

CHESHTA GHOORA

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PROFILE SUMMARY

Finance professional with an LL.M. in Financial and Digital Assets Regulation and a BCom in Banking and Finance, currently pursuing the Chartered Wealth Manager designation within the Chartered Institute of Securities & Investments (CISI) to deepen expertise in wealth management. Recognised for excellence across investment and trading competitions and awarded Future Fintech Champion 2024 by the Mauritius Africa Fintech Hub. Brings a multidisciplinary perspective across capital markets, financial regulation and emerging technologies and coached the HSBC Business Case Competition for three years.

AWARDS & RECOGNITIONS

INVESTMENT, FINANCE & ANALYTICAL ACHIEVEMENTS

- **CFA Research Challenge** - Produced a comprehensive business and investment research report on ER Group.
- **Trader's Challenge Contest** - Highest Profit - Through stock-market trading in a virtual portfolio.
- **Young Investor Award** - Stock Exchange of Mauritius - Stock-trading competition.
- **Finance Debate Competition Finalist** - Debated the inflationary implications of BRICS developments.

ENTREPRENEURSHIP, FINTECH & INNOVATION

- **Global Winner** - Curtin Pitch Deck Competition - SDG-related entrepreneurial business proposition.
- **Shark Tank Finalist** - Entrepreneurial innovation, commercial thinking and pitch delivery.
- **Future Fintech Champion Award** - Mauritius Africa Fintech Hub - Published articles on NFTs and CBDCs.
- **Fintech Ideation Competition Finalist** - Developed a blockchain-enabled e-KYC solution.

LEADERSHIP, PUBLIC SPEAKING & STAKEHOLDER ENGAGEMENT

- **Under 30 Global Speaker** - Agentic Finance Young Speaker.
- **Global Focal Point** - European Union Youth Sounding Board - Primary representative (Mandate 2024-2026).
- **Best Youth of Mauritius Award** - Youth Empowerment - Recognised as a Fintech Ambassador by the Ministry.
- **Panelist** - HR Café Intergenerational Panel Discussion - "Legacy Leaders vs Digital Warriors".
- **National Finals Winner** - Rotaract Public Speaking Championship – Self-Responsibility Speech.
- **Best Speaker & Debate Champion** - JCI National Debate Championship - Sustainable Development Goals.
- **Coach** - HSBC Business Case Competition - Coached the team that subsequently won the competition.
- **Best Delegate & Chairperson** - Model United Nations - Recognised across UNHCR and SDG Commissions.

ACADEMIC, LEGAL & CROSS-DISCIPLINARY RECOGNITION

- **Letters of Commendation** - Curtin University - Recognised as a top academic performer.
- **Legal Battle - Finalist** - Institut Français de Maurice and Paris-Panthéon-Assas Competition.

WORK EXPERIENCE

Client & Business Operations Analyst

NUMEUS Group

Digital Assets Investment Manager

Zug, Switzerland

Feb 2025 - Feb 2026

- Produced institutional-quality fund factsheets, investor reports and performance-attribution materials using Grafana and Webfolio, translating portfolio data into analysis of Sharpe and Sortino ratios, maximum drawdown, VaR, volatility, beta and risk-adjusted returns.
- Completed and coordinated investor due diligence questionnaires (DDQs), alongside pitchbooks, fund presentations, factsheets and quarterly reporting packages for prospective and existing investors.
- Maintained deal-flow and fundraising pipelines, CRM records and management dashboards; updated the fundraising calendar to coordinate investor meetings, materials, follow-ups and next actions.
- Supported capital-raising and investor-relations initiatives through client servicing, investor communications and relationship management across HNWI, family offices and institutional investors.
- Analyzed market and portfolio developments to produce investment commentaries and weekly newsletters for investor distribution.

- Performed AML/KYC onboarding, client-suitability assessments and compliance documentation in line with regulatory requirements.
- Coordinated cross-functional workflows across Investor Relations, Research, Portfolio Management and Operations to deliver investor materials and report accurately and on schedule.
- Supported digital marketing and thought-leadership initiatives through LinkedIn content focused on investment themes, market insights and alternative investment strategies.

Operations & Trading Intern

Graphite Financial Group

Mauritius

Jul 2024 - Aug 2024

- Trained in the end-to-end trade lifecycle, including trade execution, order management, settlement and post-trade reconciliation across international markets.
- Received practical training in trade capture, record keeping, and maintaining accurate trading documentation in line with regulatory and internal compliance standards.
- Gained exposure to monitoring live market movements, client positions and market-risk indicators to support.
- Developed an understanding of AML requirements, investment compliance procedures, and regulatory obligations governing trading operations.

