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Top Skills

Agile Delivery
Operating Models
Basel III and Credit Risk

Languages

Hindi
English

Certifications

Generative AI for Beginners
A developer's guide to the Internet of
Things (IoT)
HP QTP 9.2 Certification
RPA Solution Consultant
Microsoft Power BI Desktop for
Business Intelligence

Honors-Awards

Sizzling Star Award
Spot Award

Devesh Sonpure

Business Transformation Leader | Risk, Regulatory & Data
Transformation | Banking & Financial Services | MBA-IIM Indore
Tampa, Florida, United States

Summary

I am a consulting and transformation leader with close to two decades of experience delivering large-scale change programs for global banking and enterprise clients.

My work has focused on risk and regulatory transformation, enterprise governance, and data-led reporting modernization, including multi-country initiatives across Basel reporting, enterprise risk metrics, technology risk, and automation-driven productivity programs.

I work best at the intersection of business, risk, data, and technology —helping organizations translate regulatory and operational complexity into practical roadmaps, aligned stakeholders, and measurable outcomes.

I add value by shaping priorities, strengthening governance, and guiding teams through change from problem definition to adoption.

I am most effective in roles that require stakeholder leadership, ambiguity management, and end-to-end ownership of outcomes.

Experience

Virtusa

Consulting & Transformation Manager | Risk, Regulatory & Digital
Transformation | Citi Group

April 2016 - Present (9 years 9 months)

Tampa, US, & Pune, India

Leading large-scale change programs spanning enterprise risk, regulatory reporting, and technology governance. I partner directly with senior stakeholders across Risk, Compliance, and Technology to transition fragmented manual processes into scalable, structured operating models.

- Enterprise Risk & Internal Governance (2024–Present): (Tampa, US)
 - o Directing delivery of the new Enterprise Risk Metric System (ERMS) focused on breach management and governance effectiveness.
 - o Addressing consent order-driven gaps by translating regulatory expectations into functional requirements and prioritized backlogs.
 - o Bridging silos between Risk, Data, and Technology teams to ensure solution alignment with internal governance frameworks.

- Technology Risk & Application Portfolio Management (2022–2024): (Tampa, US)
 - o Governed a portfolio of 23 in-house and SaaS applications within the global technology risk framework.
 - o Managed application risk assessments, cloud architecture reviews, and third-party security evaluations (TPISA).
 - o Executed remediation roadmaps to close control gaps and audit observations.

- Retail Basel & Regulatory Reporting (2020–2022): Pune, India
 - o Contributed to a multi-country regulatory transformation covering 13 APAC markets for Mortgages, Cards, and Loans.
 - o Re-engineered end-to-end retail credit risk data flows to support a standardized, finance-anchored Basel reporting model.

- Global Risk & Regulatory Program Leadership (2018–2020): Pune, India
 - o Led a \$5M+ annual global engagement, managing 100+ consultants across various geographies.
 - o Served as a trusted advisor to senior clients, aligning delivery priorities with strict regulatory timelines.

- RPA Program Leadership (2016–2018): Pune, India
 - o Established a 60+ FTE RPA engagement from the ground up, automating 500+ processes across 10+ countries.
 - o Built business cases for efficiency gains and ROI, driving the strategy for multi-country rollout.

NTT Data Corporation

Assistant Project Manager – NTT DATA

January 2011 - April 2015 (4 years 4 months)

Hyderabad Area, India

- Led BA and QA teams supporting ERP, HCM, and CRM systems for a large client.
- Worked closely with client stakeholders to understand operational pain points and process inefficiencies
- Contributed to Lean transformation initiatives targeting 15–20% efficiency improvement

SHIPNET SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED

Quality Analyst / Business Analyst

March 2009 - January 2011 (1 year 11 months)

Worked closely with customers on requirements and product enhancements in the logistics domain.

Accenture Services

Software Engineer

October 2006 - February 2009 (2 years 5 months)

Chennai Area, India

Supported enterprise application development, testing, and automation initiatives.

Education

Indian Institute of Management, Indore

Executive Post Graduate Diploma in Management (1 year full time MBA - EPGP), Strategy and Data Analytics · (2015 - 2016)

The University of Texas at Austin - Red McCombs School of Business

Advance Program in Business Analytics, Analytics · (2015 - 2015)

Rajiv Gandhi Prodyogiki Vishwavidyalaya

Bachelor of Engineering (B.E.), Electronics and Instrumentation · (2002 - 2006)

Samrat ashok Technological institute, vidisha

Bachelor of Engineering (B.E.), Electronics & Instrumentation · (2002 - 2006)

Vikram Higher sec school, Bhopal

12th, PCMB · (2001 - 2002)