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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | **Sudhansu Baral**   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | |  |  | | --- | --- | |  | 963 210 8754 |  |  |  | | --- | --- | |  | [sudhabaral2006@gmail.com](mailto:sudhabaral2006@gmail.com) | |  |   Team-oriented individual promoting exemplary presentation, project management and risk oversight skills. Demonstrative Business Analyst with background communicating effectively with and leading high-performance teams. Considered expert in prioritizing tasks and optimizing workflows.   |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | |  | **Skills**   |  |  |  | | --- | --- | --- | |  | |  | | --- | | Project Management | |  |  |  |  | | --- | --- | --- | |  | |  | | --- | | Quality assurance | |  |  |  |  | | --- | --- | --- | |  | |  | | --- | | Business operations | |  |  |  |  | | --- | --- | --- | |  | |  | | --- | | Team management | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | |  | **Work History**  Scrum Master   |  |  | | --- | --- | | **2020- Current** | Business Analyst  ***TCS ( Client – Northen Trust),***   * Develop Business architecture using requirements such as scope, process , alternative & risks. * Used to prepare the process flow diagram & map the swift codes for securities in capital market. * Communicate client`s business requirements by constructing easy to understand data & process model. |  |  |  | | --- | --- | | **2019– 2020** | Scrum Master  ***TCS ( Client - Western Union , USAA),***   * Utilized Agile Scrum practices to help the team increase their velocity by 63% within the first year of Agile adoption * Facilitated Release Planning, Sprint Planning, Backlog Grooming, and Retrospective meetings * Removed team impediments on a daily basis to allow the team to deliver the sprint goals and deliverables. * Worked closely with Product Owners, coordinating product backlog grooming and story estimation. |  |  |  | | --- | --- | | **2015 - 2017** | Team Lead  ***TCS (Client - HSBC, Societe Generale ),***   * Owner & SPOC for process related to Client On Boarding & Periodic Review Project. * Managing Team of 35 associates in Split Location for Global Banking and Market * Plan, identify execute & manage Process improvement opportunity across both the location. Facilitate training content & session to ensure consistent understanding of process * Actively participating in formulating and further revision of KYC- AML Policy. * Conducting periodical & incidental Risk & control self-assessment. Identification, Documentation & regular updation of KEY risk indicators * Monitoring mergers - previously not updated and identified as part of the AML refresh and notify the NCA team |  |  |  | | --- | --- | | **2013 - 2015** | Process Supervisor  ***Deutsche Bank*** *,*   * Responsible for completion of each trade transaction cycle. * Manages & monitor issuance & processing of Letter of credit Documents against payments & documents against acceptance. * Reviewed swift messages received & handles correspondence * Handling trade documents, scrutinizing trade documents with due diligence, audit & filing trade documents, MIS reporting |  |  |  | | --- | --- | | **2012 - 2013** | Analyst  ***Standard chartered Bank****,*  · Manage suspicious activity monitoring and SAR and CTR reporting, identification and risk rating of higher risk customers, and OFAC screenings for assigned bank(s).  · Approving of all new clients through due diligence procedures including the review of KYC documentation, public record research and AML procedures.  · Coordinated with the Branch MLROs to make sure relevant reports are developed by the system. |  |  |  | | --- | --- | | **2009 - 2012** | Banking Officer  ***ICICI Bank****,*  · Prepared and maintain hard/soft KYC documentation files.  · Check KYC documents for both CB & WB customers.  · Reviewed exception reports designed to detect and prevent money-laundering activities in institutional accounts. | |  |  |  |  |  | | --- | --- | --- | --- | |  | **Education**   |  |  | | --- | --- | | **2007-04 - 2008-11** | PGDBM: Banking & Finance  *KIIT School of Management – Bhubaneswar* | |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | |  | **Certifications**   |  |  | | --- | --- | | **2019-09** | PSM from Scrum.Org |  |  |  | | --- | --- | | **2014-01** | KYC & AML from IIBF |  |  |  | | --- | --- | | **2013-07** | JAIIB from IIBF | | |  |

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