## **PROFILE**

Senior forensic financial analyst / IT development manager, with over 14 years of commercial experience developing critical-mission applications for top tier investment banking in the largest European markets and top tier retail banking in the Middle east; backed by a Master's Degree from top tier France Universities.

#### **KEY SKILLS**

## **Technical skills**

- Net Framework. Have been working with these technologies since their inception (+9 years)
- Microsoft SQL Server(+10 years), database design, stored procedures and triggers (+10 years)
- Object oriented design (+10 years), n-tier distributed applications (5 years)
- WPF, EF, WCP, LINQ, C#, WinForms, ASP.net, Web services, ADO.Net, MDB / CUB / OLAP / MDX technologies (4 years), Clearcase (4 years), Word/Excel/PDF Automation (3 years), TFS (2 years)
- XML, XSLT (2 years), SSIS (2 years), Symphony grid computing (3 years), Autosys (3 years)
- COBIT v4.1 / ISO 2700x / Information System Governance (+2 years)

## **Business skills**

- Derivatives: Bonds, CDS, CDSIndex, CDO, CDO2, ABS
- Retail Banking, Investment Banking
- Forensic analysis, AML investigations, complex data extraction, figure analysis and advanced charting

## **WORK EXPERIENCE**

July 2014 \_Present

# SOCIETE GENERALE de Banque au Liban - ITSS

- Manage IT Developments Team (x7)
- Manage Applications / System configurations Team (x7)
- Provide in depth technical training on new technologies
- Participated in project analysis for several business critical projects
- Participated in Core Migration presentations and workshops
- Introduce innovative processes to legacy systems
- Implement cutting edge technologies over legacy systems

Inspector – Analyst			
Member of the IT Security Committee			

March 2009 - July 2014 July 2013 - July 2014

#### SOCIETE GENERALE de Banque au Liban Group - General Inspection

- Develop a CRM like solution to provide the Account Managers / Directors / Auditors ... (+600 users) with a SSO application that will gather from several inputs, client's related data and present it in a user friendly environment. Statistics and multiple indicators are computed and can deliver a clear view of the riskiness of a client, his AML compliance degree, etc.... Both SGBL and LCB data are taken into consideration even the information prior to the migration.
- Create complex queries to retrieve and analyze the Bank's information and translate it into useful information (Charts / Statistics / Early warning signals) that helps the Management a better understanding of their client's portfolio.
- Create and process complex indicators for LCB's "Corridor" as requested by the US, French and local authorities.
- Participated (on site) in AML investigations involving ex-LCB subsidiary in The Gambia.
- Perform evaluation study for the Mobile Banking Application UBANQUITY and participate in multiple workshops for the change of the Core Banking (SAB / Temenos / Infosys).
- Customize and implement the CRM solution in SGBCy and SGBJ subsidiaries.
- · Develop a Real-Time cashier monitor that tracks and warns about overdrafts in all branches
- Perform close IT Audit on SGBL Group Information Systems using COBIT v4.1 & ISO 27002.

- Involved in depth with the analysis and integration of LCB's data before and after the acquisition.
- Create a standalone intelligent data ware house tailored to the need of the Bank's top
   Management introducing daily indicators with overnight processes.
- Participate in all banking solutions workshops: Temenos, Infosys, SAB ... in regards to changing the core banking platform.
- Perform business & IT audit on CTM; a Third Party Processor (joint venture with BLF).
- Perform IT Audit on SGBCy (Cyprus), SGBJ (Jordan) and Prime Bank (Gambia) subsidiaries.
- Perform Business & IT Audit (AML Churning Fraud) on Fidus (brokerage subsidiary).
- · Liaise with IT Department to ensure that all recommendations are being dealt with.
- Develop tools to help the Internal Audit Department achieve its goals more efficiently.

