

Leader in understanding Global Capital Markets structures and SME frameworks with track record of success in leading global and enterprise initiatives. Multi-level engagement with Board Members, A-C Level Management, Staff and Regulatory agencies including FSC, BOJ, FCA and SEC. Achieve CIA Triad through vendor risk management, hands-on leadership of project teams, strategic prioritization, planning, project management, and flawless execution. Chartered Financial Analyst level 1 Candidate, Certificate in Mortgage Advice and Practice level 1 holder and Financial Services Commission (FSC) Brokerage Licence holder.

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## CORE COMPETENCIES

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|-----------------------------------|---------------------------------|---------------------------------------|
| • Microsoft Office                | • Tableau                       | • Risk Management / Mitigation        |
| • Statistics                      | • Asset Management              | • Black Scholes Modelling             |
| • Financial Reporting / Modelling | • Machine Learning              | • Leverage Buyout (LBO) Analysis      |
| • Debt Structing                  | • Data Analysis & Visualisation | • Discounted Cash Flow (DCF) Analysis |

**Core Programming Libraries:** Python: (Pandas, Scikit-Learn, NumPy, SciPy, TensorFlow, Matplotlib, Selenium, BeautifulSoup4, Scrapy) | SQL | VBA | R (Basic) | Bloomberg Terminal  
GitHub: <https://github.com/SamuellLawrence876>

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## PROFESSIONAL EXPERIENCE AND ACHIEVEMENTS

### Corporate Development Assistant Relationship Manager ♦ [LONDON, UNITED KINGDOM](#) 01.2020 – 06.2020

- Spearheaded the development of risk management dashboard to track the performance of automated credit decision and new strategy implementation.
- Provided data analysis and portfolio stratification across entire credit risk portfolio in support of capital modelling and credit risk reporting.
- Consulted Lenders and Credit Executives as necessary and worked with Loan Services to ensure loans were funded in a timely and compliant manner.
- Monitored the portfolio performance of 20 different lenders representing £30M in outstanding loans
- Reviewed lenders' financial statements to ensure they remained sound business partners.
- Identified growth opportunities through the evaluation and approval of exceptions outside of standard underwriting guidelines

### Junior Manager ♦ [MAYBERRY INVESTMENTS, KINGSTON, JAMAICA](#) 08.2018 – 01.2020

Acquire exposure to asset management, risk management and compliance, research, treasury and trading and investment banking during rotations within this full service financial advisory and brokerage firm:

- Scrutinised financial statements to advise on local stock buy / sell prices using various valuation techniques while creating models to track bond / stock prices from diverse industries.
- Played key role as part of Wigton Windfarm Initial Public Offering (IPO); gained knowledge of IPO due diligence as well as associated legal, accounting and reporting system requirements.
- Managed \$5BN Jamaican dollars (JMD) fixed income portfolio funding operations and providing safe returns to Investors.
- Collaborated with a multifaceted team to utilise python skills to mitigate bond portfolio convexity / duration risk.
- Played a key role into automating administrative functions making process up to 30% more efficient using VBA & python

### External Auditor intern ♦ [KPMG, MONTEGO BAY, JAMAICA](#) 05.2017 – 08.2017

- Managed audits and drafted 15 reconciliations for supplier accounts while creating financial reports.
- Assessed risk management projects related to security, identity management, change controls, monitoring, threat detection, vulnerability assessment and incident response based on various frameworks.
- Identified high-risk areas and developed mitigation plans alongside senior-level stakeholders.
- Worked with SAP security audit management to validate Business processes and develop audit methodology for risk key in scope controls.

### Financial Analyst Intern ♦ [BCW \(CAPITAL HEDGE FUND\), KINGSTON, JAMAICA](#) 05.2016 – 08.2016

- Evaluated potential capital projects to determine key metrics such as cash flows, payback period, NPV and ROI
- Performed cost accounting functions of month end closing as well as extensive account level analysis for actual/forecast variance explanations
- Initiated and developed policy and procedures to enhance work processes, promote internal controls and SOX compliance.
- Modelled anticipated deposits to determine how schedule deviation impacted forward looking financials

### Data Analyst Intern ♦ [MAYBERRY INVESTMENTS, KINGSTON, JAMAICA](#) 05.2015 – 08.2015

- Quickly and accurately synthesised substantial data; maintained attention to detail to ensure financial statement data integrity.
  - Prepared and delivered strategic presentations having utilised strong research and analysis skills.
  - Aided strategic decision-making having created sales reports based on market trends / conditions and sales performance.
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## EDUCATION AND QUALIFICATIONS

### Bachelor of Arts, Finance ♦ [SAN DIEGO STATE UNIVERSITY, CALIFORNIA, USA](#) 2014 – 2018

Built knowledge of financial markets / analysis, risk management and modelling, managerial economics and econometrics, quantitative analysis and portfolio theory while studying financial institutions management and working capital management