



BUSINESS ANALYST INVESTMENTS

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PROFILE AND SKILLS:

- Multilingual Arabic Spanish English , with a Degree in Business Management. An Higher Diploma in Finance , Publicity and Communication. Good Información Technology skills Microsft SQL, DB2 maintenance from IBM. Worked in Sapin and Ireland auditor Projects and voluntary jobsds .
- Business Analysis , Orientation to results ,Auditor Sr. Pricing ,data management,Client Interface Solutions.,Data warehouse , testing ,Documentations, Technology ,Payments ,Regulations EMIR ,MIFID and AML, ALM, ESG ,Agile) documentation, Interviews, process modeling. CIB Data Governance CIB ESG, SCIB, Commercial Banking projects, SQL, Google Cloud ,risk monitoring, Finance ,Treasury Risk management and derivatives ,testing and product integration , Planning & Organizing , Communication ,languages , Corporate actions , Transfer agent , Client Support , quality data ,,Sw life cicly. Agile, communication , business development ,Reports ,Treasury , modeling simulation techniques, Supervisor and team leader. Supply Chain ,Office PMO, , transaction monitoring, , SWIFT ISO 2022, : **Java, SQL, Google Cloud, Stakeholder contacts,**

QUALIFICATIONS:

- **2000/2003 IT CARLOW IRELAND BACHELOR DEGREE IN BUSINESS ADMINISTRATION MANAGEMENT**
- **1985/2000 CEU MADRID SPAIN HIGHER DIPLOMAS IN BUSINESS COMMUNICATION (Publicity 2Y + Finance 3Y & 3m work experience Ireland County Council.**

WORK EXPERIENCE & summary of Projects

As a Business Analyst focusing in ,objectives, requirement analysis, data processing , solutions, communication project management documentation , quality test continuous improvements and adaptability .

Worked with different Clients for improving the live cycle Project Investments implementation and Improvement , scope schedule cost and quality . AML, ALM, ESG, Agile .

2022- 2023 Project Colaborations with:

- **De Vere Investments Consultanta Project investments with fintech technology and AI Artificial Intelligence and Payments**
- **Banco Santander as a Business Analyst**
- Systems and platforms, murex for derivatives, GBO, calypso for multiple assets real time, sentinel for cybersecurity and data Lake to store structure and unstructured data at any scale .
- Assist in the transition of data from Fanego to GBO International .
- Data Maintenance . Define Regions to implement regulations .
- Following Regulations Investment Funds Regulations EMIR, MIFID OTC and AML
- Project management regulations and derivatives OTC and transactions clearing reporting and risk mitigation
- Vendor Bloomberg. FT Data BASE Multifunds BOND EYE
- SQL to create , retrieve update and delete data use cases data analytics, data maintenance Java, SQL, Google Cloud
- Project Monitoring Transaction reporting and AML ,Fraud detection , operational risk Analytics payment transactions reviews and feedbacks

CNMN BUSINESS CENTER MADRID NORTH Business Analyst Manager Feb 2018 - Nov 2023

- Management of meetings, minutes, Management, Documentation ,communication accountability and the overall efficiency of projects and organization process.
- Stakeholder contacts Strategic planning , clear communication, surveys adaptability to change circumstance in case of crisis
- Project Colaborations as Business investment analyst with Axa Insurance and All Finnaze.

Before 2018 IRELAND Fix Contracts with

1.MAVEN TM Business Development Manager Feb 2017/Feb 2018

Amex Project updating the payment terminals and SWIFT CODES payments & and mastercards SME.

- Maintained open and ongoing communication with clients to meet needs and expectations.
- Testing via calls and surveys and translating solution needs into requirements.
- Established new customer accounts using negotiation and sales closing abilities.
- Determined business development opportunities and implemented effective strategy for client acquisition.
- Developed short-term and long-term vision and strategy to achieve targeted sales objectives.
- Leveraged cold calling, in-person visits and referrals to build leads.
- Implement solutions. Monitoring Surveys and questionaries.
- Also worked remotely for a software project implementation calling to the middle east arabic speaker.

2.CREDIT SUISSE Client Interface Solutions Jan14/Jan17

SCIB, Banking project improvements of the life cycle Interface

Client management ,product development, compliance, risk analysis improvements , collaboration technology and integration .Improving the live cycle andPredict impact via test .

- Managing and testing the impact of corporate actions and OTC in the feeders from bloomberg to the database
- Testing the impact in the NAV Net Asset Value of the Fund.
- Gathering and consolidating requirements from cross functional groups, development systems and designing applications and processes to address business needs in the improvement of the Software development Life Cycle.
- Minimized losses by improving financial strategies to improve corporate position.
- Drove integrated solutions to leverage client first-party data to improve ROI across digital channels.
- Produced reliable financial forecasting with market fluctuations for client lead.
- Clearing and payment cards.

3.CITIBANK Sr, Fund Pricing Analyst and Data Maintenance May06/May09

Asset management Fund pricing Supervisor

- Experience with products Over the counter OTC derivatives Exchange trades and credit derivatives.
- Dealing with Counterparty Risk Credit Default swaps Futures and Options , Discounts and cash flow
- Analyzing overall profitability and reviewed company and market information to make informed pricing decisions.
- Made decisions to successfully boost company's overall revenue by regularly scrutinizing competitor activities and pricing.
- Conducted research into current trends within marketplace, which helped establish pricing for organization's products and services.
- Testing and Implementation.
- Completely overhauled methods that required enhancement, resulting in 2% increase in process flows.
- Cultivated wealth of talents, including analytical and financial skills to better understand and anticipate market needs.
- Transfer Agent transfer Payments and AML
- Award Transfer pricing funds to Luxembourg

- Documentation and procedures writing plus training staff and testing programs -

4.FT INTERACTIVE DATA MAINTENANCE AND WAREHOUSE Sept 03/Feb 06

Review of the status of the requirements/project INVESTMENTS Data Governance

Project monitoring data Bond QUALITY ANALYSY AND EDITING

Identifying and addressing issues early, ensuring that the project stays on track and meets its objectives

1. Generated reports and obtained data to develop analytics on key performance and operational metrics.
2. Worked with internal teams to understand business needs and changing strategies.
3. Conducted data analysis to prepare forecasts and identify trends.
4. Collected, tracked and reviewed data to evaluate business and market trends.
5. Utilized data analysis to monitor process efficiencies and identify data integrity exceptions.
6. Promoted to the quality team. Data warehouse updates
7. Award employee of the month .

Hobbies

Reading, Cooking ,fitness sports ,swimming spending time with love ones friends and family ,learning German, chess, and voluntary colaborations in awarness to help for a better world .

