

Dima Nisnevich

Senior Consultant at Wolters Kluwer Financial Services

diminka@gmail.com

Experience

Owner at DIN Solutions Ltd (Israel)

March 2014 - Present (2 years 3 months)

Providing solutions for ALM, Risk Management, Accounting etc. for banks using WKFS solutions

Senior Consultant at Wolters Kluwer Financial Services

March 2014 - Present (2 years 3 months)

Leading Business Implementation process of OneSumX FR (RiskPro) for Liquidity Management, ALM, Market Risk Management, Credit Risk Management, Capital Adequacy calculations & ECAP in Vnesheconombank.

Involvement in WKFS pre-sales activities and product integration processes.

Project Manager and Solution Architect at Ness Technologies (Ness - Gilon for Bank Leumi)

November 2011 - February 2014 (2 years 4 months)

Project Manager and Solution Architect in implementation of RiskPro 3 TNG (WKFS product) in Bank Leumi (Israel) as the main tool for ALM, Treasury, Market Risk Management and Accounting.

Project Manager for one of the top 10 IT projects in Leumi in 2012-3.

Responsibilities: Project Management; leading the implementation and technical teams; building the architecture of the solution implementation in Leumi together with the vendor's and the banks specialists.

Risk Management Director (Ness - Gilon) at Ness Technologies

June 2009 - February 2014 (4 years 9 months)

Leading Ness - Gilon product and business development for Risk Management.

Professional responsibility for Ness - Gilon Professional Services in the Risk Management field, including all major activities in Israeli leading bank, Leumi.

Business Analyst & Solution Architect at Gilon

March 2008 - June 2009 (1 year 4 months)

Business Specialist & Solution Architect in Basel 2 implementation project in Bank Leumi.

Lead Fermat system implementation for Basel II Credit Risk for Standardized Approach and for IRB.

Business Analyst & Implementation Architect at ABC Yoram Shitrit Ltd

May 2006 - March 2008 (1 year 11 months)

Implementation of Risk Management Information Systems for the Israeli Banking Industry:

Kondor+

Summit (Mysis)

Fenics

Economist at Bank of Israel

May 2001 - May 2006 (5 years 1 month)

Off-site examination, Banking Supervision Department

Responsible for:

Subsidiaries of Bank Hapoalim

The First International Bank of Israel

Summary

Financial Risk Management Information System Professional and Solution Architect

Specialties

Finance, Risk Management, Implementation of Information Systems for Banking Industry

Languages

Russian (Native or bilingual proficiency)

English (Full professional proficiency)

Hebrew (Native or bilingual proficiency)

Projects

Vnesheconombank - OneSumX FR (WKFS) implementation

February 2014 to Present

Members: Dima Nisnevich, Denis Zhdanov, Dmitry Zlobin, Elena Shiltseva, FRM, Bruno Sinkovic

Implementation from scratch for a new enterprise solution for ALM - Treasury, Risk Management, Planning.

Implementation of RiskPro 3 TNG for Market Risk, ALM, Accounting & Basel III in Bank Leumi (Israel)

November 2011 to February 2014

Members: Dima Nisnevich, Sharon Ritter, Olga Kizhlo, Olga Rozenblat, Bruno Sincovic

Implementation of a system for Market Risk Management and ALM in Bank Leumi

Fermat system implementation for Basel 2 Credit Risk in Leumi

Members: Dima Nisnevich, Adam Balogh, Alon Rubin, Gil Luz, Pnina Klein, Ran Yacouel

Skills & Expertise

Summit

Kondor

Basel II

Regulatory Capital

Credit Portfolio Management

Russian

Risk Management

Business Analysis

Financial Analysis

Business Intelligence

Credit Risk

Banking

Data Warehousing

Solution Architecture

Business Development

Financial Risk

Project Management

Financial Modeling

ALM

Market Risk

Finance

Analytics

Portfolio Management

Education

The Hebrew University

MBA, Finance and Banking, 1998 - 2000

The Hebrew University

BA, Economics and Business Administration, 1994 - 1998

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[Contact Dima on LinkedIn](#)