfikhar

Non Clerical

1. Mr. Moh'd Farooq
2. Mr. Sami Ahmed

I N T E R N A T I O N A L D I V I S I O N

L O N D O N U N I T

Mr. H.F. Mewawalla
Joint Executive-in-Charge

1. Mr. P. Mishra - Officer
2. Miss Heather Robinson - Officer
3. Miss Sheena Dunn - Secretary
- *4. Mrs. E. Pastirmacioglu - Steno Typist

* On temporary contract upto 30.09.91.

ACTIVITY

1. Credit Processing

<u>No. of Banks</u>	<u>No. of Countries</u>	<u>Limit Amount</u>	<u>Outstanding</u>
641	90	US\$ 4.0 Billion	US\$ 1.4 Billion

No. of transactions approved by Area Officers
and processed by Operations - 740 (monthly on average)

2. Monitoring Accounts with branches

<u>No. of Banks</u>	<u>No. of Countries</u>	<u>Balances</u>
587	76	US\$ 74.6 Million

3. MM/FX Control

	<u>No. of Banks</u>	<u>Limit Amount</u>	<u>Turnover</u>	<u>Dealing Desks (Active)</u>
D/F	926	\$ 37.7 Billion		36
FX	813	\$ 11.6 Billion	\$ 21.0 Billion	36

LIST OF STAFF (NON OFFICERS) OF INTERNATIONAL DIVISION

	NAME	DATE OF JOINING	JOB CATEGORY
1.	MR. NISAR AHMED AFRIDI	05-11-90	DRIVER
2.	MR. SAMI AHMED	04-11-90	FARASH
3.	MR. JOHN AMALRAJ	04-06-91	TYPIST
4.	MR. JAVED RAUF ANSARI	26-09-90	CLERK
5.	MR. MAHMOOD A. ANSARI	26-09-90	CLERK
6.	MR. SAMI AHMED ANSARI	06-10-90	TYPIST
7.	MR. AMJAD ANWAR	26-11-90	CLERK
8.	MR. MOHAMMAD OMAR FAROOQUE	07-10-90	FARASH
9.	MRS. CLARA BERNADET FERNANDES	24-12-90	TYPIST
10.	MRS. ERMELINDA FERNANDES	07-10-90	TYPIST
11.	MR. RAIS HAIDER	06-10-90	CLERK
12.	MR. SYED ZAHID HUSSAIN	11-12-90	DRIVER
13.	MR. ARIF JAMAL	05-01-91	PC OPERATOR
14.	MR. FAQIR JAN	15-11-90	FARASH
15.	MR. S M SHOWKAT KARIM (MAMOON)	09-10-90	CLERK
16.	MR. HARIS HAMEED KHAN	16-10-90	CLERK
17.	MR. KHALID A. KHAN	16-10-90	CLERK
18.	MR. MOHD HANEEF KHAN	19-09-90	CLERK
19.	MR. SHAMSHER ALI KHAN	22-10-90	DRIVER
20.	MR. P. MOHAMMAD KUNHI	13-09-90	FARASH
21.	MR. K P V NARAYANAN KUTTY	25-11-90	SUPERVISOR
22.	MISS. DORIS LOBO	09-09-90	SECRETARY
23.	MR. MOHAMMAD ABDUL MALIK	26-09-90	CLERK
24.	MRS. JENNIFER MATHEW	21-10-90	SECRETARY
25.	MRS. LYDIA A. MENEZES	27-10-90	STENOGRAPHER
26.	MRS. NISHAT NAZNEEN	21-10-90	SECRETARY
27.	MR. SURESH PADMANABHAN	09-01-91	SUPERVISOR
28.	MR. RUPASINGHAGE ANURA SRINATH PERERA	20-10-90	SUPERVISOR
29.	MR. JULIUS AROMIN PIMENTEL	26-10-90	TYPIST
30.	MRS. EULALIE LOURDES DELANIE	03-01-91	TYPIST
31.	MR. MOHAMMAD ZAHOORUL QUADIR	16-10-90	CLERK
32.	MRS. YASMIN A. RAHEMANI	27-10-90	SUPERVISOR
33.	MRS. DALIA SALDANHA	02-07-91	STENOGRAPHER
34.	MISS. FARHAT SHARIF	09-02-91	CLERK

35.	MR. MOHAMMAD MEHBOOB SHEIKH	19-09-90	TYPIST
36.	MR. TEHSEEN A. SIDDIQUI	26-09-90	CLERK
37.	MR. MOHAMMAD ATHAR SIDDIQUE	26-09-90	CLERK
38.	MR. ZEESHAN USMANI	19-09-90	CLERK
39.	MR. MOHAMMED YEHIYA	19-09-90	CLERK
40.	MR. SYED ALI ZULFIQAR	26-11-90	TYPIST

LONDON UNIT - NON - OFFICERS

1. MISS SHEENA DUNN

SECRETARY

2. MRS. E. PASIRMACIOGLU

STENO TYPIST

ALPHABETICAL LIST OF OFFICERS OF

INTERNATIONAL DIVISION

ABU DHABI

LONDON

1. MR. A.H.H. AHMED
2. MR. IMRAN S. AHMED
3. MR. S. AFZAL AHSAN
4. MR. EZALDEEN AL ARAJ
5. MR. ASAD ANSARI
6. MR. S. IQBAL ASHRAF
7. MR. AJAY BHUPTANI
8. MR. S.W.H. BOKHARI
9. MR. KHALID BUKHARI
10. MR. MOHIBUL HAQUE
11. MR. RIAZZUDIN HASHMI
12. MR. C. HOLLANDER
13. MR. M. JAWAD
14. MR. DENIS MARX
15. MR. N.H. MURSHED
16. MR. HUSSAIN ABBAS NAQVI
17. MR. ISHRAT NIZAM
18. MR. ZAHID NOORANI
19. MR. M.A. QAYYUM
20. MR. A.D. RAJA
21. MR. SOHAIL RIZVI
22. MR. M.Z. SAMAD
23. MR. S.M.A. ZAIDI
24. MR. AZHAR ALI KHAN

1. MR. H.F. MEWAWALLA
2. MR. P. MISHRA
3. MISS. HEATHER ROBINSON



MONTHLY CONSOLIDATION OF CALLS AND CBRB BUSINESS GENERATION (Continuation Sheet)

EMP/CBRB/III-b

Page__ of __

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)
BROUGHT FORWARD TOTALS													
			TOTAL/C.FWD.										

SIGNATURE OF EMP OFFICER

NAME



MONTHLY SUMMARY OF BUSINESS RECEIVED FROM CORRESPONDENT BANKS OTHER THAN L/Cs (OPTIONAL)

EMP/CBRB/III-d

Page 1 of

This is a monthly summary report an EMP-CBRB may submit on the business generated for the month from correspondent banks for businesses other than L/Cs Explanatory Notes where required given overleaf.

TO BE PREPARED BY: EMP Officers at the end of each month.

TO BE DISTRIBUTED TO: International Division, Regional EMP & Central EMP.

Name of EMP officer	
COUNTRY	
REGION	
DATE	
MONTH	

(Figures in equivalent US\$000)

CORRESPONDENT BANK		GUARANTEES ISSUED	REMITTANCES	COLLECTIONS	ACCOUNTS OPENED		OTHERS PLEASE SPECIFY	OTHERS PLEASE SPECIFY
NAME	BRANCH	AMOUNT	AMOUNT	AMOUNT	CURRENCY	BCC BRANCH		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
X →								

NAME OF EMP-CBRB OFFICER & SIGNATURE