Ziaul Islam
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Summary

I am an M Tech CSE graduated IT professional having 3+ years of project management experience in end to end implementation of large scale web based integrated payment processing system & compliance software solution. I have extensive understanding of Accounting and Financial processes of both central and state government departments & their agencies, Regulatory Compliance in Central KYC and Anti Money Laundering screening for BFSI industries.

Skills & Expertise

Project Management: Project Scope, Timeline, Planning, Execution, Resource allocation, Gap analysis, Risk analysis, Monitoring Problem solving, Decision making, SDLC, Agile, Scrum

Change Management: Analysis of organization's hierarchy, components, fund flow. Architect workflow, flow chart, product implementation roadmap, impact analysis

Business Analysis: Business domain analysis, Business process analysis, Documentation of Business & System requirements, User stories, Use cases, DFD, Decision table

Data Analysis: Quantitative and Qualitative Data analysis, Data reconciliation, Data Extraction, Data warehousing, Observation of data in application and database

Training and Solution: Presentation, End user training, New joinee training, documentation of User Manual, SOP. Solution to the issues & end user queries

Integration: Data integration, Image integration, Data modelling, data mapping, Data vault, Web Services API integration, System integration

Quality Control: Identify and preparation test scenarios, Test Cases, User acceptance testing, Use case testing, Corner case testing, Black box & white box testing

Tools and Technologies: MS Excel, PowerPoint, Spreadsheets, SharePoints, Tableau, JIRA, Atlassian Confluence, JIRA Service Desk, Core Java, J2EE, Spring, Hibernate, SQL, OLAP, Oracle Flexcube, MS SQL Server, AWS RDS, Windows RDP, Postman, JSON, WinSCP, SFTP, Arcoss privileged access management, SFTP, FTP, Draw.io

Experience, Education, Certification & Training

Experience
- TSS Consultancy Pvt Ltd (product based company), 1st February 2019 to Present (under payroll of TeamLease)
- SRIT India Pvt Ltd (CMMI Level 5 Company), 7th September 2016 to 30th December 2018

Education
- M.Tech CSE from Gauhati University, 2012-2014
- MCA from Dibrugarh University, 2009- 2012
- B.Sc from Gauhati University, 2006- 2009

Certification
- Tally Financial and Accounting Certification (TFAC)

Training
- Automation of Calibration Laboratory at Council of Scientific and Industrial Research (CSIR), Chennai, 5 months

Project Details

#1 Project Title: AML (Anti Money Laundering) screening
Duration: 1st August 2019 to Present
Client : Car24 Financial Services
Company: TSS Consultancy Pvt Ltd
Technologies: SQL, SQL Server, AWS RDS, JIRA, Atlassian Confluence, MS Excel, Spreadsheet, Power Point, SharePoint, SDLC, Trackwizz
Role: Business Analyst
Responsibility:
- Interact with client to understand their problems and needs
- Gather the requirements and documents them
- Analyse the requirements, propose the solution and freeze requirements
- Test case preparation and passing on requirements to the technical team
- Ensure system meets the requirements
- Process design to standardize the organization's workflow
- Support during implementation
- AML screening rules writing and design screening matrices
- Proposing new AML Screening algorithms

#2 Project Title: CKYC (Central Know Your Customer)
Duration: 1st February 2019 to 31st July 2019
Client : Airtel Payments Bank & IFFCO Tokio General Insurance
Company: TSS Consultancy Pvt Ltd
Technologies: SQL, Microsoft SQL Server 2014, Oracle Flexcube, Arcoss privileged access management, Windows RDP, Web Services API, JSON, XML, Postman, FTP, SFTP, JIRA, Atlassian Confluence, JIRA Service Desk Spreadsheet, Power Point, Draw.io, SDLC, Trackwizz
Role: Assistant Project Manager
Responsibility:
- Project planning, Execution, Monitoring and Controlling
- Client engagement on business & IT solution
- Functional and Non Functional requirements gathering and documentation
- Business process redesign
- Proposed business solution
- Algorithm design and analysis
- Ensure Quality Controls and User Acceptance Testing
- Support in Solution Deployment and system configuration
- Support in Web Service API implementation with Siebel CRM & Pega CRM
- System integration with CKYC Registry
- Integration of Data & Images, Data mapping, Data Vault with Oracle Flexcube & MS SQL Server
- Data monitoring and evaluation
- Training, Workshop, Presentation, SOP, User manual, End user queries, Issue tracking and solution

#3 Project Title: PFMS (Public Financial Management System)
Duration: 7th September 2016 to 30th December 2018
Client : Controller General of Accounts- Ministry of Finance, New Delhi
Company: SRIT India Pvt Ltd, Bangalore
Technologies: Core Java, J2EE, Spring, Hibernate, SQL, Web Services, OLAP, SQL Server, XML, Microsoft BitzTalk, FTP, SFTP, SharePoint, Tableau, MS Excel, PowerPoint, SDLC, Cacoo, PFMS,
Role: Sr. Project Management Associate
Responsibility:
- Coordination with Project Teams, Stakeholders.
- Liaison with Public & Private sector banks.
- Analysis and architect organization's fund flow, hierarchy, components.
- Gap analysis, Risk assessment
- Support in Application Integration with different external systems
- Assisting on Data modelling, data warehousing, data extraction, data reconciliation
- Configuration workflows and Functional mapping of agencies
- User Acceptance Testing
- Monitoring and analyzing data
- Identifying issues and provide solutions
- Training to end users & User manual preparation
- Designing new innovative ideas on problem solving