CONSORTIX

Balázs Turóczi

Developer/Technical Consultant

SKILLS

IT

SAS AML configuration and support | Scenario configuration | Testing | Issue resolution | Implementing STU in SAS AML | Developing/customizing the SAS-AML solution

TECHNOLOGY

SAS Base | SAS AML | SAS Intelligent Decisioning | SAS DI Studio

SAS Visual Investigator | SQL | Redmine | Linux | LDAP

LANGUAGES

〉 English: excellent command
〉 Hungarian: native

EXPERIENCE

Consortix LTD.   March 2021 - Present

Budapest, Hungary

Developer/Technical Consultant

Responsibilities

〉 Participation in implementing the SAS AML solution within a central bank
〉 Supporting and developing SAS AML solutions including at least 50 scenarios and 50 reports
〉 Implementing STU in SAS AML
〉 Development and customization of the SAS AML solution
〉 Issue handling via Redmine for supported entities
〉 Providing support during test phase and implementation

CONSORTIX

〉 System configuration and operation

Key references

〉 ERSTE Bank, Hungary – CI360 implementation   *Hungary*
　　〉 Stored Process Development for Batch Offer Arbitration
　　　　〉 Decision Logic for Eligible Offers with Score Calculation
　　〉 Stored Process Development for Internal Emails
　　　　〉 Email sending within the organization (from CI360) with the aim to further help business
　　　　　　 users who use the application

〉 Hoist Finance, Sweden – SAS AML 8.3 system implementation   *Sweden*
　　〉 ETL Development
　　〉 AML and CDD scenario development / configuration
　　〉 UAT support, pilot and go-live support
　　〉 SAS Job development and administration
　　〉 Visual Investigator / SAS Viya Configuration including Access Management

〉 National Bank of Moldova, Moldova – SAS AML 8.2 system implementation   *Moldova*
　　〉 ETL Development
　　〉 AML and CDD scenario development / configuration
　　〉 UAT support, pilot and go-live support
　　〉 SAS Job development and administration
　　〉 Visual Investigator / SAS Viya Configuration including Access Management

〉 EFG International, Switzerland – SAS AML 8.2 system implementation   *Switzerland*
　　〉 Transaction monitoring scenario and CDD rule configuration
　　〉 UAT support, pilot and go-live support

〉 MKB Bank, Hungary – SAS AML CDD Modul Implementation   *Hungary*
　　〉 Code development
　　〉 UAT support, debugging

〉 Canadian Western Bank, Canada – SAS AML Implementation   *Canada*
　　〉 Environment migration
　　〉 ETL, AML scenario configuration
　　〉 UAT support, debugging

〉 Consortix Packaged AML solution (Platinum) design - Internal project on SAS Viya, AML8
　　〉 ETL and Scenario testing
　　〉 Consortix macro package development

〉 Samlink, Finland – SAS AML Implementation   *Finland*

〉 UAT support, debugging

IBM DSS LTD.   June 2016 – 2019 November

Székesfehérvár, Hungary

IT Support Specialist

〉 Audit focal point: provided reports for audit checklist
〉 Ensured day-to-day operations as technical team leader
〉 Customer support through ticketing tool

EDUCATION

PANNON EGYETEM TECHNICAL MANAGEMENT BSC   2010 - 2016

Veszprém, Hungary

ADDITIONAL INFORMATION

Certifications

〉 SAS Viya Access Management
〉 REST API
〉 Advanced Linux
〉 Essential Functions of SAS Intelligent Decisioning
〉 SAS Anti-Money Laundering 8: Core Topics
〉 Visual Investigator: Core Concepts
〉 Visual Investigator: Focused Topics
〉 SAS Programming 1: Essentials
〉 ECDL European Computer Driving License

CONSORTIX