

# Sherilyn Koshy

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## Summary

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Full-stack software developer with a multidisciplinary background in operations, corporate finance, risk management, and 7+ years of FinTech experience. Driven to create meaningful impact with dynamic solutions that promote human flourishing.

## Projects

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- Project
- Project
- Project

## Skills

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**Languages & Frameworks:** HTML, CSS, JavaScript, React, Node, MongoDB / Mongoose, Express, PostgreSQL, Python, Django, REST APIs

**Tools:** Salesforce.com CRM, Atlassian Confluence & Jira, Kibana, Sisense, SQL, Git / GitHub

## Experience

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*Risk Analyst*

July 2019 - October 2022

**Plaid**, New York, NY

- Mitigated security risks to the consumer ecosystem by monitoring all API traffic and identifying & blocking potential account takeover fraud; acted as first responder as part of a monthly on-call rotation
- Conducted risk assessments on over 1000 prospective customers, ranging from startup to enterprise
- Developed operational workflows and wrote detailed policies & procedures for regulatory programs in the US and Europe
- Collaborated cross-functionally with Engineering, GTM, Legal, and Product teams

*Compliance Analyst*

February 2018 – July 2019

**Upstart**, San Carlos, CA

- Conducted fair lending analyses using Bayesian Improved Surname Geocoding (BISG) proxy methodology
- Monitored customer complaints program and produced monthly reports for various bank partners
- Managed new hire and annual compliance training program for all employees

*Treasury Analyst*

May 2016 – February 2018

**LendingClub**, San Francisco, CA

- Performed daily reconciliations of system and cash transactions using the Kyriba Treasury Management System and Excel
- Prepared reports for Audit and Compliance teams using SQL to retrieve data

*Operations Associate*

September 2015 – March 2016

**Upstart (contract)**, San Carlos, CA

- Maintained client databases and monitored operational metrics using Salesforce.com technology
- Generated monthly reports on consumer complaints and presented analyses to streamline underwriting and reporting procedures and ensure compliance with applicable regulations
- Generated Suspicious Activity Reports for fraudulent loan applications and conducted analyses on common fraud characteristics

## Education

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**General Assembly**, New York, NY

*Certificate, Software Engineering Immersive*

**University of California, Irvine**, Irvine, CA

*B.A. Business Economics*

