**Oseh Atom, MBA**

1437 Rivage Circle Brandon, FL 33511

(813) 812-0728, [atompascal@yahoo.com](mailto:atompascal@yahoo.com)

**EXECUTIVE SUMMARY**

* 13-plus experience in IT and Analytic solutions specializing in financial crime/fraud detection; anti-money laundering (AML); regulatory compliance, fraud including Bank Secrecy Act (BSA); data analytics; SDLC and implementation for Actimize SAM 8.0 and Trade Compliance ETS, RCM, AIS, WLF, CDD, KYC.
* Skilled in communicating complex information vertically, horizontally, technical and non-technical audiences
* Ability to pivot quickly, prioritize and manage multiple project at once in a fast paced and evolving environment
* Proficiency in Microsoft Office suite including Access, Excel, PowerPoint and SQL
* Experience in relational database management, Import/Export, Business Analytics, R Programing, T-SQL
* Skilled in defining requirements gathering, designing reports and working with large, complex data sets
* Strong working knowledge of Securities Financing Transactions, Counterparty Risk, derivatives exposure
* Known for seamlessly coordinating and collaborating with internal organization and third-party partners in Basel II Retail requirements, processes, reports and calculations, e.g. Risk Weighted Asset, Capital
* Experience in AML statistical modeling (supervised & unsupervised) using SAS, SPSS, NLP, Tableau
* Strong decision support as well as data-mining/machine learning algorithm for Statistical Model Development

**PROFESSIONAL EXPERIENCE**

**Citi group,** Tampa, FL *March.2018 – Present*

**Vice President(VP), Risk-Weighted Assets Testing and Implementation Lead**

* Lead product processors for Basel II Retail Risk RWA optimization as part of regulatory requirements
* Drive offshore team to directed upcoming releases and product enhancements while also collaborating with cross-functional partners to define product prioritization strategy for OPTIMA
* Determine whether SFT and Banking Book risk systems initiatives meet Business, Regulator, Audit requirements
* Work with Risk and Finance on UAT testing and roll-outs
* Support Genesis reconciliation Product Data quality in both (Scorecard and Pearl recon) and upload Parallel Status and tracker and attestation
* Coordinate Production maintenance, data acquisition from source feeders globally and with risk and finance systems for outbound deliverables e.g. ACE, Citirisk system and C900 systems

USAA, Tampa, FL *Aug.2017-Feb.2018*

AML Sr. Decision Modeling Scientist

* Led solutions and design / evaluate AML predictive models and advanced algorithms to drive business decisions
* Carried out data processing in R-studio, as well as evaluation of new data sources
* Leveraged methods from diverse disciplines such data exploration, feature engineering to gain customer insights, and work with business partners to put those insights into action
* Participated in AML data architecture model development decisions and partner with technology teams to implement models/algorithms in production
* Documented assumptions and methodologies, as well as carry out validation and testing to facilitate peer reviews and independent model validation for AML standard and sanction risk mitigation for audit purposes

Matrix International Financial Services, Tampa, FL *Jan.2015-Aug.2017*

Sr. Manager Business Analyst - (AML Risk & Compliance)

*Client-Bank of the West*

* Managed the implementation of the enterprise AML Investigation platform (Actimize, Trade Compliance ETS, Know Your Customer (KYC), Suspicious Activity Monitoring (SAM)
* Assisted with Model Risk Management, deployment and implementations of AML systems and applications
* Oversaw the design, implementation, maintenance, and enhancement of sanctions screening systems and Transaction monitoring processes.
* Managed and reviewed transaction monitoring, client on-boarding and enhanced due diligence
* Developed a thorough understanding of the business, risks, and processes with respect to sanctions compliance and monitor the regulatory environment for emerging legislation and policy statements, and develop best practices relating to sanctions compliance.

