**Akhil Moparthy**

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## Professional Summary

Business Analyst with expertise in Trade Finance and a strong background in development. Proficient in analyzing trade data, experienced in modules like **LC Issuance, LC Advising, and Import Issuance** while also having hands-on development experience in the **Customer Master module**. Strong knowledge of SQL, trade finance operations, corporate channel products, and **SWIFT messages (MT700, MT710, MT707, MT799, MT730)**, including how to use the SWIFT Knowledge Center.

## Technical Skills

• **Trade Finance Operations:** LC, BG, Remittances, Bills & Discounting

• **Digital Trade Finance:** Corporate Channel Product Knowledge

• **Core Banking Systems and Trade Surveillance Tools**

• **SWIFT Messages:** MT700, MT710, MT707, MT799, MT730, and SWIFT Knowledge Center

• **Data Analysis & Reporting:** SQL, Business Intelligence

• **Business & Process Analysis:** Requirement Gathering, Functional Specification Documentation

• **Stakeholder Management & Client Communication**

• **Development Experience:** JavaScript, HTML, CSS, SQL (Customer Master Module)

## Professional Experience

### Business Analyst | Tata Consultancy Services

State Bank of India - Trade Finance & Compliance

📅 Jan 2022 - Present

• **Worked as a Business Analyst** for LC Issuance, LC Advising, and Import Issuance modules, ensuring compliance with international trade finance regulations.

• **Participated in client discussions and workshops**, gathering business requirements and translating them into Functional Specification Documents.

• **Coordinated with offshore teams** for requirement clarifications and stakeholder alignment.

• **Handled SWIFT message processing** including MT700, MT710, MT707, MT799, and MT730 to support trade finance operations.

• **Utilized the SWIFT Knowledge Center** for verifying trade finance messages and compliance requirements.

• **Acted as a Single Point of Contact (SPOC)** for testing and development teams.

• **Managed task prioritization, Work Status Reports (WSR)** and client expectations.

### Frontend Developer | Tata Consultancy Services

📅 Jan 2021 - Dec 2021

• **Developed the Customer Master module** for a trade finance application, ensuring smooth user experience and operational efficiency.

• **Implemented UI enhancements** using JavaScript, HTML, and CSS.

• **Worked with SQL databases** to fetch and manipulate trade data for frontend applications.

• **Assisted in requirement gathering and documentation**, ensuring business needs were met effectively.

## Education

• **Bachelor of Technology in Electrical & Electronics Engineering**

Geethanjali College of Engineering and Technology (JNTUH) | 2021

## Certifications & Additional Training

• Financial Markets & Regulatory Compliance (In Progress)

• SQL for Data Analysis & Trade Monitoring

## Soft Skills

• Analytical & Problem-Solving Abilities

• Effective Stakeholder Management

• Strong Communication & Collaboration

• Adaptability & Learning Mindset

• Attention to Detail & Risk Assessment