Bindhya E.B

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Key Skills

Data Anlalytics
★★★★★

Business Analysis
★★★★★

Business Documentation
★★★★★

Regulatory Reporting
★★★★★

Anti Money Laundering
★★★★★

❝❝ About me

Focused Professional with 12+ years of experience and knowledge of Data Analytics, Regulatory reporting and Business Documentation. Aiming
to leverage my skills to successfully fill the Data Analytics, Business Analyst or
reporting role.

Profile Summary

MBA in Finance; possessing more than 12 year of experience in Investment banking.
Working with TCS for more than 8 years as Process Lead in Data Analytics, Regulatory reporting team.
? Two years of experience as Sanctions analyst in Australia and New Zealand Banking
Group.
? Associated with Royal Bank of Scotland Chennai as Transaction Processor?Trade
Finance Operations. 2.3 years of experience in trade finance operations on the
products like documentary credits and collections

Education

MBA/PGDM 2009

School of Management Studies, Palakkad
65%

B.Sc 2006

Mercy College, Palakkad
82%

12th, 2003

Kerala
70-74.9%

10th, 2001

Kerala
80-84.9%

Work Experience

Transaction Processing

★★★★★

Authoring

★★★★★

Technical Skills

SQL

Excel

MS Access

Python

JIRA

Agile Methodology

Kanban

Confluence

Scrum

Personal Details

Date of Birth
30-May-1986

Gender
Female

Address
Vishnu Vihar, Thekkegramam, Chittur, Palakkad

City
Palghat/Palakkad, Kerala

Country
India

Marital Status
Married

Aug 2014 - Present

System Engineer
TATA CONSULTANCY SERVICES (TCS)

RCA Big Data Team (Deutsche Bank) Business functional analyst
Working with Business peoples and end users to find what FCO's require to do their investigation in AML and connect with developers to make them understand the data needed by FCO and make the changes in big data platform to help the end users in investigation.
Data Analytics (Deutsche Bank)
? Managed and performed day to day analytics of the bank.
? Knowledge of programming languages SQL and Python.
? Proficiency in statistics and statistical packages like Excel and Access to be
used for data set analyzing.
? Removing corrupted data and fixing coding errors and related problems
Regulatory Reporting(Deutche Bank)
? Preparation of the monthly, quarterly and daily reports of Deutche Bank.
? Manage finance function of the regulatory reporting, and ensure the quality and timeliness of regulatory reports to regulators.
? A team player, willing to assist other members of the department and the organization in order to meet deadlines and deliverables with varying degree of priorities and complexities.
Credit Risk Analyst (Deutche Bank)
○ Production of monthly and quarterly Credit Risk Management reports and present that outline findings to Executive Management.

○ assessing the client?s credibility on the set parameters with critical thinking and analytical skills.

Regulatory COE
? Preparing Regulatory Business Requirement documents on KYC, AML and FATCA as per the management and client requirements.
? Experience in training offshore and onshore teams to a high standard and keeping them upto date with regulatory changes.
? Perform detailed data analysis by running database queries in SQL and strong knowledge of Microsoft Office products ? specifically MS Access , MS Excel and MS SharePoint.
? Preparing work flows and heat maps of the available teams which will help in minimizing the unwanted work in the future.
? Preparation and analysis of daily, weekly and monthly reports for regulators and higher management based on the data available from the client portal.

Sep 2012 - Aug 2014

Sanction Analyst
Australia and New Zealand Banking Group

○ Process daily transactions ensuring that all transactions have been

reviewed and properly researched prior to release.

? Working on Pre- Employment Sanctions Screening, Adhoc Batch Processing
and Static Batch Processing.
? Ensure operational compliance with appropriate banking laws, regulations
and internal policies and procedure.
? Review false positive transactions from our internal filtering system to ensure
efficiency of the screening process. Identify alerts that can be by passed
through false positive entries.
? Ensure avoidance of operational losses. Appropriately escalate unusual or
complex transactions. Identify any unusual transactions and refer them to a
Team Leader.
? Respond completely and accurately to same day queries received from
internal/external customers, ensuring that the only information shared is
related to transaction processing.
? Train and assist less experienced Colleague.

Jul 2009 - Oct 2011

Transaction Processor
Royal Bank of Scotland International

◯ Well expert in processing transactions in Documentary credits and
collections.

? Worked as a part in UK trade department (LC Negotiation & Payments
and collection issuance).
? Check export bills d o c u m e n t s and apply knowledge of commercial
law/government regulations, e.g. URC,UCP,ISBP
? Processing Payments, Discounts, claims and acceptance and negotiating
the Bills as per customer rrequirements.
? Have experience in doing excellent documentation on business requirements.
? Working knowledge of SWIFT.
? Involved and contributed Process Manuals and Procedures in Sanctioning
of Letter of Credits.
? Involved in Lean implementation activities like maintaining Work life balance,
Accuracy and Speed in processing transactions. Lot of lean activities like huddle board updating, employees performance calculator on
daily basis have been monitored by me.