

Rahul J Dawkhar (4 year WorkEx)
Fiserv India Private Limited
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Career Objective

Securing a position in the organization where I can effectively utilize my skills and abilities as Business analyst, engineer and a finance professional with a willingness to learn and to grow with the organization.

Experience & Skill Summary(ACAMS aspirant)

- Currently working with Fiserv since 4th July, 2018 as a Business analyst, my role here is Techno-Functional for FCRM (AML / Fraud / KYC / Watchlist screening) for Banking, Insurance and Money service businesses.
- Having strong Functional experience on FCRM
- Good Technical and Analytical Skills in project life cycle
- Requirement Gathering, Analysis, Design, Development, Functional Testing & Implementation.
- SQL skills with exposure to Microsoft database.
- Profound knowledge of AML domain including regulatory reporting– FCRM Transaction Monitoring, Fraud- Internal and External, CDD, ODD, RBDD, KYC, Sanctions, Counter Terrorism Financing (CTF/CFT).
- Worked on Workflow Configuration, Alert & Case Management.
- Transaction Monitoring Profiling, Risk Views, Alert Rules, Alert Definitions, RBDD, WLF, FATCA, CRS, Go-AML regulatory reporting using FCRM.
- Have knowledge of FATCA/CRS
- Conducted trainings in Fiserv on AML domain, FATCA, Capital Market and FCRM Product.
- Worked on AGILE in Fiserv.
- Relationship manager at Karvy stock broking (July 2017- May 2018)

Responsibilities:

- Requirement gathering
- Arrange and conduct client workshop
- Conduct product training for client and domain trainings for team
- Creating Requirement gathering document. (ROF, FRD, BRD, SDD, Data documents)
- Responsible for managing every delivery which includes multiple phases as mentioned in the ROF, understanding the impact on system using a holistic approach.
- Responsible for providing a walkthrough of the requirements (ROF) to the development and testing teams.
- Supporting the System Testing, System Integration Testing and User Acceptance Test phases.
- Performing BA Validation and test the deliverables

Projects

- Royal bank of Canada
- Oman arab bank
- Doha Insurance group
- Bank -al- ethiad
- LULU Exchange
- Wall street exchange

- Mercury Payment Systems
- Bank Dhofar
- Commercial bank International
- Northern Trust: Client Training
- MoneyCorp
- ENBD
- Network international
- National Bonds
- Prudential
- FWD
- Fiserv Korea

Technologies involved

- MS-SQL
- Tools: MS Office, Excel, Word, Powerpoint
- FCRM

Academics

Course	Year	University/Board	Percentage
MBA (Finance)	2015-17	Indira institute of management	67%
B.E.(Electrical)	2009-13	SVIT, Nashik	65%

Interpersonal skills:

- Highly Diligent and Committed.
- Self-Disciplined.
- Ability to adapt to changes.
- Ready to learn new technologies as per market demand.
- Sales and negotiation skills

Personal Profile

Date of Birth : 4th August 1991
 Sex : Male
 Father's Name : Mr. Janak Dawkhar
 Marital Status : Married
 Nationality : Indian
 Languages Known : English, Hindi & Marathi
 Permanent Address : Jayabai colony, Dawkhar wadi Nashik-422101
 Correspondence Address : Behind, Fiserv India, Pune- 411014