CONSORTIX

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

CONSORTIX

AML business consultant May 2021 – December 2023

Main projects

⟩ National Bank of Moldova – AML system implementation *Moldova*
⟩ 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*

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⟩ JSC OTP Bank   *Ukraine*
⟩ Crnogorska Komercijalna Banka AD   *Montenegro*
⟩ OTP Banka Srbija a. d. Novi Sad   *Serbia*
⟩ OTP Banka Slovensko a. s.   *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