**HIMANI MODY**

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Nationality – British/Authorized to work in the USA (L2 visa)

**PROFILE**

An experienced Business and Data Analyst practiced in delivering a wide range of projects from regulatory, compliance and full architecture restructuring to product and book of work management. Highly skilled in leading both large and small-scale projects from inception to delivery, encompassing strong core analysis skills to working with stakeholders and end users to gather, define, prioritise, and document business, functional and non-functional requirements. Experienced in designing and executing automated software testing methods with QA teams using various modern technologies.

**KEY STRENGTHS**

* Areas of expertise include Project Management, Business/Data Analysis, Product Development and Delivery
* Strong core analysis tool set and excellence in dealing with large volumes of data and writing complex SQL to analyse and identify data issues. Thorough understanding of typical trade flow architecture from trade capture to settlement, finance, and credit risk.
* Strong working knowledge of derivatives products and characteristics across all asset classes
* Excellent relationship building and management across all departments and levels.
* Excellent understanding of business processes and procedures
* Proven ability to grasp new concepts and systems quickly and in detail.

**SKILLS HIGHLIGHTS**

Requirements gathering | cross asset OTC product knowledge | data modelling and analysis | analysis documentation | trade management| trade lifecycle (i.e. corporate actions) | front office experience | functional and strategic architecture | regulatory projects | front2back projects | test planning & execution | Use Cases | BDD | SDLC | JSON | XML | ALM (quality centre) | JIRA | Confluence | SharePoint | Visio | Balsamiq | python | SQL (Oracle, Sybase) | Gherkin/cucumber | Angular 9 | MATLAB | coaching & mentoring | problem/issue analysis | strategic functional design

**EMPLOYMENT HISTORY**

**LONDON METAL EXCHANGE(LME) Jun 2022 - Present**

**Trading Operations Project Delivery Officer**

Trading Operations Projects team is responsible for working on a major strategic initiative to refresh the electronic market infrastructure at LME. This includes delivery of in-house developed Electronic Trading Platform & real-time Market Monitoring and Control system and vendor-based Trading GUI & Pricing system.

Key deliveries include:

* Developing a good Understanding LME’s pricing model and prompt date structure and working closely with vendor to help develop various LME specific functionality within the Trading GUI
* Assisting LME Members to transition from existing Select GUI to the new vendor-based GUI (LMEtrader).
* Visiting Member offices to provide demos to traders on the new Trading/Risk GUI.
* Training a staff of 20+ LME Trading Operations team on the new systems and processes delivered by IT teams prior to Go-Live.
* Creating & Updating the Operational Documentation to reflect the new features and products being delivered.
* Monitoring test environment open to external parties, daily health checks, tracking issues and questions raised by members.
* Creating and executing UAT test scripts and raising, tracking defects throughout agreed UAT process.
* Using message creation tools such as CINNOBER to send and review FIX and binary protocol messages.

**CREDIT SUISSE, LONDON Jan 2020 – May 2022**

**AVP Business Analyst – FX IT , FX Trade Distributions**

Business and Data Analyst working on a Risk Transfer Project to migrate Zurich Agency flow to a new strategic booking model in line with the Global Market Stack.

Key deliveries included:

* Full functional analysis using various artefacts provided by business COOs requiring interrogation, analysis, and ratification.
* Designing the client, risk & wash sweeping flows including a detailed spec on rates and margin calculations.
* Creating FRDs detailing process flow diagrams capturing the as-is/future state of FX Agency flow, business requirements, system requirements, traceability matrices, impact analysis and business processes.
* Leading the test automation efforts alongside the QA/dev teams and eliminating 80% of manual checks.
* Leading the projects in the FCA/MIFID II regulatory space in the quarterly release cycles to ensure the FX systems are fully compliant with the regulations.
* Performing position reconciliation and investigation to support front office as required.

