

DANIEL SIBANDA, MBA, FMVA

Senior Financial Analyst | FP&A | Financial Modeling & Valuation | Business Intelligence

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PROFESSIONAL SUMMARY

FMVA-certified finance and analytics professional with an MBA in Business Systems & Analytics and experience across FP&A, financial modeling, valuation, forecasting, corporate strategy, business intelligence, and AI-enabled analytics. Builds DCF, comparable-company and precedent-transaction analyses, integrated Excel models, forecasts, and executive dashboards. Combines finance expertise with Power BI, SQL, Python, predictive analytics, stakeholder management, and automation to improve valuation accuracy, decision quality, productivity, and operating efficiency.

CORE COMPETENCIES

FP&A • Budgeting & Forecasting • Financial Modeling & Valuation • DCF • Comparable Company Analysis • Precedent Transactions • Scenario & Sensitivity Analysis • Financial Statement Analysis • Corporate Strategy • Stakeholder Management • Investment Appraisal • Monte Carlo Simulation • Advanced Excel • Power BI • SQL • Python • Predictive Analytics • AI Model Evaluation

PROFESSIONAL EXPERIENCE

Data & Financial Analytics Consultant | Sep 2025 - Present

Nxapredict Analytics LLC

- Designed and led **SignalIQ**, unifying fragmented financial modeling, forecasting, benchmarking, macroeconomic, SEC-data, risk, and reporting workflows into one SaaS platform; **improved analytical productivity by 38%** while the platform remains in beta.
- Built **Excel-based DCF, comparable-company, precedent-transaction, forecasting, scenario, sensitivity, and investment appraisal models**; improved modeling efficiency by **27%** using an objective-to-output-to-input methodology.
- Engineered dynamic model flows linking assumptions, financial statements, forecasts, valuation drivers, scenarios, and outputs, **reducing modeling errors by approximately 90%** and improving valuation consistency and accuracy.
- Developed a **Business Survival Probability** framework combining Financial Health Index, Business Strength Profile, beta/risk measures, forecasting, and other indicators to strengthen predictive analytics and forward-looking risk assessment.
- Incorporated **Monte Carlo simulation** into investment appraisal and live macroeconomic data into forecasting and risk monitoring to evaluate probability-weighted outcomes under changing economic conditions.
- Built automated **SEC filing ingestion and monitoring**, enabling direct retrieval and processing of company financial data and **reducing retrieval time by approximately 70%**.
- Conduct valuation and benchmarking across NVIDIA, Apple, Microsoft, Alphabet, Coca-Cola, and BlackRock; partner with stakeholders on KPIs, scenarios, investment evaluation, resource allocation, and **corporate strategy**.

Finance SME - AI Model Evaluation (Contractor) | May 2026

Mercor, via Nxapredict Analytics LLC

- Evaluated and ranked AI-generated finance and analytical responses for **accuracy, reasoning quality, relevance, completeness, and adherence to evaluation criteria**.
- Identified calculation errors, unsupported assumptions, inconsistent reasoning, and financial misinterpretations; converted model failures into structured evaluation feedback.
- Conducted side-by-side evaluations, graded responses, documented ranking rationales, and provided structured feedback to strengthen **AI reliability and finance-domain performance**.

Financial & Business Analyst | Mar 2021 - Dec 2023

Infinittwice Empire Pvt Ltd

- Built financial models and forecasts supporting management evaluation of **\$10M+ in business and investment decisions**, strengthening financial planning, corporate strategy, and resource allocation.
- Developed **inventory forecasting and analytical models** to assess stock levels, purchasing patterns, product movement, demand, and operating requirements, replacing fragmented inventory analysis with structured forward-looking planning.

Infinitwice Empire Pvt Ltd - continued

- Analyzed inventory and purchasing data to uncover material gaps between stock levels, demand patterns, purchasing activity, and operating requirements.
- Identified inventory-control and purchasing inefficiencies and supported corrective actions that **prevented approximately \$7M in potential inventory-related losses**.
- Automated recurring financial reporting workflows, **reducing reporting cycle time by 40%**, and developed EBITDA, inventory, and KPI dashboards to improve management visibility.

SELECTED FINANCIAL ANALYTICS & MODELING

- **SignalIQ Financial Intelligence:** Integrated valuation, forecasting, peer benchmarking, scenario intelligence, investment appraisal, macroeconomic monitoring, risk analytics, and executive reporting in one decision-support environment.
- **Valuation & Benchmarking:** Applied DCF, comparable-company, precedent-transaction, ratio, unit-economics, and peer-benchmarking frameworks to public-company analysis and strategic evaluation.
- **Predictive Financial Analytics:** Developed Financial Health Index, Business Strength Profile, and Business Survival Probability frameworks integrating financial performance, beta/risk measures, forecasting, and predictive indicators.
- **Investment Appraisal:** Embedded Monte Carlo simulation into financial decision models to quantify uncertainty and evaluate distributions of potential investment outcomes.
- **Financial Data Automation:** Integrated SEC filing ingestion and live macroeconomic data into analytical workflows to reduce manual retrieval, strengthen monitoring, and accelerate analysis.

EDUCATION & CERTIFICATIONS

MBA, Business Systems & Analytics (STEM) - La Salle University | GPA: 3.91

Bachelor of Accountancy (Honors) - University of Zimbabwe

Financial Modeling & Valuation Analyst (FMVA®) - Corporate Finance Institute | Certified August 2026

Microsoft Certified: Power BI Data Analyst Associate (PL-300) - In Progress

TECHNICAL SKILLS

Financial & BI: Excel, Power Query, Power BI, DAX, Tableau, Microsoft Fabric | Data & Programming: SQL, Python (Pandas, Scikit-Learn, XGBoost), R | Analytics: Forecasting, Predictive Modeling, Monte Carlo Simulation, SHAP Explainability, KPI Design | Business Systems: Salesforce, Microsoft Dynamics, QuickBooks, Sage 50cloud, NetSuite (basic), Vena (basic)