Research Assistant

Asia Case Research Centre

Hong Kong

Jan 2024 - May 2024

- Conducted strategic research and financial analysis for a market-entry and corporate-strategy business case, framing findings as investment-style recommendations.
- Performed competitive-landscape analysis, industry benchmarking and macroeconomic assessment to evaluate market attractiveness, growth drivers and execution risks.
- Developed structured business solutions using SWOT, Porter's Five Forces and financial scenario analysis.
- Contributed to a finalist team in the HSBC Business Case Competition, recognised for strategic insight and presentation quality.
- Prepared investor-style presentations and reports that synthesised qualitative and quantitative research into actionable recommendations.

Project Assistant

MINDEX Digital Custodian Limited

Mauritius

Nov 2023 - Jan 2024

- Supported delivery of institutional digital-asset custody and blockchain-infrastructure projects within a regulated Virtual Asset Service Provider environment.
- Coordinated across Compliance, Operations, Technology, Risk and Legal teams to support deployment of digital-asset products and custody architecture.
- Monitored regulatory developments affecting digital assets, including FATF Travel Rule compliance, AML/CFT requirements and global crypto regulatory frameworks.
- Assisted with license drafting and regulatory research relating to HMRC and FCA requirements.

Trading & Back Office Intern – SBM Capital Markets

State Bank of Mauritius

Mauritius

Dec 2022 - Feb 2023

- Training on Bloomberg Terminal
- Training in order entry, trade capture, allocation, reconciliation, confirmation, matching, settlement and post-trade validation, supporting execution efficiency across capital-markets operations.
- Supported client onboarding through the Central Depository System, including account setup, KYC review and regulatory checks; liaised with line managers, operations teams and custodians.

Corporate Intern

Rogers Capital Corporate Services Limited

Mauritius

May 2022 - Jul 2022

- Supported regulatory-compliance processes within a corporate and fiduciary-services environment, with a focus on FATCA and CRS reporting obligations.
- Performed client tax-residency classification, onboarding due diligence and documentation review in line with international tax-transparency and regulatory-reporting frameworks.
- Coordinated with Compliance, Operations and Risk Management teams to resolve data discrepancies and support accurate reporting across multi-jurisdictional structures.
- Contributed to AML/KYC onboarding, including customer due diligence, enhanced due diligence and ongoing monitoring of client profiles.

EDUCATION

Chartered Wealth Manager (CISI) - Ongoing

June 2027

Chartered Institute for Securities & Investments

Financial markets, Portfolio Construction Theory, Applied Wealth Management, Advanced Financial Planning Principles

Master of Laws (LL.M.)

Sep 2025 - Aug 2026

Middlesex University, United Kingdom

Legal Research Skills, Mergers & Acquisitions, Technology and the Law, Comparative Corporate Governance, Litigation and Arbitration, Principles of the WTO, and Digital Assets Regulatory Framework.

Bachelor of Commerce - Finance Major, Banking Specialisation

Feb 2022 - Nov 2024

Curtin University, Perth, Australia

Investment Analysis, Portfolio Management, Corporate Finance, Derivative Securities, Financial Law, Econometrics, Business Programming, Python, Macroeconomics, Bank Management and M&A.

Grade: Distinction

Certificate in Fund Administration

May 2023 - Aug 2023

Alliance Manchester Business School, University of Manchester, United Kingdom

Fund structures and strategies, accounting and valuation, taxation and regulation.

Microsoft Office Specialist Certificate

Jul 2021 - Jan 2023

City & Guilds, London, United Kingdom

Spreadsheet, database, presentation, email, desktop publishing and word-processing applications.

Cambridge International A-Level

Jan 2019 - Jun 2021

Cambridge International Examinations

Mathematics: A | Accounting: A | Economics: B | English General Paper: A | Hindi: A | Ranked 3rd nationally.

ADDITIONAL CERTIFICATIONS

- **McKinsey Forward Program Fellow** - Forward Foundation Level - Adaptability and resilience, problem solving.
- **Proficient Professional Speaker** - Toastmasters International - Persuasive influence.
- **Harvard Aspire Young Leader** - Harvard Business School - Leadership, digital transformation & AI.
- **Virtual Assets Course - Levels 1-3** - Blockchain, IPOs, initial token offerings, white papers.
- **ESG - CFA 3-Hour Workshop** - ESG: shaping the future, challenges and opportunities.
- **Demystification of Fintech** - Virtual Assets and ITO Certificate - Financial Services Institute.
- **Alliance Française de Maurice Certification** - Professional certificate.

WORKING PAPERS

Master of Laws (LL.M.) Dissertation

Aug 2026

Middlesex University

- Beyond MiCA: Cross-Border Legal Certainty and Regulatory Interoperability of the Crypto-Asset Legal Frameworks in Switzerland, Singapore and the Abu Dhabi Global Market

2nd Annual International Student Conference

Aug 2026

Jindal School of Business & Middlesex University

- Digital Alpha: The Persistence of Statistical Arbitrage in an Increasingly Efficient Cryptocurrency Market

eVALUation Matters — Volume 2, 2026

Aug 2026

Evaluation in a World of Complexity: Navigating Uncertainty and Systems

- Evaluating African Private Equity Ecosystems: A Complexity-Aware Framework for Systems Transformation