

SWAMBHAVI

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Summary

Strategic and results-driven professional with 3+ years of experience in data analytics, strategy support, and business transformation within the financial services sector. Proven track record of translating complex data into business insights, driving risk-based decision-making, and collaborating across audit, risk, compliance, and IT functions to improve operational effectiveness. Recognized for delivering data-driven strategies that strengthen governance, optimize processes, and create measurable business impact.

Skills

Strategy & Decision Support: Risk-based planning, business performance analysis, compliance strategy

Analytics & Insights: SQL, Python, Tableau, Power BI, ETL, Data Warehousing

Business Impact Areas: Risk & compliance analytics, fraud detection, audit intelligence, operational efficiency

Collaboration & Leadership: Stakeholder management, cross-functional coordination, process transformation

Tools & Platforms: Excel, Hive, Power Apps, Power Automate, SharePoint, Informatica PowerCenter

Experience

Axis Bank

Manager –Audit Intelligence & digital transformation | 2022-Present

Drove **data-driven strategy and transformation initiatives** within Internal Audit, using analytics to strengthen governance, risk management, and compliance effectiveness. Partnered with senior stakeholders to convert raw enterprise data into **strategic insights**, directly influencing audit planning, risk prioritization, and business performance decisions.

Key Achievements & Responsibilities:

- Led strategic data analytics initiatives within Internal Audit to enhance risk coverage, decision-making, and compliance effectiveness.
- Built Power BI dashboards integrating SharePoint & SQL data to identify high-risk business units, enabling data-driven auditee selection and improving coverage effectiveness by >20%.
- Delivered interactive Tableau dashboards that surfaced compliance gaps and risk anomalies, directly informing executive-level audit strategies.
- Automated audit data pipelines and control tests using Python & SQL, cutting execution time by 60%, improving audit readiness, and reducing compliance risk.
- Consolidated customer & transaction data across multiple systems into centralized warehouses, creating a single source of truth for regulatory reporting and internal reviews.
- Partnered with Internal Audit, Risk, Compliance, and IT to standardize reporting frameworks and embed audit-ready practices across the enterprise.

Education

National Institute of Technology Jamshedpur

Bachelor of Technology | CGPA: 7.96/10 | Member of Chess and Volleyball Clubs

Leadership & Achievements

Game Changer Award – Recognized for automating recurring audit and reporting workflows, delivering measurable efficiency and compliance gains.

Fast-Track Promotion within 1.5 years for consistently exceeding performance expectations and driving high-impact transformation projects.