INQUIRO VITAE

CARGO: --

SECTOR: --

RIMMER, Joseph Sasser

Informe realizado a pedido de TECHNISYS S A

ARGENTINA

Octubre de 2021

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Inquirovitae

technisys

INFORME POR CUENTA Y ORDEN DE:

TECHNISYS S.A.

RIMMER, Joseph Sasser

Foto no disponible.

Solicitada por: T. Darocha Fecha: 26/10/2021

Resumen Ejecutivo

Perfil Académico	Perfil Profesional/Laboral
No Validado	**No Validado**
Antecedentes Legales/Fiscales	Global Risk Compliance
Ok	**Ok**
Información de Prensa	
Ok	

Perfil Académico: No pudo ser validado con las entidades educativas

Perfil Profesional / Laboral: Ante la falta de datos de contacto no se pudo obtener referencias laborales.

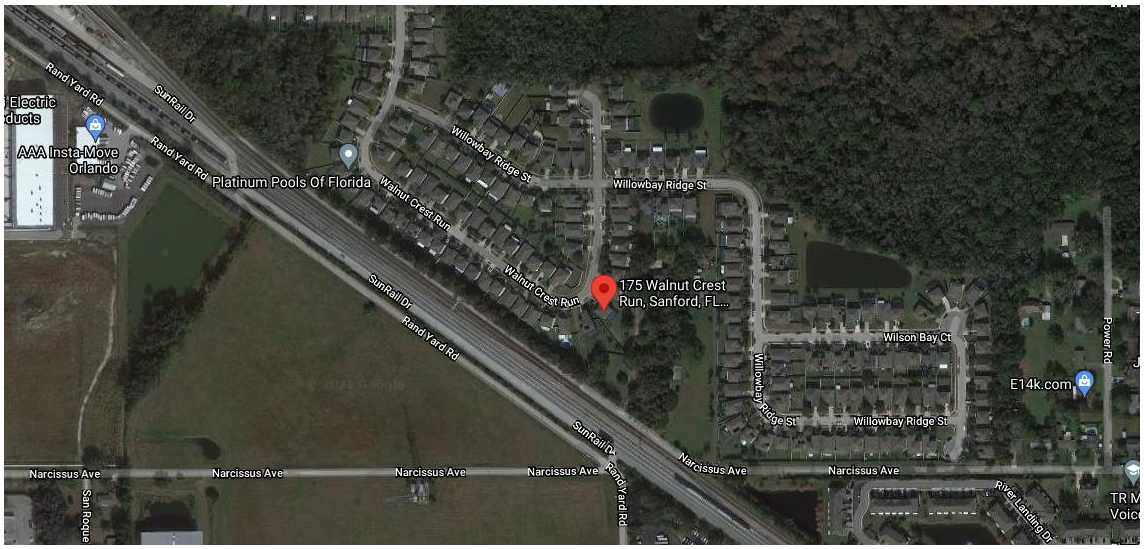
Antecedentes/Fiscales: Sin eventos negativos

Compliance y Prensa: Sin observaciones

Datos Personales

Apellido y Nombre:	**RIMMER, Joseph Sasser**	
Tax Id:	Pass: 219565402	✓
Fecha de Nacimiento:	No Informado	✓
Teléfono:	+1 407 414 7393	
E-mail:	jsrimmer86@gmail.com	
Estado Civil:	No disponible	
Domicilio:	175 Walnut Crest Run, Sanford, FL 32771, EEUU.	✓

Foto no disponible.



Fuente Google Maps: 175 Walnut Crest Run, Sanford, FL 32771, EEUU

Confirmación del Perfil Académico

Universidad	**Tennessee Technological University**
Título	Máster en Administración de Empresas
Período Cursado	No Informado
Estado de Carrera	No informado
Observaciones	No validado

Universidad	**Tennessee Technological University**
Título	Licenciatura en Ciencias Matemáticas
Período Cursado	No Informado
Estado de Carrera	No informado
Observaciones	No validado

Universidad	**East Tennessee State University**
Título	Licenciatura en Administración de Empresas: Finanzas
Período Cursado	No Informado
Estado de Carrera	No informado
Observaciones	No validado

Verificación del Perfil Profesional/Laboral

Present Employment **2021 – Present**

Deloitte

Industry: Federal Government – Civilian
Role: Solution Senior Consultant (Program Stream Lead)

Sector: Financial Services / Loans
Tenure: 8 Months / Current

Currently engaged with the USDA to perform process analysis/engineering and business transformation functions for the Farm Loan Programs (FLP) Modernization project using and Agile/Scrum/Kanban methodologies. His responsibilities include:

- Leading and influencing team members during program execution including both daily and periodic stream progress
- Keeping program on time during sprint milestones while ensuring all deliverables are of high quality
- Mentoring those in my stream as well coaching and assisting others in others stream to grow individuals' knowledge and strengths
- Determining the *as is* (current state) status of current loan processes and workflows in the credit offerings within the USDA
- Detailing high level workflows via PowerPoint and as well as detailed subprocesses and workflows via Visio
- Leading client sessions to validate prescriptive workflows and determining business efficiencies in *to be* (future state) processes

Previous Experience **1995 – 2020**

Temenos **2014 – 2020**

Industry: Information Technology – Financial Software
Role: Senior Business Analyst (Loan Product Owner)

Sector: Financial Services / Banking
Tenure: 6 Years and 2 Months

Independently provided solutions-driven leadership as SME by leading, mentoring, or writing SDLC artifacts such as Business Requirement Document (BRD), Functional Specification Document (FSD), and Requirements Traceability Matrix (RTM).

