



# CURRICULUM VITAE

## LE MINH HANG

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**DOB:** Jul 11<sup>th</sup>, 2000

### EDUCATION

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❖ **Foreign Trade University**

**Sep 2018 – Apr 2022**

- Major: International Finance
- GPA: 3.68/4.0

### WORKING EXPERIENCES

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❖ **RISK MANAGEMENT**

**Jan 2022 - Present**

*Viettel Digital Services*

- **Operational Risk:** Monitor, review, and communicate the impact to the risk profile of future initiatives, including new product assessments, changes to trading strategies, targeted risk reviews, and major business changes.
- **Fraud Risk:** gather, deal with data and analyze activity to detect and prevent fraudulent activity based on reports, alerts, or notifications from third parties requesting assistance.

❖ **CARD RISK MANAGEMENT DEPARTMENT**

**Sep 2021 – Dec 2021**

*VPBank Head Office*

- Process tracing request related to transactions transferred through NAPAS
- Determine whether there was fraud or error in transaction and validate the chargeback if appropriate.

❖ **INTERNATIONAL PAYMENT DEPARTMENT**

**Jul 2021 – Aug 2021**

*VPBank Head Office*

- Process transactions related to telegraphic transfer
- Examine and review document used in international trade: compliance check and anti-money-laundering check

❖ **SALES DEPARTMENT**

**Feb 2021 – Apr 2021**

*Capital Securities Joint Stock Company (CASC)*

- Contact potential or existing customers to inform them about a new product (Corporate bonds)
- Answer and explain about products or company.

## EXTRACURRICULAR ACTIVITIES

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### ❖ MC DEPARTMENT

Oct 2018 – Dec 2019

#### *Foreign Trade University Forum*

- Record volumes and host events
- Support for FTU's enrollment events through communicating and consulting

### ❖ ORGANIZATION DEPARTMENT

Oct 2018 – Sep 2019

#### *E-commerce club (ECOM FTU)*

- Make plan for club's events and projects: Timeline, Budget & Risk estimates, Task & Checklist
- Organize bonding activities to connect members

## SKILLS

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|---|--|
| • Microsoft Office (Excel, Word & Powerpoint) | • Verbal and Written Communication Skill |
| • Foreign Language (English)                  | • Time Management Skill                  |
| • Other: SQL, Stata, SPSS                     | • Analytical and Critical Thinking Skill |

## HONORS & AWARDS

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- Annual Scholarship (Type A) for top 5% extraordinary students offered by Foreign Trade University