

# Baranitharan J

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🔗 baranitharanjeeyaram.github.io/Portfolio/

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## SUMMARY

**Finance and Risk Professional** with 8 years of progressive experience in **control testing, risk assessment, and process optimization**. Skilled at **enhancing financial controls, driving operational efficiency, and ensuring regulatory compliance**. Demonstrated success in **leading control portfolios and implementing corrective actions** to strengthen **risk mitigation strategies**.

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## EXPERIENCE

### Finance Associate

Wells Fargo

January 2024 – May 2025, Chennai

- **Elevated inventory reconciliation accuracy** by executing comprehensive control testing procedures, including rigorous data input validations and peer reviews, ensuring strict adherence to internal control frameworks and compliance standards.
- Spearheaded and managed multiple high-impact **control testing portfolios**, overseeing QA reviews, pre-implementation assessments, and critical SOP documentation.
- **Optimized control processes**, resulting in improvements to operational efficiency and regulatory compliance across key financial activities.
- Collaborated directly with Internal Audit and Compliance teams to address testing observations, **implement corrective actions**, and strategically strengthen risk mitigation across key financial and operational processes.

### Senior Officer

Standard Chartered

February 2021 – January 2024, Bangalore

- **Designed and implemented KPI templates** for the Credit Risk Management (CRM) team, standardizing performance metrics and ensuring **timely, data-driven tracking** of progress across core operational areas.
- **Executed quality testing** across critical functions, including **Credit Risk Management, Fraud Screening, and Retail Risk Data Reporting** processes to validate control effectiveness and ensure data accuracy.
- **Proactively identified, escalated, and mitigated** emerging risk and compliance issues, ensuring rapid resolution and strict alignment with organizational governance frameworks.

### Associate

L&T Electrical and Automation

November 2016 – July 2017, Coimbatore

- Executed procurement and financial control testing, ensuring policy and audit compliance.
- Streamlined reporting templates to improve issue tracking and closure timelines.

### Trainee

TVS Motor Company

October 2014 – July 2016, Hosur

- Conducted procurement and inventory compliance testing for material and vendor processes.
- Enhanced internal review controls, ensuring adherence to financial governance standards.

### Technician Apprentice

ITC Limited

September 2013 – September 2014, Chennai

- Executed process compliance testing to ensure adherence to operational and regulatory standards.

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## PROJECT

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### Investors' Behaviour in Mutual Fund Investments

Bharathiar University • [www.amazon.com/Investors-Behavior-Mutual-Fund-Investment/dp/3330334983](https://www.amazon.com/Investors-Behavior-Mutual-Fund-Investment/dp/3330334983)

- June 2018 – November 2018
- Conducted an analytical study of investment patterns, assessing risk appetite and return expectations.

### SAP Inventory Enhancement Project

TVS Motor Company • August 2025 – January 2016

- Identified and resolved key SAP control errors, improving data accuracy and material tracking.
- Partnered with functional teams to implement system improvements for inventory governance.

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## SKILLS

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**Technical & Analytics:** SAP, Microsoft Excel (Advanced Analytics, Dashboarding, Data Validation), Power BI, Tableau

**Risk & Compliance Hard Skills:** Control Effectiveness Review, Regulatory Compliance, Risk Management, Risk Assessment, Audit Readiness & Support, Quality Assurance (QA), Business Control Testing, Data Validation/Reconciliation, Fraud Prevention

**Process & Soft Skills:** Control Design & Evaluation, Process Automation, Stakeholder Management, Data-Driven Decision Making, Analytical & Critical Thinking, Root Cause Analysis

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## EDUCATION

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### MBA In Finance and Marketing

Bharathiar University • Coimbatore • 2019

### B Com In Computer Applications

Alagappa University • Karaikudi • 2015

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## CERTIFICATIONS

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### Tableau

Analytics Vidhya • 2025

### ISO 9001 and 27001 Essential

Great Learning • 2025

### PowerBI

Office Master • 2025

### Job Simulation – KPMG | EY | Goldman Sachs

Forage • 2025

### Market Research and Analytics

IIT Roorkee (NPTEL) • 2018

### Computer On Office Automation

