

Stanly Roy Varghese

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WORK EXPERIENCE (2 years, 4 months)

- **Associate, Bank of America, GIFT City, Gandhinagar** – Enterprise Independent Testing, Global Risk and Compliance (Aug 2020 – Present)

Roles and responsibilities :

- Managing a team to get the testing work completed and **meet the SLA timeframe**
- Experience working with the Trade Surveillance team and was responsible in Identifying Risk or malpractices occurred during Trade Settlements.
- Experience working on **CARES Act Project** (Coronavirus Aid, Relief and Economic Security Act) 2020
- The Team was responsible to demonstrate adherence to policies, processes, guidelines, and applicable regulatory requirements. In addition, the team had to perform CSA Reviewer steps to review all applications for the Pay-check Protection Program under the CARES Act.
- Assess servicing operations before a transfer, including a gap analysis
- Analyze data to find illogical values, exclusions, discrepancies, etc.
- Evaluate the transfer agreement for compliance
- Automate the monitoring of servicing transfers, such as automated notices, automated payment confirmations, etc.
- Strengthen pre- and post-transfer reviews to accommodate high-risk loans
- Streamline data management and borrower communication
- Putting forward suggestions and recommendations for **process improvements**
- Frequently connecting with the SME team in Charlotte, USA to discuss about reports, **ideas to mitigate risk**, suggestions for process improvements using PowerPoint presentations and samples cases of clients

EDUCATION

MBA in Banking and Financial Management, (NMIMS Global)	2021 - Present
▪ Conducted research on 'Fund based Credit Appraisal and Term Loan Appraisal' and 'Asset Liability Management in Banks'.	
BSc (H) Forensic Science and Technology, (Galgotias University, Gr. Noida)	2017 – 2020
▪ Conducted a review on 'Cyber Crime: Study of Computer Viruses (Trojan Horse)	
XII Science, (Nirmal Bethany Jr College, Pune)	2015 – 2017
▪ Batch Representative	
▪ Represented college in Inter Collegiate Basketball games and Inter College Music Competitions.	
X , (St. Alphonsa High School, Pune)	2005 – 2015
▪ The Bharat Scout School Leader	
▪ School Hockey Team Member and represented school team in various inter school sports events	
▪ Lead Singer with the School Choir and managed to build a school band and performed for various cultural events	
PGD in Journalism and Mass Communication, (IGNOU)	2022 – 2023
Certificate program in Theology, (Dharmajyoti Vidyapeeth)	2022 – 2023

INTERNSHIPS

Summer Intern, District Crime Records Bureau, Crime Branch, Kerala Police

June 2019 – July 2019

- Opportunity to intern with the elite investigation teams in Kerala Police.
- Visiting Live crime scenes and conducting inquests along with collecting samples crucial for further investigations.

OTHERS

SKILLS:

- In-depth understanding about Financial Markets, Equities, Fixed Income, FX Derivatives, Exchange Traded Futures, SWAPS and Collaterals
- High competency in MS Office
- Basics of Python and Tableau

LANGUAGES:

- ENGLISH (Professional Proficiency), HINDI (Professional Proficiency), MARATHI (Professional Proficiency), MALAYALAM (Native or bilingual proficiency)