Name: Munirathinam Duraisamy

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Summary:

* 14+ years of experience in IT industry and played Solution Architect and Project Lead roles
* Worked on Operational Risk, Credit Risk Pooling & Estimations, Financial Crime & Compliance Management solutions like Know Your Customer, Anti Money Laundering, Enterprise Case Management, Compliance Regulatory Reporting and Currency Transaction Report.
* Customize and implement various OFSAA products in Tier-1 banks.
* Good experience in Project Life Cycle management
* Have hands on experience in OFSAAI Forms Framework, OJET, PMF, Security Management, OFSAAI Batch Maintenance, Business Metadata Components, Run Management, BP, DIH, T2T, F2T, Post Load Transformation and other components
* Lead & mentor the team strength of 7 to 10 employees
* Certified in Data Analysis with Python.
* Certified Scrum Master.
* Increase project revenue by getting more deals from client
* Familiarized in Data Architect and Processing
* Proficient in writing stored procedure, functions, packages, views and sequences using SQL and PL/SQL.
* Experience in OBIEE and BI publisher report development.
* Excellent requirements management skills and coordination capabilities with clients, Oracle Support and Development teams
* System performance tuning and optimization.
* Design and create Data Model as per the design specification.
* Onsite experience on business process/ requirement analysis with clients, module set up and configuration, documentation, ability to spec customizations and reports, and knowledge transfer experience.
* Provided demo and solution training to client business users and internal team

**Core Competencies:**

* Operational Risk & Compliance
* Financial Crime and Compliance Management
  + Enterprise Case Management (ECM)
  + Anti-Money Laundering (AML)
  + Know Your Customer (KYC)
  + Compliance Regulatory Reporting
  + Currency Transaction Reporting (CTR)
  + FCCM Studio
* Credit Risk Pooling & Estimation

Domain, Technology and Methods:

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| **Proprietary Tools** | **:** | OFSAAI Product tools (O-Jet Forms Framework, PMF, Batches, T2T, RRF, etc.,) |
| **Operating Systems** | **:** | Windows, Unix |
| **Databases** | **:** | Oracle 10 & 11g |
| **Programming Language** | **:** | Python |
| **Web** | **:** | WebLogic, XML |
| **Modeling Tool** | **:** | Erwin |
| **IDE/Tools** | **:** | Toad, PL/SQL Developer, SQL Developer, WinSCP, Jupyter |
| **DWH & BI** | **:** | OBIEE, BI Publisher, Hive |

Certification:

* Certified in Data Analysis with Python
* Certified Scrum Master
* Oracle Cloud Infrastructure Foundations 2020 Certified Associate

Education:

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| **Examination** | **Discipline/**  **Specialization** | **School/college** | **Board/**  **University** | **Year of Passing** | **Percentage** |
| **B. E** | Electronics and Communication Engineering | Adhiparasakthi Engineering College, Melmaruvathur | Anna University | May 2007 | 75.3%  (Distinction) |
| **H. S. S** | Computer + Math’s Stream | National Higher Secondary School, Gudiyattam. | State Board | May 2003 | 79%  (First Class) |
| **S. S. C** | S.S.C | Saraswathi Vidyalaya Matric Higher Secondary School, Gudiyattam. | Matriculation | May 2001 | 77.9%  (First class) |

Work Experience:

**Company :** Oracle Financial Services Software Limited

**Designation** **:** Consulting Technical Manager

**Duration :** Mar 2013 – Present

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| **Project** | **Role** | **Solutions** | **Duration** | **Client** | **Work Location** |
| OFSAA FCCM Customization | Technical Architect | OFS-KYC, OFS-ECM &  OFS-CTR | Aug-2020 to till date | Silicon Valley Bank | Bangalore |
| OFSAA FCCM Implementation | Technical Lead | OFS-KYC, OFS-ECM, OFS-CRR,  OFS-AML & OBIEE | Apr-2019 to July 2020 | Shinhan Bank of America | New York |
| OFSAA – BASEL & IFRS Implementation | Solution Architect | Credit Risk Pooling & Estimation | Aug 2018 – Mar 2019 | HDFC | Mumbai & Bangalore |
| OFSAA-KYC Implementation | Technical Lead | OFSAA-KYC | Feb 2018 -Jun 2018 | SVB | Bangalore |
| OFSAA-FCCM & Compliance Regulatory Reporting Implementation | Technical Lead | OFSAA-ECM & OFSAA-CRR | Sep 2016 – Jul 2018 | Standard Chartered Bank | Bangalore & Singapore |
| OFSAA–MRM Implementation | Technical Lead | OFSAA-MRM | May 2016 – Aug 2016 | GE Capital | Bangalore |
| OFSAA–OR Implementation | Solution Architect | OFSAA-OR | Jun 2014 – Apr 2016 | NAB | Australia |
| OFSAA–OR Implementation | Project Lead | OFSAA-OR | Mar 2013 - May 2014 | HSBC | Hyderabad |

