



Lakshmi Niranjan

Senior Business Analyst

People & results-oriented BFSI Consultant with 11+ years of experience supporting high-profile financial institutions in areas of Capital Markets, Trade Finance, and Wealth Management. Proficient in providing end-to-end functional and client centric solutions from requirement analysis to UAT and project delivery for leading financial services firms.

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DOMAIN SKILLS

Investment Banking



Anti Money Laundering



Islamic Banking



Technical Analysis



Mutual Funds & PMS



Treasury



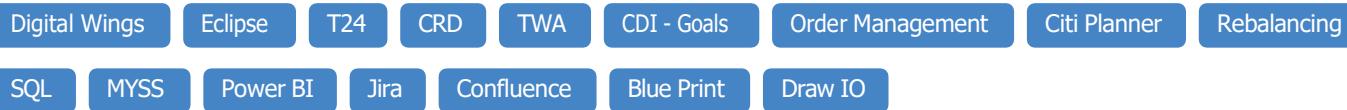
Trade Finance



Wealth Management



APPLICATIONS & MODULES



ORGANIZATIONS

EY GDS (08/2021 – 03/2025)

Associate Manager - Consulting

Maveric Systems (06/2014 - 06/2018)

Senior Functional Analyst

BNP Paribas (07/2018 - 08/2021)

Senior Test Engineer

BNP Paribas (04/2025 – Present)

Senior Business Analyst

PROJECT EXPERIENCE

Associate Manager - Consulting

Ernst & Young GDS

08/2021 - Present

Client : Invesco ANG - CRD Application

- **Modules Handled :** Security Master, Cash Management, Rebalancer and Order Management.
- Define project scope, objectives, and deliverables in collaboration with business leaders.
- Responsible for functional requirement of different iterations covering multiple modules with in Front office and Middle office.
- Facilitate communication between QA team and Business users on functional requirements.
- Responsible for Estimation, AET and monthly metrics.
- Owned creation and maintenance of functional artefacts using confluence.

Senior Functional Lead

Ernst & Young GDS

12/2021 - 05/2023

Client : Morgan Stanley - 3D Application

- **Modules Handled :** Order Management, Trade Analytics, Syndicates IPO and Portfolio Diversification.
- Identify, gather, and document business needs and functional requirements.
- Ensure clarity, completeness, and alignment of requirements with business objectives.
- Testing and Validation - Assist in system testing and ensure the solution meets business requirements with acceptance criteria.

PROJECT EXPERIENCE

Functional Lead

Ernst & Young GDS

08/2021 - 12/2021

Client : Santander Bank - AML

- **Modules Handled :** Economic Sanctions, PEP red flags and False positives.
- BA Tester - Responsible for Pre UAT testing.
- Creation of business use cases with different AML conditions for system processing.

Senior Test Engineer

BNP Paribas

07/2018 - 08/2021

Client : BNPP - Digital Wings - Trade Finance

- **Modules Handled :** Facility, Pricing, Commission, Amendments and Swift payments.
- End to End lifecycle validation of bank guarantees including Direct, Indirect and Re-Issuance.
- Data validation in DB for daily, monthly accruals.
- Validation of OFS, A2, Winfees, Concorde files on successful guarantee creations.
- Tested various functional and UI enhancements with in Pre-workability, Auth and Compliance checks.
- Was Part of TCOE - D-wings team till Helios release 2021.

Senior Test Engineer

Maveric Systems Ltd

07/2015 - 06/2018

Client : Citi Bank (APAC) - TWA

- **Modules Handled :** Order placement & execution - Equities, Mutual funds, Investment Goals & CDI , Risk profiling, Portfolio Management
- Participating in FR and User story grooming calls
- Leading application Walkthrough calls with regional business
- Preparing Test bed / Test design & Peer Review and updating regression suite
- Execution of Test cases and Defect Triage (SIT,UAT and INC fixes)
- Preparing DSR, WSR and functional learning documents

Test Engineer

Maveric Systems Ltd

10/2014 - 07/2015

Client : CIB , Egypt - T24 R9

- **Modules Handled :** Security Master, Swaps, Options and FATCA.
- Understanding of business requirement and raising clarifications.
- Creating T24 asset document for modules handled.
- Preparation and presentation of Test design to respective business and obtain sign-off.
- Test execution, defect management and maintenance of review logs.

CERTIFICATIONS

AIGPEs Six Sigma Green Belt Certification (2024 - Present)

AIGPE Accredited Provider by the internationally renowned CPD Certification Service.

Diploma in Modern Applied Psychology (2022 - Present)

From the Academy Modern Applied Psychology - Cognitive, behavioral, humanistic, & developmental theories for work place.

NSE Academy Certified Market Professional - Level-III

7 Different Modules including intermediate and advanced modules like Derivatives, Investment and Portfolio Management

IIBF - Certificate in International Trade Finance

Need for trade finance professionals from banks as well as IT Professionals to understand process and functions of trade finance.

NISM Certificated Research Analyst (2023 - Present)

Principles for micro and macro-economic analysis with respect to top down and bottom up approach.

NISM Investment Advisor Level - I (2021 - Present)

Investment products - Equity, Debt, Derivatives and managed portfolios such as mutual funds, PMS and AIF.

NSE Certified Investment Analyst Champion (NCIAC)

Proficiency Certificate - NCFM Investment & Portfolio Management + Technical & Fundamental Analysis + Wealth Management

Basics of Business Analytics - LIBA's Certificate Program

Foundational concepts like data management, statistical analysis, predictive modeling, with a focus on applying these to real time scenario.

EDUCATION

Executive PG Diploma in Financial Services & IT Assurance

LIBA - Loyola Institute of Business Administration

06/2014 - 05/2016

Chennai, India - 7.2 CGPA

Course Objective

- Full-Time - Tailored made program by Maveric Systems with LIBA covering both management and IT assurance syllabus.

AWARDS & RECOGNITIONS

2 - Exceptional Client Service (2022 - 2024)

EY GDS Consulting

Bravo Award (2020 - 2021)

BNP Paribas - TCOE

Spot Award (2019 - 2020)

BNP Paribas - TCOE

Extra Miler (2017 - 2018)

Citi Bank, Singapore

Service Excellence Award (2016 - 2017)

Maveric-Systems Ltd

L&D EXPERIENCE - TRAINER

NCFM, Investment & Personal Finance

EY GDS

2022 - Present

ISTQB

Maveric Systems

2017 - 2018

LANGUAGES



Tamil



English



Hindi



Spanish

HOBBIES & INTERESTS

Indian Astrology

Equity Analysis

MEME Creation

MBTI

Cooking

Pencil Sketch

DECLARATION :

I affirm that the details shared in this resume are accurate and true to the best of my knowledge.

Truly,

Lakshmi Niranjan