

# Ferenc Gál

#### **Lead Business Consultant**

### **SKILLS**

#### IT

AML/CDD/WLM configuration and support | AML Scenario design | Database management | Workflow design | Webservice design | IT process design/modeling | implementing STU in SAS AML | developing/customizing the SAS-AML solution

#### **TECHNOLOGY**

SAS AML | SAS Base | SAS DI Studio | SAS Workflow | SAS Real Time Decision Management | SAS Visual Analytics | Norkom (Detica/BAE Netreveal) AML, CDD and WLM solutions

#### **LANGUAGES**

- Hungarian: native
- ) English: excellent command

#### **EXPERIENCE**

CONSORTIX LTD.

Hungary

**Lead Business Consultant** 

January 2023 - present

### Responsibilities

- Escalation point and mentoring business analysts and project managers
- \ Leading strategic client discussions during presales and delivery
- \ Leading design and scoping for projects

# May 2021 – December 2023

#### **AML** business consultant

# Main projects

National Bank of Moldova – AML system implementation
 Hoist Finance – Multi-tenant AML system (HUB) implementation

Sweden

# Responsibilities

- Data model design
- ) IT process design
- Webservice design
- Scenario design
- > Escalation point and mentoring business analysts

SAPIENTICS LTD.

March 2008 – May 2021

Budapest

### **Technical Consultant**

# **Projects**

>	OTP Bank HQ – Loan Origination system design and development	Hungary
>	OTP Bank HQ – SAS fraud solution development and implementation	Hungary
>	UkrSibbank - BNP Paribas Group – Netreveal AML implementation	Ukraine
>	OTP Bank Group Solution version upgrade	
>	Intesa Sanpaolo Group – Netreveal AML/CDD/WML group solution implementation	
	) ISP Privredna Banka	Croatia
	) Banca Intesa Beograd	Serbia
	) Intesa Sanpaolo Banka Bosna i Hercegovina	Bosnia and Hercegovina
	> Pravex Bank	Ukraine
	) Bank of Alexandria	Egypt
	CIB Bank	Hungary
>	OTP Bank - Netreveal AML/CDD/WML group solution and HQ implementation	
	OTP Bank HQ	Hungary
	) DSK Bank EAD	Bulgaria
	OTP Banka Hrvatska d.d.	Croatia
	OTP Bank Romania SA	Romania

JSC OTP Bank
 Crnogorska Komercijalna Banka AD
 OTP Banka Srbija a. d. Novi Sad
 OTP Banka Slovensko a. s.

Ukraine Montenegro Serbia Slovenia

ALBACOMP LTD.

September 2007 – February 2008

Hungary

**Software licensing presales specialist** 

GE HUNGARY LTD.

September 2006 – June 2007

Hungary

Internship – SAP implementation

# **EDUCATION**

**BUDAPEST UNIVERSITY OF TECHNOLOGY AND ECONOMICS** 

2001 - 2007

Hungary

Faculty of Electric Engineering and informatics IT engineer

### **ADDITIONAL INFORMATION**

#### Courses

- SAS DI studio
- > SAS Management console
- > SAS Enterprise Guide
- Detica AML certificate

