

SARAVANAN M

Current Designation in Paper - "Senior Manager-Business Analyst/Engineering Analyst" in 'Standard Chartered International Bank' | Degree - 'Bachelor of Engineering' |

📞 +91 8971335533 (Whatsapp No)

@ saravaarav@hotmail.com

📅 Date of Birth - 22/08/1985

📍 Location-Bengaluru, India.

☆ ****Immediate Joinee****

SUMMARY

Technical Product Manager/Owner/Business/Engineering Analyst with more than **16 plus years of hard core experience** in Business Intelligence & Analytics, API Middleware Architecture, Digital Transformation and Stakeholder Management in International Banking Domain for different portfolios like Commercial, Investment, Corporate, Digital Banking.

Domains Worked - Corporate KYC Onboarding/Remediation, AML-Transaction Monitoring and Filtering, 'Swift Payments for Correspondent Banking Interfaces - MT, ISO20022, Fedex', Trade Life Cycle, Mortgage, Credit Cards, Commercial Lending)

EXPERIENCE

Designation in Paper - Senior Manager Business Analyst
Standard Chartered International Bank, England.

📅 09/2022 - Present 📍 Bangalore, India.

Project Role - Senior Product Manager/Owner/Engineering Analyst in Research and Development (Business Intelligence).

Tools, Applications & Database Used - ETL, Tableau, SQL Database, Postman-API, MS Visio, Azure ADO, JIRA, SC Pay, Fenargo, GNS, Lexis Nexis, BRD, FSD, Confluence, MS Office.

Domains Worked - International Banking - Swift Payments - ISO20022, MT101, MT103, MT202 Cover, MT900, MT910, CDD, KYC, AML.

Domain High Level Workflow :

Payments - SCPAY is the front end for corporate payment processing system. This build mainly used for Multinational corporate users for their day-to-day business transaction needs and it act as an interface for the end users from operations team and production support.

CDD - KYC Onboarding Platform - Fenargo helps to onboard and remediate NTB/ETB clients for Private, Public, Government Owned, SPV, Funds, PIV, Foundation, Trust etc., by adhering to global and local regulatory requirements issued by the bank.

Roles and Responsibilities :

- # Will define product vision, maintaining product backlog and create product road-map.
- # Ability to build & design data sources and reports using a variety of modern analytics tools such as Tableau.
- # Will create well-written and elaborated epics, stories and sub-tasks which can be reviewed by the business and utilized by the development and testing teams for implementation.
- # For ETL/Tableau - Ensure requirements and designs are aligned, and traceability is maintained from bank policies through epics, stories, tasks.
- # Handling a team of 4 Senior and Lead Business Analysts in research and development team.
- # Role reports into the Country Head.
- # Recipient of Master Story Teller Award for my contribution in Reporting work stream - COLT Programme.
- # Have a good understanding of SWIFT MT Payment Flows for MT101, MT103, MT202 Cover, MT900, MT910.
- # Familiarity with SWIFT & SEPA payment processing workflow.
- # Well versed with End to End workflow of CDD for Corporate KYC clients in bank onboarding platforms like Fenargo.

CORE SKILL SETS

ETL Tools – Tableau/Alteryx/Oracle Database (Power BI)

Product Backlog Management

Roadmap Planning Data Analytics

Json Scripts-Postman

API-Application Programming Interface/Middleware Architecture

Oracle-SQL

Requirement Traceability Matrix

Stakeholder Management

Gap Analysis Effort Estimation

Elicitation Technique

Solution Design Analysis

Business Modelling

Agile Ceremonies & Methodologies

Azure ADO & Jira

Confluence Management User Story

Functional Specification Document

Business Requirement Document

MS Visio & Draw.IO

EDUCATION

Bachelor of Engineering in Electrical and Electronics Engineering.,
Arulmigu Kalasalingam College of Engineering - Affiliated to Anna University, Chennai (Full Time-Course).

📅 04/2003 - 04/2007

EXPERIENCE

Designation in Paper - Business Analyst

Nucleus Software (A Product Based Company), Singapore.

📅 08/2021 - 09/2022 📍 Chennai, India.

Client - Bank of Danoman, Indonesia / United Overseas Bank, Singapore.

Project Role - Senior Product Manager in Middleware API Architecture.

Tools, Applications & Database Used - SQL Database, Postman-API, MS Visio, JIRA, Loan Origination Platform - FINONONE from Nucleus, BRD, FSD, Technical Design Document - API, Confluence, MS Office.

Domains Worked - International Banking - CDD, KYC, AML, Mortgage & Credit Cards.

Roles and Responsibilities :

- # Will gather requirements management, User workshops, Use case preparation/User story/Test scenarios preparation for inbuilt Interfaces, APIs via JSON requests.
- # Will create solution design diagrams for API – Micro Services & Middleware Architecture as well.
- # Will define Product vision, Road-map planning and maintain Product Backlog as well.
- # Keep eye on the scope and support Project Manager in controlling the scope.
- # Will prepare effort estimation sheet for the concerned project as well.
- # Functional and Technical walkthrough to SIT and UAT Teams before the phase kick off.
- # Well verse with the workflow of Finonone Loan & CDD Origination system.

Designation in Paper - Assistant Manager

Tata Consultancy Services Pvt Ltd

📅 05/2016 - 07/2021 📍 Bangalore, India.

Client - Deutsche Bank, Frankfurt, Germany.

