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Senior Analyst	01/2021 - 06/2024
Investec Bank Plc	London, UK
<ul style="list-style-type: none"><li>Responsible in calibrating and reviewing trade data models for multiple financial products (equities, fixed income) and multiple platforms allowing the business to inform relevant regulators.</li><li>Advised and implemented data security, data privacy, and compliance risk across trade and ecommunication platforms in accordance with UK/ US regulations.</li><li>Initiated gap analysis reports on the business processes following new regulatory updates/enforcement fines.</li></ul>	
Director	09/2017 - 03/2020
Wai2Go Consulting Ltd	
<ul style="list-style-type: none"><li>Independent contractor *see below for roles*</li></ul>	
Contractor	11/2019 - 03/2020
Intertrader Ltd	London, UK
<ul style="list-style-type: none"><li>Adapted and investigated trade data and CRM database into investigations, reports and regulatory investigations in accordance to US/UK regulations.</li><li>Established Voice Monitoring data and subsequent maintenance across different channels, including WhatsApp from data ingestion to end stage investigations, with relevance to UK/ US guidelines and GDPR.</li></ul>	
Contractor Consultant	06/2019 - 11/2019
MUFG Bank	London, UK
<ul style="list-style-type: none"><li>Consulted and provided guidance on jurisdictional gap analysis with reference to UK and Japan's approach to compliance data.</li><li>Led steering groups to Coordinate development activities, release planning, testing strategies, and compliance/audit reviews for the bank's voice data.</li><li>Synchronised eCommunication data across multiple ediscovery platforms and conducted routine maintenance and testing using lexicons, boolean logic etc.</li><li>Advised, presented and devised dashboards to address strategic needs and data analysis to inform business decision making, this included regulatory responses, unauthorised user accesses, data loss risk etc.</li></ul>	
Contractor Consultant	09/2017 - 06/2019
VTB Capital	London, UK
<ul style="list-style-type: none"><li>Developed and created business dashboard showcasing Compliance risk metrics and data analysis for senior management.</li><li>Advised and coordinated business databases to inform regulatory decision making and conflict management, expenses.</li><li>Authored reports on new and existing regulatory changes, focusing on UK/EU and US regulations and viewpoints (e.g AFME).</li><li>Consulted and implemented overhaul of compliance function, in accordance to MIFID2 regulatory update.</li></ul>	
Associate	02/2016 - 09/2017
Commerzbank AG	London, UK
<ul style="list-style-type: none"><li>Responsible for the assessment and assurance of Trade Surveillance models e.g: Trading Ahead, Insider Information, Market manipulation &amp; wash trades.</li><li>Regularly tested compliance models and reported/summarised findings to the wider team and IT departments regarding Data accuracy and ingestions.</li><li>Performed market abuse investigations and submissions of STORS to the FCA</li><li>monitored email/chat alerts to assess compliance and conduct risks to be escalated to management with regards to data security risks, financial crime and compliance risks.</li><li>Responsible for the production and presentation of weekly MI to compliance management</li></ul>	
Associate	04/2014 - 01/2016
Mizuho Capital Markets	London, UK
Intern	10/2013 - 04/2014
Cantor Fitzgerald Europe	London, UK
Marketing Assistant	01/2013 - 12/2013
Yelp Inc	London, UK

CIMA CGMA Dip Ma (2024 to Present)

Canterbury, UK

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