SWATI SUNDAR

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PROFESSIONAL PROFILE

Finance professional with over five years' experience across Big Four tax advisory, corporate treasury risk and technology-enabled consulting. Combines hands-on experience in corporate tax compliance documentation, OECD-aligned transfer pricing and cross-border tax matters with FRM-backed knowledge of foreign exchange and interest-rate risk, VaR, hedging and governance controls. Strong analytical and problem-solving skills complemented by expertise in o analyse data, automate reporting and strengthen decision-making. Experienced in managing concurrent engagements, partnering with multinational stakeholders and translating complex regulatory, financial and operational issues into clear, practical outcomes.

CORE COMPETENCIES

- **FINANCE:** Corporate Tax Compliance, International Tax, Transfer Pricing, Financial Statement Analysis, OECD Guidelines, FX & Interest-Rate Risk, Value at Risk (VaR), Exposure Monitoring, Hedging Support, Treasury Controls & Audit.
- **TECHNOLOGY:** Advanced Excel, SQL, Excel VBA, Python, SAP ERP, GenAI & LLM Tools, UAT.
- **CONSULTING**: Process Automation, Stakeholder Engagement, Project Management, Quality Review, Mentoring & Training.

WORK EXPERIENCE

Consultant *(Project-based)* | Potentify Talent Advisory | Jan 2025 - Present

- Deliver market and financial analysis to support business planning and assess risks and opportunities.
- Support finance and operational functions through data analysis, process automation, and digital solutions.

Career Development Break | UK | Feb 2022 - Dec 2024

- Completed Financial Risk Manager (FRM) certification (GARP) and upskilled in Python and SQL for data analysis applications.
- Delivered freelance digital consulting projects for SMEs.
- Volunteered as Digital Assistant and Technical Administrator with Reading-based community organisations.

Tax Consultant | Deloitte Tax Services India Pvt Ltd | Nov 2017 - Jan 2022

Supported multinational clients across diverse industries, delivering corporate tax compliance, transfer pricing documentation and international tax advisory within a Big Four consulting environment.

Tax Compliance and Advisory

- Reviewed and validated financial statements to identify potential risk and support accurate tax reporting.
- Managed corporate tax compliance for standalone entities and multinational groups, consistently delivering work within agreed budgets, timelines and quality standards.
- Prepared tax advisory reports on domestic and international tax matters, supporting clients in managing tax risks and navigating evolving regulatory requirements.
- Supported the Transfer Pricing team in preparing OECD-compliant Local Files for multinational clients, contributing to transfer pricing documentation for cross-border related-party transactions.
- Documented functional interviews, coordinated client information requests and prepared meeting summaries to support transfer pricing analyses and engagement deliverables.

Client Delivery and Tax Technology

- Led concurrent client engagements, managing planning, budgeting, resource allocation and quality reviews while mentoring junior consultants.
- Managed engagement metrics through SAP ERP systems including billing, work-in-progress, and quality risk management.
- Mentored junior staff on technical tax concepts, processes and delivered training sessions on various tax software to onshore and offshore teams.
- Developed an Excel VBA macro automating engagement status reporting, reducing reporting time by 80% and improving project governance visibility.
- Performed User Acceptance Testing (UAT) for the indirect tax team, assessing reliability and recommending enhancements.
- Collaborated with tax technology team to update customs duty rate database following regulatory changes.

Risk Analyst | Finrex Treasury Advisors LLP | May 2016 - Apr 2017

Supported corporate treasury clients in managing foreign exchange and interest rate risk through quantitative analysis, hedging advisory and treasury operations.

Treasury Risk & Operations

- Monitored daily FX exposures and open positions; maintained risk registers and implemented governance controls over hedging limits and risk appetite thresholds.
- Conducted treasury audits covering limits, margins, bank charges, and treasury-related expenses to optimise financial performance and ensure regulatory compliance.
- Analysed FX and interest-rate portfolio risk using value at risk (VaR) and other exposure metrics, supporting hedging and position-management decisions.
- Liaised between corporate clients and banks and negotiated competitive FX rates across TOM, cash, spot and forward premiums.

Market Research & Reporting

- Produced daily FX and market-information reports, pre-market updates, intraday alerts macroeconomic updates and quarterly research publications.
- Delivered analytical insights supporting client and management decision-making.

EDUCATION & CERTIFICATIONS

- **Financial Risk Manager (FRM) |** Global Association of Risk Professionals (GARP)
- **Master of Business Administration (MBA) in Finance|** University of Mumbai, India
- **Bachelor of Engineering (B.E) in Computer Engineering |** University of Mumbai, India