

# ALEXANDRE DARRIET

## SENIOR COMPLIANCE TOOLING EXPERT

Financial Crime · AML · Sanctions Screening — AMLA-Ready Migrations & Cross-Border Deployments

📍 France — 100% Remote (Europe timezone) 📞 +33 (0)6 72 97 77 11 ✉️ a.darriet@amento.fr  
🏢 AMENTO Consulting — [amento.fr](https://amento.fr) 🗣️ French (native) · English (fluent, 15+ yrs international delivery)

### PROFILE

Senior compliance tooling expert with 15+ years leading financial crime platform migrations and deployments across European and global tier-1 banking groups. Recognized specialist on NICE Actimize (BNP Paribas Group, CACEIS — 9 jurisdictions) and Fircosoft (Crédit Agricole — 6 jurisdictions), with hands-on experience on risk and compliance platform migrations (MIG21 → ALTO PA at CACEIS, QUANTUM Treasury at BPI France). Currently engaged on the Digital Euro Access Gateway programme for the European Central Bank.

Available for missions in Agile / SAFe environments, 100% remote, fluent English. Operating through AMENTO Consulting (intra-EU B2B, reverse-charge VAT).

### CORE EXPERTISE & TOOLS

<b>AML / Financial Crime</b>	NICE Actimize (SAM v3 → v8, AML, Market Abuse PFS & After Market, Cash Monitoring, DART) · Fircosoft (Verify Web, Classic, Online) · Suspicious Activity Monitoring · Transaction Monitoring · KYC
<b>Risk &amp; Compliance</b>	State Street MIG21 · AMUNDI ALTO PA · Reverse engineering · Reconciliation tooling · Regulatory reporting
<b>Treasury &amp; Markets</b>	QUANTUM by FIS (v6.9 → v23.3) · QUANTUM Workflow Reports · Cash Management · Custody reporting (NCIS at SGSS)
<b>Regulatory Knowledge</b>	AMLA preparation · EU AML/CFT framework · Sanctions regulations (OFAC, EU, UN, UK, FR) · Market Abuse Regulation · International AML deployments (15+ jurisdictions)
<b>Data &amp; Integration</b>	PL/SQL · PostgreSQL · MQ Series · CFT (Connect:Direct) · REST APIs · JSON · Postman · ETL design · Data mapping & quality
<b>Delivery &amp; Methodology</b>	SAFe (certified) · Scrum Master (certified) · Product Owner · Jira · Confluence · Quality Center / ALM · International distributed teams
<b>Project Footprint</b>	Deployments led across France, Luxembourg, Germany, Ireland, Belgium, Switzerland, Hong Kong, Canada, USA, Italy, Poland, Romania, Serbia, Morocco, Ukraine, Singapore

### CURRENT ENGAGEMENT

**07/2025 - Present Senior Business Analyst — Digital Euro Access Gateway — European Central Bank (via Banque de France)**

Contributing to the Eurosystem programme connecting commercial banks to the digital euro infrastructure (DEAN format, waterfall mechanisms, Access Gateway architecture).

- Functional analysis of the Access Gateway layer between commercial banks and the Eurosystem's CBDC infrastructure
- Specification of DEAN message formats and waterfall reconciliation flows
- Coordination across Eurosystem and commercial banking stakeholders

- [ DÉTAILS À COMPLÉTER selon livrables réels — placeholder à éditer avant envoi ]

**Tools & methods:** CBDC architecture · DEAN format · Eurosystem standards · Agile

## PROFESSIONAL EXPERIENCE

---

**05/2024 – 06/2025 Senior Business Analyst — MIG21 → ALTO PA Migration** — CACEIS Investor Services

*Migration of CACEIS Group risk and compliance tools from State Street MIG21 to the AMUNDI ALTO PA platform.*

- Authored functional specifications for all new Compliance Officer features on ALTO PA
- Reverse-engineered the existing MIG21 model to validate target parity prior to migration
- Designed and delivered the full migration plan (business, technical, network components)
- Set up end-to-end data flows between ALTO and external sources via MQ queues and CFT (Connect:Direct)
- Built a custom PostgreSQL-based monitoring application with direct REST API queries, used by operations teams
- Developed a comparison tool validating parity between legacy and target applications
- Delivered data quality validation via JSON / Postman test protocols

**Tools & methods:** ALTO PA · MIG21 · PostgreSQL · MQ Series · CFT · REST API · JSON · Postman · Agile

**02/2023 – 04/2024 Senior Business Analyst — QUANTUM Treasury Migration** — BPI France

*Migration of BPI France treasury platform QUANTUM (FIS) from version 6.9 to 23.3 — a high-impact and sensitive system for the bank's funding operations.*

- Authored functional specifications for all new features in QUANTUM 23.3
- Designed and delivered the migration plan across business, technical, and network components
- Coordinated internal stakeholders and external FIS teams across Poland, India, and USA in English
- Developed bespoke reports using the QUANTUM Workflow Reports module and SQL
- Built and executed the full migration test plan, then trained the treasury operations team

