

Rico Paum



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in LinkedIn

🐙 Github

🛡 MedEvac Team Lead, Air
Defence Battallion, 2018-2019

Profile

An avid learner and dedicated worker. I try to learn new skills and hone my trade with most of the free time I have. Always open to new challenges and opportunities. Taking high interest in all sorts of FinTech products as my background is related also. Proven experience in fast-paced start-ups.

Languages

Estonian ● ● ● ● ●
Native language

English ● ● ● ● ●

Russian ● ● ● ● ●

Courses

Web development bootcamp 

LeWagon

09/2023 – 11/2023 | St.Pierre, Mauritius

Professional Experience

KYC & Screening Investigator

Monese

09/2021 – 02/2023 | Tallinn, Estonia

Performed due diligence & KYC screening on onboarding customers and EDD on existing customers. Screened customers against CIFAS, PEP and in-house lists to avoid onboarding high-risk customers and alleviate risk for the company. Monitored transactions for customers to identify illicit activities and reported Money Laundering and SDN cases.

Business Development Manager

ForPeeps Payments

06/2020 – 06/2021 | Tallinn, Estonia

Main focus on B2B sales. Starting from prospecting until closing the deals and afterwards managing all the existing partnerships. Worked out the go-to-market strategy and set up the CRM platform and necessary inbound sales tools and channels. Also responsible for the support channel of the ForPeeps B2C application.

Verification Specialist

Veriff

06/2019 – 06/2020 | Tallinn, Estonia

Verifying the honest people and declining the fraudsters. Reviewing documents to and information provided by the customers, to confirm validity of said documents and to sieve out potential identity fraud. Took part in several projects, from market research to data annotation, which lead to Veriff's own document database.

Technical skills

Ruby on Rails

MVC Architecture, Active Record, REST APIs

Front-end

HTML5, Bootstrap, CSS, SCSS, JavaScript (Vue, Mustache, Stimulus, React).

Databases

SQL, PostgreSQL

Other

Heroku, Git, Figma