**CREDIT SUISSE, LONDON July 2017 – Dec 2019**

 **Business Analyst – FX IT, Macro Trade Distributions**

Business Analyst working in the FX front office team to deliver multiple regulatory projects including LBMA & MIFID II upgrade projects for FX across trade and transaction reporting. Also responsible for working with front office functions including Sales, Trading, COO to provide effective solutions for migration and remediation projects.

Key deliveries included:

* Working as an SME on FX business (products, front-back flows, markets etc.) and technology and a key point of contact for FX IT related queries from other departments.
* Leading the project on LBMA rule implementation for commodities onto existing internal FX platform using SDLC approach
* Performing full functional analysis on MIFID II related changes using various artefacts provided by IB change teams and producing FRDs for the same.
* Resolving production issues by liaising closely with the Production support and development team.
* Leading migration of FX Agency flows onto existing internal platforms to allow full pricing and booking automation of Agency FX Connect deals.
* Developing stored procedures and writing complex SQL queries for data retrieval from the database to support COO with trade & transaction reports, reconciliations, and control processes.

**WallStreet Decommissioning Project** (A multiyear project to replace the sales platform provided by third party vendor

 with a home-grown platform)

* Documenting requirements and creating detailed business and functional specifications for core sales & trading applications.
* Engaging Sales and Trading proactively to solve business problems and evolving an in-house GUI that eventually replaced Wallstreet.
* Working with the business to ensure they maximise the value of the platform and tools during critical market or business events (migrations, novation’s, etc.)

**CREDIT SUISSE, LONDON July 2016 – July 2017**

 **Technical Analyst – Product Control IT (Graduate Scheme)**

Key deliveries included:

* Working on several projects in Product Control’s portfolio such as Treasury CAV, LECH, and Structured Notes Nassau branch to implement technology solutions enabling Product Control to align to the bank’s strategic investment, capital, restructuring and efficiency initiatives.
* Investigating and analysing the issues reported by first line production support and provide timely solutions.

**Balance Sheet Monthly to Daily De-recognition.** A multi-year initiative to improve balance sheet reporting capability. The main driver for the project was the core requirement under the Federal Reserve Reporting to operate and report an accurate daily Balance Sheet

* Collaborating with the development, users, and the Finance Change team to gather the requirements/CRs and continually liaised with them to get timely sign offs on the project.
* Responsible for timely remediation and implementation of test defect/CRs
* Providing input into test case construction, test management, test planning and test execution (Functional, UAT & RIT)

**Philanthropy lead on the Graduate Committee**

The Graduate committee are representatives for the London Grads at Credit Suisse.

* Lead organiser for organising charity events such as Charity Bingo, Egg hunt, Christmas Bake Sales & staff Summer Charity Days across various London charities.
* Raised £300 for MNDA, thus breaking previous year’s record.
* Support the Grads through the rotation process and help organise the departmental speaker series with Directors & VPs of the relevant teams.

**CARILLION PLC Nov 2009 – June 2016**

**Library Assistant**

**CREDIT SUISSE June 2015 – Aug 2015**

**IT Summer Intern - Operations IT**

EDUCATION

**Imperial College, London Sept 2012 – June 2016**

*Aeronautical Engineering (MEng) - 2:1*

**Stanmore College, London Sept 2009 – July 2012**

*GCE A Levels*

Maths-A\*, Further Maths-A, Physics-A, Chemistry-B

ADDITIONAL SKILLS AND ACHIEVEMENTS

**LANGUAGES -** English**,** Gujarati, Hindi

**INTERESTS AND ACHIEVEMENTS**

* Participated in a 10-week introductory python training course offered at Credit Suisse
* Awarded a certificate of ‘Aeronautics Scholar’ for excellent academic performance in years 1 & 2 by the Aeronautics Department at Imperial college London.
* Awarded rector’s scholarship by Imperial College London for all 4 years of education.
* Honoured by Stanmore College at annual awards ceremony for high achievement at A-levels.