Project Role - Senior Product Owner in (Business Intelligence) for DB-PBS-POST BANK SYSTEMS-BUDAPEST, ADM-BFSI-Europe).

Tools, Applications & Database Used - SQL Database, Postman-API, MS Visio, Azure ADO, JIRA, DBCLM, GNS, Lexis Nexis, BRD, FSD, RDC, Confluence, ETL, Tableau, DB Trade and Payment System, MS Office.

Domains Worked - International Banking - Swift Payments - NEFT, ISO20022, MT101, MT103, MT202 Cover, MT900, MT910, CDD, KYC, AML, Trade Life Cycle - Derivatives & Settlements, Depositories & Receipts.

Roles and Responsibilities :

- # For ETL/Tableau - Ensure requirements and designs are aligned, and traceability is maintained from bank policies through Epics, Stories, Tasks.
- # Responsible for maintaining Product Backlog and Roadmap Planning.
- # Elicit and document the business requirements from beginning till the User Acceptance testing. Also, manage the change in Requirements during the course of project.
- # Responsible for root cause analysis and apply change management (ITIL Framework) to ensure project meets its intended outcome.
- # Gathered and documented business requirements on DBCLM-KYC for Private, Public, Government Owned, SPV, Funds, PIV, Foundation, Trust etc.,/AML/Swift Payments verticals & the same will be shared with vendors for product selection process.
- # Having good working knowledge about ISO 20022 messages like PAIN, PACS & CAMT messages. (Pain.001, pacs.008,pacs.009, camt.054, camt.057)
- # Well verse with the Deutsche Bank 'Trade Life Cycle' process workflow that includes Derivatives, Settlements, Depository & Receipts.

EDUCATION

Master of Business Administration in Financial Services Management.,

Anna University Chennai.

📅 Date period

KEY ACCOMPLISHMENTS

In Natwest Bank..

Received prestigious award for **Excellence – Winner 2010** from Product Manager Head, UK-London under the division of Efficiency, for contribution on Process Reengineering implementation in OSAC – Operation Strategy Architecture and Change.

In Deutsche Bank..

Received prestigious awards from country global head for maintaining Quality Data files on BRD/FSD - Requirement consistently across the regions.

TRAINING / COURSES

Banking Software Application Program

Completed certification and exams in Banking Software's/Application – (Testing /Mainframe Application Programming) from STC/Maples ESM Technologies in related to Banking and Business Analysis.

STRENGTHS



Product Management & Business Analysis in International Banking domain.



Area of Interest - Eager to learn and adapt new domains and technology.

EXPERIENCE

Designation in Paper - Senior Analyst

Wipro Technologies Private Limited

📅 10/2014 - 05/2016 📍 Bangalore, India.

Client - JP Morgan Chase Bank, United States.

Project Role - Case Lead/Product Owner.

Tools, Applications & Database Used - SQL Database, Postman-API, Draw.IO, JIRA, SKYC, Norkom, Lexis Nexis, World Check, BRD, FSD, RDC, Confluence, MS Office.

Domains Worked - International Banking - Capital Markets, Swift Payments - MT101, MT103, MT202 Cover, MT900, MT910, CDD, KYC, AML.

Roles and Responsibilities :

- # Responsible for owning Product Backlog, Road Map and Drafting User Stories / BRD / FSD / Confluence.
 - # Requirement gathering for End to End Regulatory Review for core processes of CDD like PR (Periodic Review) and EDR (Event Driven Review).
 - # Familiarity with SWIFT & SEPA payment processing workflow along with MT messages for correspondent banking interfaces.
-

Designation in Paper - Senior Analyst

Standard Chartered International Bank, England. (Scope International)

📅 03/2012 - 10/2014 📍 Chennai, India.

Project Role - Senior Business Analyst in SG Doc Check

Tools, Applications & Database Used - SQL Database, BRD, API, MS Visio/Office, JIRA, EBBS, Hogan, Norkom, Lexis Nexis, FSD, Confluence.

Domains Worked - International Banking - CDD, KYC, AML for Corporate and Commercial Banking.

Roles and Responsibilities :

- # Design and create proof of concept, demos and detailed project deliverables such as Business and System Requirement.
 - # Documentation of Business Requirements – Functional/Non functional requirements using BRD/FSD/JIRA (Feature, Epics, Stories, Sub Tasks).
 - # Collaborate with project architects and development teams by taking part in solutions design meetings.
 - # Work with project manager and technical leads to ensure that user requirements are accurately transformed into technical specifications.
-

Designation in Paper - Senior Officer

Royal Bank of Scotland, Currently - Natwest Bank, UK.

📅 09/2008 - 12/2011 📍 Chennai, India Land Tech Park.

Project Role - Business Analyst in FRB Account Opening and AML Transaction Monitoring and Filtering.

Tools, Applications & Database Used - SQL Database, Postman-API, Draw.IO, CAO Tool, Actimize, BRD, FSD, Confluence, Norkom, World Check.

Domains Worked - International Banking - AML Transaction Monitoring & Filtering, KYC, CDD, Swift Payments.

Roles and Responsibilities :

- # Will implement regulatory guidelines in OSSAC – Operation Strategy Architecture and Change – using Solution Design proposed scope.
- # Prepare Functional & Technical requirement documents based on BRD, also will write User Stories using Agile Methodology accordingly.
- # Watch list program alert handling and case management (Country alerts, Sanctions, PEPs).
- # Reporting unusual client activities which might relate to money laundering.