



# Prajakta Nitin Bhosale

## Senior Level Professional

### Vice President-Automation and COE Lead

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#### PERSONAL PROFILE

Scaling new heights of success with hard work & dedication and leaving a mark of excellence on each step; offering a combination of advanced statistical, machine learning skills and an interest in driving business impact through actionable insights; targeting for senior level opportunities in **Data Analysis & Business Analysis** with an organization of high reputation preferably in **Pune / Mumbai / Overseas**

#### EDUCATION

**B.Sc. (Chemistry)** from Mumbai University in 2006

**MBA (Marketing)** from Mumbai University, Mumbai in 2009

#### CORE COMPETENCIES

Business and Data Analysis  
SQL, ETL, Data Warehouse  
Python, Analytics, Tableau, Salesforce, Teradata, Hadoop  
Data Visualization  
Strategic Planning & Leadership  
Project Execution & Management  
Change Management  
Client/Stakeholder Engagements  
Data Governance  
Requirement Gathering  
IT Business Consulting  
Risk Management & Mitigation  
Portfolio Management  
Team Building & Leadership

#### PROFILE SUMMARY

- **An accomplished professional**, with over 13+ years of diversified experience in the areas of **Data Analysis, Program Management, Business Analysis, IT Consulting, Project Management, Service Delivery, Process Optimization and Enhancement, Regulatory requirements, Product Owner** across globe with key focus on delivering results in terms of revenue generation and profitability
- **Extensive project management & governance experience**; proficient in grasping the big picture, conceptualizing, developing, implementing solutions, and partnering closely with stakeholders to achieve higher levels of efficiency & effectiveness
- **Customer-centric professional with strong experience** in research & consulting practice; providing data-driven solutions to the clients pertaining to their challenging business problems
- **Excellence in gathering and understanding requirements of clients** & other multiple stakeholders, followed by translation into functional specifications as well as provisioning of suitable software solutions
- **Data Analyst with the capability to deliver valuable insights** through data cleansing & profiling and data-driven methods like data extraction, data pre-processing, data modification, validation, visualization, analysis, management, data mapping and reporting
- **Expertise in analyzing problems and uncovering opportunities**; exhibited excellence in developing pipelines to analyze large datasets and extract data from diverse sources (relational databases & unstructured data)
- **Highly skilled in mapping requirements of clients** as well as multiple stakeholders, translating requirements into BRD, FRD & technical solutions; effective in developing, transitioning and customizing processes in line with specified guidelines
- **Understanding of SWIFT Payments** (MT103, MT 202 and 202COV) and parsing of the data. GPP, MASSPAY, CAMS, SEPA payments
- **Impeccable record of contributing as Change Management Lead** with focus on driving revenue enhancement and cost reduction initiatives, alongside preparing tracking dashboards
- **Hands-on experience in technical and business writing**, business process flow, business process modelling and testing with knowledge of writing user stories, creating use cases, use case diagrams, workflow diagrams, burn down charts, sequence diagrams & so on
- **Key People Leader**, who has successfully led and motivated team towards growth and success in the organization through delivery of effective trainings; groomed the team with technical expertise on various facets as per requirement of the project

#### WORK EXPERIENCE

Since Mar'15 with Barclays Technology Centre India, Pune

Growth Path:

Mar'15 – Jun'18: Business Analyst/ Data Analyst (Group Functions and Technology COO)

Since Jul'18: Vice President- Program Manager(KYC, AML, Transactions, Payments (SWIFT, GPP, MASSPAY, SEPA), Retail, Cards, Corporate and Investment Banking)

**Key Result Areas as Vice President – Automation and COE Lead:**

- Working as Automation and COE lead for Business Banking KYC team for the Standard Risk refresh program
- Automation of certain KYC procedures to reduce the KYC check timelines performed manually
- Build MIS Reports in Salesforce for the KYC business team by understanding the requirements
- Creating additional reports/charts/visualisations requested by stakeholders and senior management
- **Working with all stakeholders** by gathering data from all business units, developing requirements, ascertaining priorities, and reporting progress
- **Acting as the Lead Business Analyst** for Corporate customers for European region (8 countries) and Asia (IN and UAE) Product- SAM8 (NICE ACTIMIZE product), GPR (GLOBAL PEP

