KAMATHAM USHA REDDY

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EDUCATION

Reva University Bangalore

Master Of Business Administration Nov 2020 – Sept 2022

• **Specialization:** Finance and Human Resource *Bachelor Of Business Administration (Honors)*

helor Of Business Administration (Honors)

• Specialization: Finance and Human Resource

July 2017 – June 2020

EXPERIENCE

Regulatory Due Diligence Analyst at Russell Tobin, working on-site at Goldman Sachs

Bangalore

Aug 2024 - Present

- Primarily responsible for ensuring the firm and its clients are protected from regulatory breach by sourcing applicable regulatory documentation from newly onboarded clients.
- Trained in regulations such as Qualified Financial Contracts (USXD) and Uncleared Margin Rules
- Operating on US Qualified Financial Contracts (QFCs) involves examining complex financial instruments governed by U.S. regulations, particularly those tied to derivatives, securities financing transactions, and certain lending agreements while collaborating with legal, risk, and operations teams.
- Collaborated with RCM to remediate and close QFC post trade exceptions.
- Assisted in working on Uncleared Margin Rules that mandate counterparties in OTC trades to exchange Initial Margin (IM) and Variation Margin (VM) for the purpose of mitigating risk
- Understanding of Trade lifecycle and Regulatory controls (USXD, ISDA, UMR) and financial products such as Interest Rate Swap, Credit Default Swap, Equity Swap, FX trades, Cash products (Equity and Fixed Income) and Money Market instruments (Repo)
- Assisted on QAT testing to enhance regulatory requirements and implement the inputs in the UAT environment
 and assisted in Internal Audits, collaborated with compliance to analyze gaps and interpret
 regulatory expectations, helped strengthen audit readiness through detailed documentation and process
 refinement.

Banking Service Analyst at Wiley Edge, worked on-site at Standard Chartered Bank

Bangalore

Sept 2022 – Oct 2023

- Analyzed FX trades for diverse banking clients across 15 global markets, facilitating them migration to a digital platform for streamlined confirmation, settlement instructions, and valuation reporting.
- Maintained timely updates in JIRA, aligning with sprint objectives.
- Collaborated with in-country teams and CE to expedite client onboarding, proactively addressing blockers in the digital post-trade services process.
- Effectively communicated with external stakeholders to ensure the seamless migration of services.
- Conducted User Acceptance Testing (UAT) for post-trade services and oversaw bank client administration (CADM), including FX confirmation setups.
- Assessed and documented regulatory documents provided by clients to ensure compliance.
- Efficiently managed client inquiries within established SLA timeframes.
- Worked in synergy with cross-functional teams and product owners to implement innovative initiatives and technical enhancements for enhanced bank client management.

Internship Experience at Wiley Edge in Banking and Financial Services | <u>Link</u> Remote

Bangalore

Aug 2022 – Sep 2022

- A practical, trainer-led course that effectively prepared me for roles in many avenues of Banking, covering Operations, Compliance, Change, and more.
- The course has equipped me with the technical and functional skills required to succeed under the guidance of trainers with decades of real industry experience.

PROJECTS

Columbia University capstone project – 2023 | Link

 For the capstone project at Columbia University, curated a memo report showcasing my refined and applied diverse range of skills including effective presentation and communication, critical thinking, problem-solving, and process optimization. These abilities were successfully utilized in various projects and activities, consistently resulting in positive feedback, and enhancing client experiences.

CERTIFICATIONS

- Introduction to critical thinking and logical reasoning Saylor.org Academy | Link
- Corporate Finance Fundamentals

SKILLS

Technological Tools: MS Excel, MS Word, MS PowerPoint

Database and Client/Server Technologies: CADM, ICDMS, SHAPE, GEMS, JIRA