



Job Title:	Management Trainee	Job Category:	1 year Probation then Permanent
Department/Group:	Financial Surveillance	Location:	CSMT, Fort, Mumbai
Position Reports to:	SGM – Financial Surveillance	No of Positions:	03
Education Requirements:	CA, CFA, MBA Finance, CMA	Experience:	0-1 years
Level/Salary Range:	5.50 Lacs	HR Contact Number & Email:	Varsha Mukadam – DGM (HR) varsha.mukadam@bseindia.com
Company URL:	www.bseindia.com		

About BSE Ltd.:

Established in 1875, BSE (formerly known as Bombay Stock Exchange Ltd.), is Asia's first & the Fastest Stock Exchange in world with the speed of 6 microseconds and one of India's leading exchange groups. Over the past 141 years, BSE has facilitated the growth of the Indian corporate sector by providing it an efficient capital-raising platform. Popularly known as BSE, the bourse was established as "The Native Share & Stock Brokers' Association" in 1875. Today BSE provides an efficient and transparent market for trading in equity, currencies, debt instruments, derivatives, mutual funds. It also has a platform for trading in equities of small-and-medium enterprises (SME). BSE is also the 1st listed stock exchange of India.

BSE Vision is to "Emerge as the premier Indian stock exchange with best-in-class global practice in technology, products innovation and customer service."

BSE Ltd., as an institutional brand, has been and is synonymous with the capital market in India. Its S&P BSE SENSEX is the benchmark equity index that reflects the health of the Indian economy. BSE's popular equity index - the S&P BSE SENSEX - is India's most widely tracked stock market benchmark index.

Job Description

Role and Responsibilities:

- Analysis of Financial statements of the listed companies with an objective to find the potential Fraud. This will require good analytical skills such as Ratio Analysis, Trend Analysis etc.
- Investigation of companies with the objective of identifying the potential cases of diversion of Fund, Siphoning of funds, default in payment of dues to Banks / Financial Analysis etc.
- Company based Research for above purposes which will inter alia include industry analysis, comparable company analysis, Trend analysis etc.
- Building an alert generation system to generate the alert based on periodic / Annual Financial data of the listed companies
- Preparation of Examination Report for the cases which are picked up from internal alert or complaint related to financial fraud etc referred to Exchange by SEBI
- Good knowledge of Accounting / securities laws/ SEBI LODR Regulations / SEBI ICDR Regulations / Companies Act / accounting standards / ratio analysis/auditing etc.

Preferred Skills:

- Analytical
- Audit Related
- Advanced Excel Knowledge
- Report Writing
- Knowledge on SEBI Regulations