

# Senior Consultant with a dual expertise in Finance and Digital Transformation

## SOUHAIL EL AKILI

Sociable, curious, enthusiastic and highly team-oriented

**Langues :** Arabic (Native), French (Native), English (Fluent)

**Interests :** Music, climbing, running and biking

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## Skills & Certifications

### FUNCTIONAL

- Banque (retail, CIB) et services financiers
- Payments: SWIFT, TARGET2, ISO 20022; Cash management, Nostro/Loro accounts, fees, reporting
- Cash management: Risk Management, Account management (lori et nostri), Commissions/fees and reporting

### OPERATIONAL

- Scoping, planning and effort estimation
- Gap analysis, target operating model design, application architecture
- Functional workshops, test strategy design Agile and Waterfall methodology

### TECHNICAL

- Project Management : Clarity PPM, JIRA, Agile, Gap analysis, Functional workshops, Test strategy
- Data Analysis : SQL (TeraData & SQLDev), Tableau Software, Cognos, Excel (VBA, Power Query, Pivot Tables), Office Suite
- Certification EIKON REUTERS

## PROFESSIONAL EXPERIENCES

### KPMG Advisory, Paris - 02/2025

#### Senior Consultant - ESG Pillar 3 & EU Green Taxonomy, Crédit Agricole (Apr 2025 - Present)

- Developed ESG reporting tools and ensured EU taxonomy compliance.
- Drafted functional specifications and data mappings.
- Contributed to testing campaigns and tool enhancements.



#### Senior Consultant - Foreign Subsidies Regulation - BPCE (02/2025 - 03/2025)

Led FSR data collection for BPCE Group within a joint venture framework

- Organized stakeholder workshops and entity mapping.
- Built and managed the data centralization and tracking tool.

### Capgemini Financial Services, Paris — 01/2022 - 01/2025



#### Phase II : Stream Leader – Delivery du projet AZUR/ATHENA – BNP Paribas CIB / BP2S – 1500 k€

- Stream Lead for Risk Management, Billing, Processing, and Routing (Agile Methodology)
- Oversaw delivery execution: needs analysis, user story estimation, and KPI reporting to senior management
- Led and supported development teams in an international, cross-functional environment
- Contributed to drafting Business Requirements Documents and functional specifications
- Participated in test strategy design and delivered a Minimum Viable Product (MVP) for end-to-end testing
- Managed and mentored a team of two consultants



### Ernst & Young, Paris — 09/2020 - 02/2021

#### Junior Auditor

Worked in teams of 3 to 6 on statutory audit engagements for industrial companies with revenues between €100M and €500M

- Participated in statutory audit missions (commissariat aux comptes)
- Audited key financial cycles: payables, fixed assets, equity, and treasury
- Conducted client interviews to assess business environment and identify risks
- Reviewed internal controls and performed control testing procedures

### Kühne + Nagel, Paris — 01/2020 - 06/2020



#### Junior Business Controller

- Monitored daily performance indicators across multiple branch offices
- Automated reporting using VBA and digitized dashboards via Tableau Software
- Improved management processes through the implementation of operational audits

## EDUCATION

### KEDGE BUSINESS SCHOOL, Bordeaux, FR

2018 - 2022

Programme Grande Ecole - MIM in Corporate Finance and Financial Markets

**Relevant Coursework:** Project Management, Asset Valuation, Portfolio Management, Corporate Finance, Derivatives

### Preparatory Classes for Grande Ecole, Casablanca, MA

2016 - 2018

**Courses:** Financial Accounting, Economics, Law, Management

**Extracurricular activities :** Investment Club, Volunteering as a Math Tutor.