

Anastasia Bogacheva

Data Analyst / Analytics Engineer | SQL, BigQuery, Power BI, Python | Data Modeling, BI & Operational Analytics

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PROFESSIONAL SUMMARY

Data Analyst and Analytics Engineer with 6+ years of experience turning large-scale data into operational decisions. Most recently supported Compliance, Fraud, Risk, and Payment Operations at Payoneer through BigQuery, complex SQL, Python, and Power BI — designing data marts, reporting frameworks, and SLA measurement logic. Earlier experience in data engineering (ETL pipelines, data migration, Spark) means I understand the full path from source systems to insight. Known for translating complex business processes into scalable data products and finding the business-logic and data-quality issues others miss.

CORE SKILLS

Data & Analytics Engineering: SQL (advanced) · Google BigQuery · PostgreSQL · ClickHouse · Python · ETL/ELT · Apache Spark · Data Modeling · Data Warehousing · Power Query

BI & Reporting: Power BI · Tableau · Superset · Excel (advanced) · VBA

Domain Expertise: Compliance Analytics · Risk Analytics · Fraud Analytics · KYC / AML · Payment Operations · SLA & KPI Development

Ways of Working: Jira · Confluence · Git · Stakeholder Management

PROFESSIONAL EXPERIENCE

Compliance Data Analyst · Payoneer

Jun 2025 – Present

Israel · Analytics for Compliance, Risk, Fraud, and Compliance Review teams in a global payments environment

- Designed and delivered enterprise Power BI dashboards used by Compliance Operations leadership to monitor SLA adherence, queue performance, case volumes, payment investigations, and operational efficiency across global teams.
- Designed analytical datasets and data marts in Google BigQuery, integrating CRM, payments, and compliance systems (ORN, SmartQ) to support both operational reporting and ad-hoc investigations.
- Developed complex SQL transformations powering operational analytics, SLA measurement, payment investigations, and risk-monitoring use cases across large-scale datasets.
- Rebuilt legacy SLA calculation logic — correcting interval-calculation defects, queue-transition handling, and payment-to-case linkage — measurably improving reporting accuracy and stakeholder trust.
- Led analytical investigations across KYC, AML, fraud, and payment-operations workflows, including root-cause analysis of SLA breaches and queue bottlenecks.
- Partnered with Compliance, Fraud, Product, and Data stakeholders to translate business requirements into reporting frameworks; presented findings and methodology changes to leadership.

Data Analyst / Data Engineer · VTB

May 2020 – Aug 2024

Moscow, Russia · Automation, Integration & Capacity Management

- Migrated legacy data-engineering codebase from Windows to Linux, improving system performance and scalability by ~30%.

- Built and maintained ETL pipelines in Python and SQL, streamlining data collection, storage, and analysis across large datasets.
- Designed automated document workflows in Jira and Confluence, cutting project-management overhead by ~20%.
- Developed Power BI and Superset dashboards for capacity management, improving operational decision-making.
- Worked with PostgreSQL, Apache Spark, and Python for large-scale data processing.

Data Analyst · VTB

Jan 2019 – May 2020

Moscow, Russia

- Built complex calculations and dynamic dashboards in Excel using advanced formulas and VBA, automating recurring reporting processes.
- Created clear visualizations and presentations that translated analysis into decisions for technical and non-technical stakeholders.

Data Entry Specialist / Marketing Manager · Moscow Industrial Bank

Apr 2015 – Dec 2018

Moscow, Russia

- Collected, analyzed, and automated branch-efficiency reports for legal-entity clients using Excel, Power Query, and VBA.
- Prepared presentations and promotional materials for senior management and external stakeholders.

SELECTED PROJECTS

Compliance SLA Analytics & Measurement · Payoneer

- Rebuilt SLA measurement logic for Compliance Operations, correcting interval-calculation defects and queue-transition handling that had been skewing reporting.
- Delivered the Power BI reporting layer leadership uses to track SLA adherence and queue performance, improving operational visibility and decision-making.

Payment Investigation Analytics · Payoneer

- Developed payment-to-case linkage logic across compliance and payment systems in BigQuery, enabling accurate reconciliation between source systems and operational dashboards.
- Supported fraud and compliance investigations through reusable analytical datasets, reducing manual effort for recurring investigation workflows.

EDUCATION

Master's Degree, Marketing · Plekhanov Russian University of Economics · 2009 – 2014

CERTIFICATIONS & LANGUAGES

Certifications: EF SET English Certificate — 75/100 (C2 Proficient)

Languages: English (Professional Working) · Russian (Native) · Hebrew (Elementary)