HAKEEM MOHAMMED ABDUL

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**SUMMARY**

* Senior Business Analyst with over 7 years experience combined between business/data analysis and development.
* Worked as a business analyst across many projects and managed the entire Software Development Life Cycle (**SDLC**) of the project from inception to deployment.
* My areas of expertise lies in **AML & Financial Crimes Technology, Case Management Solutions,** Process and Data Analytics and Software Design & Development Lifecycle.
* My past experience required documentation of **current state analysis and target state requirements** across various areas of the client and also assisted in designing and developing various **ETL** process effort estimation, reconciliation of data and reports, automation, performance tuning, and reverse engineering concept.
* Experienced in detailed knowledge of applications, features, and functions to assess scope and understand its impact on the business.
* Hands on experience with **Ad-hoc** tasks and compiling **System Executive Summary**, **Product Profile**, **BRDs**, **FRDs**, End-to-End example of Data Flow and **Data Flow Diagram.**
* Experiences in requirements gathering sessions and interfaced between business and IT stakeholders in order to create pertinent documents like business requirements documents, system requirements specification, use case documentation, and user interface to database mapping documents.
* Hands on experience with elicitation techniques like **interviewing SMEs**, conducting **JAD Sessions**, Questionnaires, **User Stories**, Use case, etc.
* Created and implemented updates to the risk assessment methodology for a large bank. Managed all the business and data analysis in order to define the requirements to drive the calculation of risk ratings for bank's risk assessment matrix system.
* Participated in daily stand up meetings, release planning meeting, product backlog, sprint planning meeting, story grooming, sprint review, scrum ceremonies and sprint retrospective.
* Assisted with the design and development of ETL processes between systems, and documenting all data mappings and transformations to ensure formal documentation of all aspects of the data model, data mappings and data transformations to ensure the traceability of data.
* Involved in developing many Reports using different Analytics Views (Pivot Table, Chart, and Column Selector), Dynamic / Interactive Dashboards with drill-down capabilities, charts, tabular using global and local Filters
* Trained on different compliance courses **AML, KYC, USA Patriotic Act, SOX Act,** and **FFIEC.**
* Worked on Accuity’s Clink platform integrated with OFAC and other sanction screening lists for compliance.
* Experienced in deep dive analysis, slicing and dicing techniques, writing customized **SQL** queries for data tuning, data validation and governance to maintain the integrity of the data.
* Experienced in technical and non-technical skill set and familiarity with different tools.
* Strong in verbal and written communication skills, a good team player and can work independently with strong attention to detail and organization skills.

**TECHNICAL SKILLS**

* Requirement Management Tools: JIRA, MS SharePoint, Service Now
* Databases: MS SQL Server, Oracle, MS Access, Sybase
* Documentation Tools: MS Word, MS Excel, MS PowerPoint, MS Visio
* Programming Languages: C#, C++, VB, HTML, .net, JAVA, Python
* SDLC Methodologies: Agile/Scrum, Waterfall, HP ALM, Rational Unified Process
* Testing Tools: Quality Centre, Microsoft Test Manager
* Cloud Management and Monitoring Tools: Azure, AWS, Logic Monitor, New Relic.
* Other: Tableau, Webi, Guidewire, Actimize, Clink.

**PROFESSIONAL EXPERIENCE**

Rabobank - NYC, NY

April 2018 to Present

Sr. Business Analyst

(Worked with Matrix-IFS)

**Responsibilities:**

* Worked with compliance on different systems and produced consistent and clear documentation in accordance with DFS504 guidance.
* Address findings from **Model Validation** which was created by previous consulting firm.
* Conducted a full review of 24 systems that were identified as part of data flow and are screened by sanctions.
* Compiled executive summary one pager document that provides an overview and basic details of each system.
* Mapped out High-Level Data Flow that provides a visual representation of the integration across all 24 systems.
* Conducted analysis to identify the **CDEs** that are screened by the sanctions screening team known as WLM.
* Based on discussions with business users identified that 9 systems were not in scope of **Data Mapping** but were documented as an exception.
* Full Data Mapping Documentation was conducted for remaining 15 systems which includes the **selection criteria**, **data dictionary**, and transformation logic.
* Developed tools to analyze various formats of data received from source systems including key value pairs, xml files, flat files, and SWIFT format files.
* Worked on 90 different **SWIFT message** types, 162 SWIFT CDEs, 519 Subfields mapped, 133 Data Extracts Loaded with 100% on time delivery.
* Completed hands on experience with Model Validation and **Transaction Monitoring**.
* Assisted regulators by fulfilling their requests
* Created weekly status reports for the PMO office where updated the checkpoint and prioritization.
* Well-coordinated team effort lead to the successful delivery of the final BRDs and FRDs.
* Reduced the number of false positives generated by model validation remediation system and potentially allow for more targeted monitoring.