**Tools & methods:** QUANTUM by FIS (v23.3) · SQL · SAFe · International distributed delivery

**07/2021 – 01/2023 Product Owner — General Inspection & Audit Tools** — BPI France

*Migration and modernization of monitoring and tracking tools for BPI France's General Inspection and Audit Service.*

- Led the programme as Product Owner reporting to the Director of General Inspection and all Service Directors
- Drove requirements gathering, prioritization, and release planning in SAFe environment
- Delivered hands-on training to all internal auditors on the new toolset

**Tools & methods:** SAFe · Jira · Confluence · Senior stakeholder management

**08/2019 – 05/2021 Deployment Project Leader — Fircosoft International Rollout** — Crédit Agricole SA

*Implementation and upgrade of the Fircosoft sanctions screening solution against international sanctions lists across all Crédit Agricole Bank Group subsidiaries in Europe.*

- Led deployment across 6 entities (Serbia, Poland, Romania, Italy, Ukraine, Morocco), each with local regulatory specifics
- Mapped and validated mandatory data flows from each entity's client systems, in coordination with local Financial Securities teams
- Optimized Fircosoft Classic and Fircosoft Verify Web rule configurations to improve alert relevancy and reduce false positives
- Delivered tailored training on tools and Group Financial Securities procedures for each entity

**Tools & methods:** Fircosoft Verify Web · Fircosoft Classic · Fircosoft Online · International sanctions compliance · Multi-country project management

**10/2018 – 07/2019 Project Leader — NICE Actimize SAM v3 → v8 Migration — BNP Paribas Group**

Migration and evolution of the NICE Actimize SAM solution and design of target detection models for global BNP entities, with Singapore as pilot site.

- Led migration of legacy SAM v3 to SAM v8 with redesign of the rules detection engine
- Designed the new rule model in collaboration with data scientists to improve detection accuracy
- Collected business requirements from Compliance Officers and translated them into technical specifications with the software vendor
- Coordinated data mapping with all source systems (international transactions, customer data, market data)
- Piloted deployment in Singapore as the reference site for global rollout

**Tools & methods:** NICE Actimize SAM v3 to v8 · PL/SQL · ETL · Data science collaboration · International context

**07/2016 – 10/2018 Project Leader — NICE Actimize Group Rollout — CACEIS Bank (Crédit Agricole Group)**

Deployment of the NICE Actimize platform across CACEIS Group entities in France, Luxembourg, Germany, Ireland, Hong Kong, Canada, New York, Belgium, and Switzerland.

- Delivered AML, Market Abuse (PFS & After Market), and Cash Monitoring modules across 9 jurisdictions
- Designed and tuned business rules with the software vendor, calibrated for each entity's regulatory context
- Mapped data flows from all source systems via ETL for each entity
- Built a centralized monitoring tool tracking all Actimize processing chains with email alerting
- Improved the DART module with new dashboards and interactive reports
- Provided ongoing tuning, training, deployment, and production monitoring across the group

**Tools & methods:** NICE Actimize (AML, Market Abuse PFS & After Market, Cash Monitoring, DART) · PL/SQL · ETL · Multi-jurisdiction deployment

**06/2015 – 06/2016 Business Analysts Manager — Réunion Aérienne & Spatiale (Aviation & Space Insurance)**

Management of the Business Analysts team and modernization of the insurance reporting system.

- Managed BA team activity, budget, and schedule planning
- Reappraised business processes and introduced Agile methodology
- Led implementation of a new reporting solution (study, specification, testing, migration)
- Migrated the spatial insurance system to the airline system, including full UI redesign

**Tools & methods:** Agile · Team management · Reporting systems

**06/2012 – 06/2015 IT Project Leader — Custody Reporting Migration (NCIS) — Société Générale Securities Services**

Migration of the entire Custody reporting system (cash and securities) to the target NCIS platform — programme >10 000 man-days.

- Led specifications, migration plan, and execution of reporting system migration
- Acted as Scrum Master with distributed teams in Bangalore (India), daily ceremonies in English
- Designed and executed test plans via Quality Center / ALM (Test Lab and Test Plan)
- Provided customer support throughout the migration (ALM / Clarity)
- Redesigned the new SGSS Gallery internet portal

**Tools & methods:** Agile · Scrum · Quality Center / ALM · International distributed delivery (India)

## EDUCATION & CERTIFICATIONS

---

**2017 · Anti-Money Laundering Certification — Bärchen**

**2016 · Digital Active Certification — Google**

**2013 · Agile Scrum Master Certification — AUBAY**

**2011 · Project Management — Level 2 — IFCAM**

**2005 - 2006 · Master Business Engineer — Télécom École de Management (Institut National des Télécoms)**

## **REFERENCES**

---

*Available upon request — including project sponsors at Crédit Agricole SA, BNP Paribas, CACEIS, BPI France, and Société Générale Securities Services.*