

Ubayd Idrees

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Ubayd Idrees

Biomedical Sciences BSC (Hons)

Skills

- 8 years + Total experience within Fintech/ Retail and Investment Banking
- 3 years + Experience in Risk Analysis (KYC/AML/ Transaction monitoring)
- 5 years + Experience in FX/Crypto Analysis
- Experience of working Agile methodology as a Business Analyst
- Data Analysis skills; Excel, SQL, PowerBI, creation of Dashboards

Relevant Work Experience**Freelance**

October 2022 – Present

Data Analyst Assessor

Responsibilities included:

- Conduct End-point Assessments across regulatory standards for data analysis students
- Grading and conducting interviews, reviewing the students submitted evidence and apply the grading criteria with constructive feedback.
- Competent in following processes, policies, and regulatory requirements

Purple Beard

January 2023 – March 2023

Data Analyst

Responsibilities included:

- Create data models to deliver and build the foundation for reports, dashboards and analysis
- Use one or more analytics visualization tools (e.g. Tableau, VLOOKUP)
- Good working knowledge and experience of databases including database interrogation tools e.g. SQL / MS Access/ PowerBI/ Excel formulas
- Experience in developing, maintaining, publishing dashboards using Power BI
- Experience in manipulating, transforming and analysing data sets in SQL

PWC

March 2022 – Sept 2022

Financial Risk Analyst

Responsibilities included:

- Reviewing KYC/AML analysis end to end on Swiss Investment Banking clients
- Dealing with Global Banking and Global Markets clients including FX, Bonds and OTC derivatives
- Knowledge on MIFID
- Screening clients on Refinitiv/ RDC/ Lexus
- Monitoring of customer transactions and identifying suspicious behaviour to provide a complete picture of customer activity
- Responsible for identifying and understanding the AML/ Sanctions/ Risk associated
- Engaging in complex financial crime-focussed investigations and advising on the risk presented by high-risk customers

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- Confident and Competent with Wealth Management entities such as UHNWIs, HNWIs, Trusts, Funds and SPVs

KPMG

August 2021 – March 2022

Financial Risk Analyst

Responsibilities included:

- Conducting CDD and EDD on retail banking clients for medium/ high-risk entities
- Screening clients on Equifax OneClick
- Transaction monitoring – analysing client's revenue and raise suspicious activity report when required
- Build ownership structures considering relevant Beneficiary Owners
- Understanding of KYC principles and in-depth knowledge of corporate structures
- Ability to manage performance and targets in a fast-paced, pressured environment.

Alexander Maclean

June 2021 – September 2021

Business Analyst

Responsibilities included:

- Migrating from Basecamp which is a project management tool to a purpose-built in-house LMS solution for the business using Agile methodology
- Requirements gathering – Facilitating workshops and carrying out interviews to gather technical requirements.
- Process modelling –Employing a range of tools and techniques to articulate the 'As-Is' and 'To-Be' technical processes.
- Part of UI/UX team to form a new LMS tool.
- Stakeholder management to ensure final product meets criteria specified.

Optal

October 2020 – June 2021

Financial Crime Analyst

Responsibilities included:

- Experience conducting CDD and EDD on corporate entities.
- Cases worked from end to end providing final risk rating of clients.
- Perform investigative analysis on remediation project on Airline providers
- Good knowledge of key AML, TF, Financial Crime and Sanctions legislation and associated Regulatory Guidance.
- Salesforce experience
- Screening on Refinitive World Check
- Strong stakeholder management.

Accenture

March 2020 – October 2020

KYC / AML Analyst

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Responsibilities included:

- Responsible for ensuring KYC checks and completing Customer Due Diligence/Enhanced Due Diligence analysis on Deutsche Bank clients
- Perform detailed data gathering of new and existing investment banking clients using CLM, internal and public sources.
- Conduct PEP's screening and adverse media checks
- Screening clients on Fircosoft
- Compliance with specific country regulations
- Stakeholder management with CLM Directors, Team Leaders and SME's

Santander

May 2019 – December 2019

KYC Business Analyst

Responsibilities included:

- Perform Customer Due Diligence on actual and potential Santander clients.
- A high degree of competency in verifying clients (KYC)
- Analyse and interpret confidential financial data
- Process mapping
- Working closely with SME's

Sky

November 2018 – May 2019

Technical Business Analyst

Responsibilities included:

- To demonstrate and deliver exceptional problem solving and troubleshooting skills to provide technical support
- Critically analyse data results to achieve customer resolutions at first point of contact
- Technical role involving direct communication with technical engineers regarding troubleshooting network issues
- Process mapping
- Liaising with stakeholders on how to improve workflow

Tesco bank

November 2016 – December 2017

Personal Banker

Responsibilities included:

- Actively listen to enquiries to find solutions to be dealt with at first point of contact
- Analysing credit card transactions
- Analyse financial statements and be aware of fraudulent activity
- Calculating interest and fees where appropriate
- Handle complaints and record on Charter management tool looking for first time resolutions for customers

Halls Pharmacy

2014 - 2016

Operations manager

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Responsibilities included:

- First point of contact for customers arriving in the pharmacy
- Assisting customers with sales over the counter with pharmaceutical products
- Applying clinical knowledge when customers required medication over the counter.
- Ordering medications and stock over the phone with wholesalers
- Building rapport with Doctors at local GP surgeries when discussing issues with patients' medication
- Dispensing medications to assist pharmacist
- Handling cash over the counter when selling medication

HM Revenue & Customs

2010 – 2014

Business Tax Analyst

Responsibilities included:

- Analyse sensitive information to allow reconciliation of tax accounts
- Calculating tax rebates and communicating information to clients by post
- Skilled in using Microsoft excel and outlook
- Calculating tax codes and personal allowance for each individual client
- Experience of working under pressure to meet KPI's
- Process mapping