Discover - Riverwoods, IL

January 2015 to December 2017

Sr. Business Analyst

(Worked with Armstrong Technologies)

**Responsibilities:**

* Work collaboratively and provide ongoing regulatory support for both clients and internal teams.
* Proficiency in gathering SMART (Specific, Measurable, Attainable, Realistic, Timely) requirements and transforming them into functional specifications.  
  • Prepared pertinent documents like business requirement document, system requirement specification, Use Case documentation, High level and Low-level documents (HLD/LLD), Business Rules Spreadsheet and user interface to database mapping.
* Facilitated various Scrum Ceremonies including Daily Scrum, Sprint Planning, Sprint Review, Sprint Retrospective and Backlog Refinement meeting.
* Gathered business requirements by analyzing proposed changes using self-created SQL data extracts and BI Tools.
* Worked with Counter-party Credit Risk space related to core risk management and Basel II/III, created deliverables to satisfy internal and external regulatory requests.
* Prepared the project status reports and represented the BA team in the PMO meetings.
* Developed Performance Tuning Strategies for optimizing the performance.
* Worked with the Quality Assurance Team to test different release and to develop test plans and test cases for Integration, System and Regression testing. Collaborated with business teams, early engagement on Business requirements analysis and project priorities.
* Conducted Joint Application Development (**JAD**) and Joint Requirements Planning (**JRP**) sessions to gather requirements from the business area and to discuss different critical success factors of Operational Feasibility Analysis and Technical Feasibility Analysis of the project.
* Performed GAP and Created ETL Mapping document to map Oracle source to SQL server Data Warehouse.
* Manage product related development resource activities and Internal team SharePoint dashboard.
* Business Analyst for multiple Risk Reporting and Analytics initiatives defining business problems and proposing solutions using statistical techniques and trends analysis.
* Good knowledge in handling “**change requests**” from the stakeholders and documenting the change request forms.
* Provided analytical guidance and ad-hoc support.
* Effectively used SQL, Access, Excel programming skills to extract, clean, process, interpret complex claims, membership data to address business needs.
* Analysis of current new account opening processes and compare with proposed system enhancement. Designed and Developed Use cases, Activity diagrams, Sequence diagrams, and Collaboration diagrams using MS-Visio

Barclays - NYC, NY

January 2014 to September 2014

Business Analyst

(Worked with Mitchell Martin Inc.)

**Responsibilities:**

* Responsible for creating UML diagrams such as Use Cases, Activity Diagram and Class Diagram to capture the dynamic behavior of different applications.
* Prepared Data Flow Diagrams by using MS Visio for management to understand the logical aspects of the process.
* Liaison between financial advisors, developers, project manager and process/product analysts to understand the business processes.
* Identified enhancements and gathered business requirements through interviews and Joint Application Development (JAD) sessions.
* Assisted in creating Performance Measurement Report to measure the Net Asset Value (NAV) of the portfolio of the clients on daily, weekly and monthly basis.
* Extensive involvement in preparing and reviewing documentation including business and user requirements, functional requirements, use cases, project and status reports.
* Developed and produced on-going reporting on scorecard trends, performance and issues to key constituents.
* Identified process gaps and issues in the SDLC process and implemented changes to comply with Industry standard and templates.
* Created business process flows, use cases, information modeling, data mapping.
* Translated business needs into system requirements, Performed Integration, Functional and Regression Testing.

Citi Bank - Irving, TX

October 2012 to December 2013

SAP Business Objects Developer

(Worked with Mitchell Martin Inc.)

**Responsibilities:**

* Created Universe using different data sources.
* Understood the complete Enterprise Data Warehouse concept and identify the data sources.
* Provided enhanced interactive dashboard and reports to the managers and the end users based on the need basis.
* Automated the report generation process to weekly, monthly, quarterly, annually, etc.
* Reports generated were created manually upon request, automatically on system scheduled time.
* Utilized different dashboard and report developing tools.
* Created customized hardcoded SQL queries which was used as a source to the Universe.
* Worked with the database team to get access to the data set.

**EDUCATION**

University of Alabama at Birmingham - **Bachelors in Sciences**

**Authorized to work for any employer in US and no sponsorship needed.**