***Client-Scottrade Bank***

* Managed on Agile Scrum design and rollout of Actimize Brokerage and AML Compliance SAM 8 Solutions
* Led the analysis of alert and data mapping of the client’s data with AML SAM data requirements
* Supported new development and/or enhancements of analytics, defining business and functional requirements
* Responsible for business continuity plan, impact analysis and risk assessment as it pertains to all AML technology
* Provided guidelines for user acceptance testing, developing test packs and participating in design walkthroughs and end-user testing to ensure delivery according to specifications
* Managed data validation, creating and executing SQL queries for testing ETL process using ALM and JIRA

**Citi Group,** Tampa, FL *Jul.2010-Jan.2015*

***UAT Project Lead - AML Risk and Compliance***

* Managed AML and Brokerage(Actimize) IT project deliverables in partnership with businesses (ICG, IPB etc)
* Served as Testing coordinator for AML Actimize proprietary technology platforms using HP QC
* Led UAT testing as warranted and perform Actimize Risk Case Management System trainer
* Supported end to end solutions implementation via the issues management and resolutions process(IMR)
* Partnered with Information Security to create access for AML employees.
* Managed multiple change programs across different parts of AML (Actimize) and MANTAS
* Design and provide timely AML reporting for the BSA/AML Officer and other stakehoders

**Financial Modeling Analyst**

* Managed the execution of Quantitative and Qualitative modeling using Allocation Processing System (APS)
* Managed the modeling request team and define parameter (PMF account, Segment, Managed Geography)
* Validated and processed data for intercompany balance sheet for KPI planning, budgeting, and forecasting
* Worked with VP of Finance to create quarterly/annual analytic forecasts using SAS, Excel and Business object
* Processed Citi Shared, Realtor, and O&T methodology using configured allocable base, drivers, and attributes
* Migrated charges, created FRS allocation mapping, run variance report and assist in UAT re-engineering processes

**Systems Applications/Products Deutschland AG & CO,** Walldorf, Germany *Jan.2007-Jan.2008* **SAP Functional Analyst**

* Managed the implementation of DART, Data Retrieval Tool - Data extract required for Federal, State and Municipal Tax Audit purposes
* Specified programs and reports to be completed by ABAP programmers to aid Customer Service
* Supported FI/CO Team to improve SAP performance through implementation of ERP principles
* Managed FI/CO and SD Archiving Project - users who would support decisions made for Archive Objects

**Credit Foncier Bank,** Yaoundé, Cameroon *June.02-July.2005*

***Compliance Manager***

* Leads strategic technology initiatives for the Enterprise AML Program, including new and emerging technology
* Defined strategic AML solution roadmap, aligned with business development objectives
* Monitored and tracks all issue management and enhancement queues for AML systems, applications, and vendors
* Oversees change and release management tracking for AML systems and applications
* May undertake other tasks as assigned by the BSA/AML Officer

**EDUCATION & TRAINING**

* **Harvard Business School, Executive Education Training** Boston, MA USA Program Leadership Development (PLD) *Jul.2018-June.2019*
* **University of South Florida, Muma College of Business** Tampa, FL USA

Master of Business Administration (MBA) *Aug 2017-Dec.2018*

* **University of South Florida Muma College of Business** Tampa, FL USA

Bachelor of Science in General Business –Management and Finance *May 2015- Aug 2017*

* **Schiller International University** Heidelberg, Germany

Course Completion in International Business *Jan 2005 – Dec 2007*

**The National Society of Leadership and Success, Sigma Alpha Pi** *Member Date 2017 - Present*

Selected by campus administration to participate among top students in a leadership program including:

* Trained in leadership: Success skills via introspective, interactive session, time management, and goal setting.

**Click to edit degree, followed by field of study and gradeBank of America Merrill Lynch 2015 Fall Virtual Academy, Online course introducing & training candidates for a career in finance., Completed**

* Click to edit dates attended2015 – 2015
* Click to edit education descriptionSkills covered include:  
  -Valuation  
  -Comps  
  -Transaction Research  
  -Stock Pitching
* **Training**
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