# Fidus - SGBL Group Subsidiary Brokerage Arm (SGBL Group General Inspection Rep.)

- Active member of the IT Security Committee.
- Ensure proper implementation of the adopted recommendations as well as corrective measures.
- Define the general policy of IT Security (time and technical framework).
- Give an advisory on steps to be taken in the event of a security controls breach.
- Review IT agreements in course of action and make sure they comply with the required security standards.
- Develop a "PC SPAN" based solution for Margin Call computation on Options on Futures and integrate it with the existing Information System.

## Financial IT Analyst - RAD

June 2005 - December 2008

## SOCIETE GENERALE CIB - Exotic Credits Derivatives desk (London - Investment Banking)

- Enhance the Implied Correlation process (FO daily action within an excel sheet that takes 2hrs
  into a 15min Multi-Threaded C# server side process that can be easily configured for each new
  roll).
- Develop and maintain C# based reports with Excel plug-ins (Risk, Rate, P&L, Market Data, ...)
- Migrate existing VBA applications into C# (CPPI Platform ...).
- Provide a platform to compute the new Correlation matrix impact before inputting the data into the system (Spares the MO 4hrs on a daily basis and eliminates a huge operational risk, automated process done in 30min) (C#, in house products).
- Create an eBlotter for the Market Making desk (C#).
- Maintain and enhance existing VBA reports (ReadMail process down to 3 min from 2hrs).
- Check night and day processes and communicate with the front desk (traders) and enhance Commandos Reports.
- Investigate P&L issues (Market data incoherence, missing deals, computation errors, deal booking error, ...)
- Collaborate with R&D teams when launching a new pricing model; check performance for the whole scope; tune the pricing model inputs to ensure a low level of errors yet an acceptable computation time.
- Enhance computation grid processes and tune it to cope with increasing volume of trades.
- · Train new joiners on the Commandos platform.
- Train traders on newly introduced technology / reports.
- Interact with Paris Support and Paris R&D Team when problems occur.

R&D Engineer June 2004 – June 2005

#### Smart-Up (Consulting Company - Paris - IT)

- Developed a C#, ASP.NET web interface for administrating the MS Active Directory (LDAP) and MS Exchange Server related tasks, such as creating mailboxes, modifying the parameters, etc... for Pinault Printemps Redoute group.
- Developed a C#, ASP.NET HR web interface dedicated for jobs management for Pinault Printemps Redoute group implementing Infragistics components.
- Developed a C#, ASP.NET web interface dedicated to salary review for Bouyques Immobilier.
- Developed a C#, ASP.NET web interface for the after sales department of Bouygues Immobilier to help commercials and technicians manage the reclamations they have concerning problems in the sold flats.
- Developed the server side (J2ME /MySQL) of "Quiz Tour de France" for Orange. A mobile phone based game.

#### Software Team Manager

December 2002- May 2004

## Ultimagate (Internet gaming house - Paris - Gaming)

- Developed an infrastructure for the biggest Internet Café / Network Games show room in Europe featuring about 400 PC and 50 servers using a 100Mbps internet connection (C#/ MS SQL 2000).
- Brainstorming, reverse engineering, collaborating with the different consultant working on this
  project, creating a POS system, a client / server application to manage the show room and
  dedicated network tools.

# Software Engineer (Trainee)

April - September 2002

#### Reuters Financial Software (Finance - Paris)

Developed a bilingual intranet site used as a knowledge base by Kondor development team.

# **EDUCATION**

Ecole Centra	ile Pa	ris -	France
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2002

Masters in Open System Engineering

Full-time 6 months intense courses in computer programming, object oriented, structured analysis, design, relational databases, data structures and operating systems among other subjects; accomplished by the internship at Reuters Financial Software (RFS) with a "Very Good Degree".

# Lebanese University – Faculty of Engineering II – Lebanon

2001

Computer and Communication Engineer

Full-time 3 years intense courses in math, physics, chemistry, mechanics, telecommunications, electrics and electronics.

Full-time 2 years intense courses in telecommunications, programming, OO design, and database design among other subjects.

# **CERTIFICATION**

Microsoft Certified Professional	2000
Brainbench Certificate in NT administration	1999

# **LANGUAGES**

Fluent in English, French and Arabic