- Supervised both onshore and offshore resources including developer and quality control teams ensuring all procedures were followed
- Lead and designed several simultaneous, overlapping projects on the credit side of the US Model bank
- Collaborated with sales as a product owner to drive product content via current solutions, future solution, and prioritizing backlog
- Collaborated with the bank to elicit requirements via calls and exchange of information via the Business Requirement Documents (BRD)
- Collaborated with solution architect to finalizing the Functional Specification Document (FSD) to ensure solutions were viable
- Collaborated with quality assurance to support testing effort to determine defect cause as well as performing UAT
- Collaborated with technical writers that the documentation correctly reflects the functionality designed
- Collaborated with implementation to expedite the learning process of new products
- Collaborated with product management to establish estimates and work to deliver products with those times frames
- Contributed to the signing of major sales opportunities such as a large Brazilian based Financial Institution with $407.3 billion in Assets

BankFIRST **2013 – 2014**

Industry: Financial Services – Banking
Role: Financial Credit Analyst

Sector: Lending / Underwriter
Tenure: 1 Year and 2 Months

Precisely prepared and presented detailed financial and regulatory risk analysis on relationships to C-Level executives / directors of a $680 million financial institution.

- Analyzed audited CPA prepared financial statements, tax returns [personal and corporate (1065 and 1120S)], and credit bureau reports
- Created cash flow analysis, calculations of debt service, and debt coverage ratios from analyzed documents
- Prepared credit write-ups incorporating the interpreted financial data for C-Level executives / board member review and decision making

FIS **2003 – 2012**

Industry: Information Technology – Financial Software
Sector: Financial Services / Banking
Role: Conversion Business Analyst
Tenure: 2 Years and 1 Month

Successfully managed 15 overlapping bank projects by coordinating the projects through discovery, file delivery, data validation, integrated testing, mock events, live events, and post live support.

- Involved heavily with clients via on-site travel, project management calls, and individual bank calls
- Analyzed client business requirements (products and operational processing) and related them to Horizon product capability
- Reviewed client organization, processes and workflows, and counseled bankers on best Horizon practices
- Mapped data from legacy software such as Fiserv ITI and Jack Henry 20/20 to Horizon files
- Improved quality of data received from incumbent vendors by reviewing and correcting edits from the conversion system
- Coordinated with other teams such as general ledger and deposits so conversion would be in balance
- Conducted user training on system processing and updated training materials
- Provided on-site support for data delivery and transactional processing

Role: Quality Control Engineer **Tenure:** 2 Years and 7 Months

Consistently chosen to be the lead engineer on various software enhancements Projects were managed by using test plans, cases, scripts, in certification, regression completing both systems integrated testing (SIT) and user acceptance testing (UAT).

- Participated in frequent meetings with the business analysts and development on functional and technical project briefings
- Developed test plans on how testing would occur, test cases on what was to be tested, and scripts to expedite accurate testing
- Executed testing on AS400, MVS, SUN and VSE mainframe platforms using host, windows, and browser presentations
- Customized loan testing included applications such as escrow capabilities, fee processing, facilities, and impaired shadow processing
- Reviewed specifications and ensured technical writers had a clear understanding of these specifications for precise documentation
- Interacted with support on external defects to accurate replicate issue for monthly enhancement and defect builds
- Created an encompassing loan system to estimate testing time including self-help links
- Worked independently and collaboratively with onshore and offshore partners to deliver solutions exceeding client's quality expectations

Role: Support Business Analyst **Tenure:** 4 years and 1 Month

Eagerly partnered in a team environment to provide financial software solutions and education on multiple platforms to clients such that the banker would make the most of the software platform.

- Interacted greatly with clients mainly via phone and WebEx as needed to better understand the issue so a complete solution was provided
- Focused on more complex application problems necessitating research within the system and collaboration within and across teams
- Provide guidance and advice to less experienced team members to provide client solution to exceed client satisfaction
- Coordinated with the support programmers to ensure that product problems identified were understood and resolved
- Made recommendations to bankers and programmers on best banking practices
- Advised clients on loan structure and additionally assisted clients with general ledger interface and accounting support
- Participated in client user groups by making presentations on several system functionalities
- Rated a 9.76 on a maximum rating scale of 10 for Customer Quality Assurance by clients

Role: Account Executive **Tenure:** 9 Months

Expanded my client base to include 30 nationwide financial institutions by developing proposals and organizing financial software seminars to enable system software knowledge exchange to ultimately secure contract renewals and extensions

Citizens National Bank **1995 – 2003**

Industry: Financial Services – Banking
Sector: Lending / Analysis and Audit
Role: Assistant Vice President
Tenure: 8 Years and 3 Months

- **Loan Review Officer:** Accurately analyzed and reviewed commercial credits providing balanced risk analysis.
- **Compliance Auditor:** Carefully audited all relevant banking laws and regulations including loans, deposits, and operations.
- **Loan Operations Manager:** Diligently managed complex loan department by organizing personnel into separate functional groups.

Al no tener datos de contacto no se pudo validar su historial laboral

Investigación de Global Risk Compliance

BACKGROUND CHECK CERTIFICATE

Areas Checked: Worldwide politicians and government controlled entities, Patriot Act / OFAC database, SEC Reg D 506(d) Bad Actor Compliance, Profiles of persons who hold political office or activities, also their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations, multiple sources of press information and internet research. False positives may exist since searches in international databases are carried out by first and last names, and not by tax ID or nationality.

DATO CONSULTADO:	RIMMER, Joseph Sasser - 219565402

NO SE HALLARON COINCIDENCIAS

OBSERVACIONES:	-

Información de Prensa

No se detectó información.