

# CONSORTIX

Balázs Turóczy

Developer/Technical Consultant

## SKILLS

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### 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

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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

- › 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

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## **EDUCATION**

PANNON EGYETEM TECHNICAL MANAGEMENT BSC

2010 - 2016

*Veszprém, Hungary*

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## **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