## NOTABLE

### ACCOMPLISHMENTS

- Bestowed with the:
  - **Barclays Value Award** for excellence in Financial Intelligence Unit Project
  - **Barclays for Excellence** in SAM8 Core-UK mapping project
- Merit of receiving many appreciations from:
  - Customers for precise and quality deliverables in Implementations that were delivered on time with rating 4 on Senior Management & Team for great speed along with the quality of the deliverable

### SOFT SKILLS

Change Agent

Collaborator

Communicator

Innovator

Planner

Thinker

### PERSONAL DETAILS

Date of Birth: 17-Nov-1985

Languages known: English and Hindi

Read-German

Address: Mont Vert Tropez,

Near Shaurya Hotel, Wakad, Pune,

MH, 411057

Registrar)

- **Applying quantitative analysis**, data mining, and the presentation of data to guide and steer the team's efforts to convey key product trends and opportunities
- **Evaluating business processes**, anticipating requirements, uncovering areas for improvement, and developing and implementing solutions
- Leading ongoing reviews of business processes and developing optimization strategies
- Analysing & **reviewing business, functional and high-level technical requirements**; designed detailed technical components for complex applications utilizing high-level architecture, design patterns and reusable code
- **Performing analytical interpretation** of highly specialized technical and analytical information used to compose detailed documentation and reports
- **Facilitating discussions to elicit and understanding business needs**, requirements & priorities; driving prioritization and end-to-end project management with senior stakeholders and providing insights for design & business process
- **Providing vision and direction to the Agile development team** and stakeholders throughout the project. Well versed with Agile ceremonies, JIRA, Confluence and Agile Central
- **Performing Alert optimization** which helps the business to remove the false positive volumes and reducing the alert validation by 2-3 person days
- **Preparing Software Requirement Specifications**, Business Requirements Document, Use Case Specifications, Functional Specifications, Systems Design Specification, Requirement Traceability Matrixs and Testing Documents
- **Spearheading resource planning, SOW, technical direction**, effort estimation, tracking, risk management & monitoring projects within the time and cost parameters; ensuring the quality & timeliness of the deliverables
- **Updating, implementing, and maintaining procedures**; prioritizing initiatives based on business needs and requirements
- **Capturing As-Is, To-Be process**, preparing functional specifications, business blueprint document, analysing the gaps and preparing functional & technical designs
- Coordinating with the MLRO (Money Laundering officers) for the efficient working of AML systems; creating the single view for all the customers and transactions from AML perspective
- **Developing and implementing databases**, data collection systems, data analytics and other strategies that optimize statistical efficiency and quality
- Raising change requests (CR's) and introducing the same in CAB calls to explain the change to be deployed
- Creating Test cases & scenarios and performing UAT/SIT/OAT testing; live-proving of the deployed product; drafting **MI reports and custom reports** for Business; developing account and customer segments in python using statistical methods

#### As Business Analyst/ Data Analyst (Group Functions and Technology COO):

- Identifying the trends and patterns for fraudulent activities conducted by analysing the SARS (Suspicious activity Report-UK) and creating views & visualizations for the same as per the Bank's requirement
- Creating a single view for all the customers having fraudulent transactions or payments provide a high level view with the total number of SAR's raised on the customer
- Drafting business use cases to build a strong FIU application for bank to prevent fraudulent activities

### PREVIOUS EXPERIENCE

**Jan'10 - Feb'15 with Deloitte Shared Services, Pune as Assistant Manager - Data Analyst (Client Strategy and Management/Data Governance)**

**Sep'09 - Dec'09 with Deloitte India, Mumbai as Management Trainee**

**May'08 - Jul'08 with Max New York Life Insurance, Mumbai as Management Trainee**

### CERTIFICATIONS

- Certified Oracle SQL Developer- Udemy
- Learning Data Analytics Foundation- Certificate -Linkedin
- Learning Data Analytics 2- Extending and applying core knowledge-Linkedin
- The Non-technical Skills of Effective Data Scientist -Linkedin
- National Association of State Board of Accountancy (NASBA)-Linkedin