

Doston Yusupov

Profile Summary

Data Analytics & BI Engineer with a strong background in finance, compliance, and risk management within commercial banking. Experienced in developing in-house scoring models and fraud monitoring dashboards and delivering enterprise-level data warehouse and BI solutions. Skilled at bridging technical expertise with financial acumen to drive regulatory compliance, operational efficiency, and data-driven decision-making.

Experience

- **Uzum technologies LLC FE**

Data Analytics and Corporate reporting department • DWH/BI engineer

- Automated regulatory and compliance reports (CBU submissions, SME turnover, PEP/AML monitoring), reducing manual work and ensuring timely delivery.
- Built and maintained dbt models and pipelines on Oracle, preparing consistent datasets for finance, compliance, and corporate business analysis.
- Developed and supported ad-hoc reports, providing management with up-to-date insights for operational and financial decisions.
- Optimized ETL processes with PL/SQL and dbt refactoring, which improve the performance and maintainability of existing reports and dashboards.

April 2024 – Present

- **Hayotbank JSC**

Business Analytics department • Business Analyst and BI developer

- Collaborated with stakeholders to understand business needs and translated them into system requirements;
- Developed a technical requirement for loan-scoring system of the bank;
- Implementation of the Presto to deal with NoSQL databases such as Elastic search;
- Coordinated and implemented the DWH-BI system (ETL + Metadata + Reporting Servers) of the bank;
- Automated the generation of Regulatory reports (Required reserves, ILR, P&L, Balance sheet and etc.) using internal DWH-BI system;
- Automated the generation of Ad-hoc reports from internal and external sources using Python;
- Designed and implemented robust ETL pipelines to process data from Elasticsearch to ClickHouse, effectively handling nested JSON structures and ensuring data integrity across large-scale datasets (presto, python)
- Developed scripts for data preprocessing, data quality checks and metadata collection using DBT;
- Conducted data analysis on various business scenarios;

November 2022 –
March 2024
(1 year and 5 months)

- **Anorbank JSC**

Business Analytics department • DWH & BI developer

- Analyzed and visualized transactional data using BI tools to bring insights for the decision-making of the top management;
- Product analytics: Loans, Deposits, Cards LTV, Scoring system analysis;
- Coordinated and supported the general workflow of the DWH & BI team;
- Automated Regulatory and Ad-hoc reports through BI and e-mail automation tools;

October 2021 –
November 2022
(14 months)

- **Uzbek Industrial and Construction Bank**

Business Analytics Department • DWH & BI developer

- Forming and providing analytical reports using SSRS and PowerBI Dashboards for relevant departments;
- To design a data model of the specific data marts according to business needs using SSAS tabular models;
- To conduct normalization techniques in order to optimize performance of queries;

February 2021 –
September 2021
(8 months)

- **KDB Bank Uzbekistan JSC**

Internal Control Department • Compliance officer

- Control of effective and efficient implementation and execution of AML/CFT legislation requirements at Yunusabad branch of "KDB Bank Uzbekistan";
- Conduct KYC/DD investigations on clients' counterparties in order to mitigate AML/CFT risks;
- Analyze and provide Suspicious Activity Reports (SARs) to the Financial Intelligence Unit;

November 2018 –
January 2021
(2 years and 2 months)

Education

MSc Business Intelligence and Analytics (with distinction) Westminster International University in Tashkent	October 2020 – May 2022
BSc Economics with Finance Westminster International University in Tashkent	October 2013 – May 2017

Research Papers

- [The application of data mining algorithms for financial risk management in the banking system](#)
(June, 2022)

Technical Skills

BI & Visualization	Data Engineering	Databases	Data Analytics tools
- Power BI (incl. Power BI Report Server)	- dbt (data build tool)	- Oracle	- Jupyter
- Qlik Sense	- Apache Airflow	- MSSQL	- Pandas
- Apache Superset	- SSIS (SQL Server Integration Services)	- MySQL	- Numpy
- SSRS (SQL Server Reporting Services)	- Pentaho PDI	- Postgres	- Matplotlib
	- PL/SQL stored procedures	- Elastic Search	- Sci-kit learn
		- Clickhouse	- Plotly
			- Seaborn

Soft Skills

Languages

- Effective verbal & written communication
 - Ability to teach, mentor & lead juniors
 - Problem-solving
 - Data Storytelling
 - Critical thinking
- English (Fluent)
 - Russian (Proficient)
 - Uzbek (Native)