**Responsibilities:**

* OFSAA solution design, development, defect management & Mentoring the team of 5 to 10 employees
* Worked on Operational Risk, Financial Crime & Compliance Management, KYC, Enterprise Case Management, US-SAR, CTR, AML, DIH and Credit Risk Pooling & Estimation solutions
* Requirement gathering, discussion with client Functional Experts Group and provide suggestions to meet their business requirements
* Increase project revenue by getting more deals from client
* Design & provide functional specification, technical specification & data dictionary.
* Installation of OFSAA Platform and relevant solution
* Configuration of OFSAAI Forms Framework, O-Jet Forms Framework, PMF, Security Management, Batch Design & scheduling, Business Metadata Components, Run Rules, Data Quality checks, T2T, F2T, Post Load Transformation and other components
* Customize & develop OFSAA solutions using technologies like Oracle SQL & PL/SQL objects, Unix, xml & JS functions
* Support System Integrated Testing, User Acceptance Testing and performance testing
* Improve the performance of both Data Base and WebLogic server
* Development of standard OBIEE & BIP reports
* Handling code deployment/migration into client environments along with production fixes.
* Discuss with OFSAA product & support team on our requirement design and solutions to incorporate new features & requirement in upcoming product versions
* Conducted demo & user training on receptive OFSAA solutions
* Provide project estimations and delivery plan, managing the time entries and support billing related activities

**Company :** TATA Consultancy Services

**Designation** **:** IT Analyst

**Duration :** Dec 2011 to Mar 2013

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| **Project** | **Role** | **Solutions** | **Client** | **Work Location** |
| OFSAA–OR Implementation | Project Lead | OFSAA-OR | PNC | Bangalore & Pune |

**Responsibilities:**

* Customize and implement OFSAA Operational Risk solution
* Leading & mentor the team of 8 employees
* Requirement gathering, discussion with client Functional Experts Group and provide suggestions to meet their business requirements
* Design, develop and implement new enhancements based on requirement and available OFSAAI platform features.
* Configuration of OFSAAI Forms Framework, Security Management, Batch Design & scheduling, Business Metadata Components, Data Quality checks, Post Load Transformation and other components
* Review the development, monitoring Testing and patching activities.
* Handling code deployment/migration into client environments along with production fixes.
* Design and develop Oracle PL/SQL objects like procedures, functions, packages, views, etc.
* Tune the data base queries & objects for better performance.
* Worked on OBIEE and BIP for reporting requirements
* Design & provide functional specification, technical specification & data dictionary

**Company :** Oracle Financial Services Software Limited

**Designation** **:** Senior Consultant

**Duration :** Sep 2007 to Nov 2011

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| **Project** | **Role** | **Solutions** | **Duration** | **Client** | **Work Location** |
| OFSAA–OR Implementation | Project Lead | OFSAA-OR | Oct 2010 to  Nov 2011 | HSBC | India, UK & US |
| OFSAA–OR Product Development | Team Lead | OFSAA-OR | Sep 2007 To Sep 2010 | Major banks across the globe | Bangalore |

**Responsibilities:**

* Customize and implement OFSAA Operational Risk solution for HSBC.
* Worked in product development team for multiple versions of Operation Risk Solution
* Leading & mentor the team of 8 employees
* Providing training and demo at onsite to the technical and business users at regular interval of development.
* Requirement gathering, requirement discussion and clarification with Functional Experts Group from customer side & with internal business analysts.
* Design, development and implementation based on requirement and available OFSAAI platform features.
* Discuss with OFSAAI platform team on improvement of platform features for better usability’s and functionalities
* Develop custom features required by client in OFSAAI Platform and forms framework.
* Review the development, monitoring Testing and Release Activities.
* Involved in the analysis / design / construction of functions specification and software modules of our proprietary software product, OFSAAI, including responsibility for technical design specifications and the diagnostics and evaluation of quality assurance and audit control software requirements.
* Create reports using OBIEE and BI publisher.
* Creating procedures, functions and packages for client data migration and to send workflow tasks, notifications and escalations.
* Tune the data base queries & objects for better performance.

**Appreciations:**

* Received “Squadron of FY19-Q1” award for the contribution in KYC implementation at SVB
* Received “On the Spot Award” in 2012 for the outstanding contribution in OFSAA-OR implementation at PNC.
* Received Best Team performer award 2011 for HSBC OFSAA-OR implementation
* Received i-Appreciate award for successful OFSAA-OR v4.0 delivery.