



Marina Andreianova

Political Scientist / Master of Arts in Baltic Sea Region Studies

CONTACT

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LOCATION

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WORK EXPERIENCE

2019-03 TILL TODAY

AML Investigator at [LocalBitcoins Oy \(Helsinki, Finland\):](#)

Investigation and prevention of Fraud, Money Laundering (ML) and Terrorist Financing (TF) on the LocalBitcoins platform.

- | Investigation of complex Money Laundering cases
- | Contributing to the creation of tools and processes to prevent Fraud, ML and TF
- | Analysis of customer behaviour data for AML protection
- | Suspicious Activity Reporting (SAR)

2018-05 TILL **2019-03**

Customer Support Agent at [LocalBitcoins Oy \(Helsinki, Finland\):](#)

Assisting customers in the correct use of the LocalBitcoins' web platform and solving any issues that arise.

- | Categorising and solving customer support tickets
- | Educating customers in the basics of Blockchain

2016-04 TILL **2016-06**

Paid Trainee at [Baltic Region Healthy Cities Association \(Turku, Finland\):](#)

Development of project applications, participation in international study visits, execution of international health promoting projects.

- | Preparation and execution of international projects and applications
- | Day-to-day communication with project beneficiaries
- | Translation of marketing materials

2011-12 TILL 2013-05

Scientific Researcher at Immanuel Kant Baltic Federal University (Kalinigrad, Russia):

Participated in international research projects. Involved in developing educational courses and sociological surveys.

- Running field interviews for further analysis of collected data
- Development and delivery of lectures to project actors
- Document analysis (regional, federal and international media)

2009-09 TILL 2009-12

Project Manager at NGO Centre Youth for Freedom of Speech (Kalinigrad, Russia):

Project manager, contributed to team building and event development for the Charity Children's Fund 'Victoria' to support children in difficult life situations.

- Preparatory workshop for potential volunteers: group activities, problem-solving tasks, and beneficiary-oriented behaviour
- Monitoring volunteers' activities
- Invitation of guest lectures, dance teachers, photographers to hold various workshops for orphans

VOLUNTEERING

2017-07-22 TILL 2017-07-25

'REAL/ VIRTUAL' Festival (London, UK)

'REAL/ VIRTUAL' launched a 5 month programme of events exploring the boundaries of reality and virtuality. The festival featured exhibitions, installations, performances and workshops.

- Providing excursions
- Translation and interpreting

2012-05 TILL 2012-07

National Centre of Contemporary Arts (Kalinigrad, Russia)

Supported the state cultural policy on contemporary art through exhibition, collecting, information, education and research activities.

- Running excursions and collecting material for them
- Installation preparation
- Translation and interpreting

EDUCATION

2013-09 TILL 2017-12

University of Turku (Turku, Finland)

- Master: Humanities: Baltic Sea Region Studies

2014-09 TILL 2015-01

University of Tartu (Tartu, Estonia)

- Exchange abroad: Humanities: Baltic Sea Region Studies

2005-09 TILL 2011-06

Immanuel Kant Baltic Federal University (Kaliningrad, Russia)

| Specialist: Political Science

2005-09 TILL 2011-06

Immanuel Kant Baltic Federal University (Kaliningrad, Russia)

| Additional (to higher) education: Education

2012-10 TILL 2013-05

University of Turku (Turku, Finland)

| Exchange abroad (Erasmus): Contemporary History

AWARDS

ERASMUS MUNDUS TRIPLE I
PROGRAMME

2012-09-01

European Commission, The Education, Audiovisual and Culture
Executive Agency (EACEA)

| Stipend covering academic year during Erasmus exchange

AURORA - TOWARDS MODERN
AND INNOVATIVE HIGHER
EDUCATION

2014-05-08

European Commission

| Stipend covering 14 months of Masters degree

SKILLS

Interpersonal (Advanced): Communication, customer orientedness,
conflict resolution, high ethical standards

Research (Advanced): Literature review, critical thinking, data
gathering, conducting interviews, statistics, basic Machine Learning
(Random Forests)

Project implementation (Intermediate): Drawing up project plan,
providing presentations, meeting deadlines, searching for
information and report writing, and dissemination of project results

Adaptability (Intermediate): Worked in multicultural environments
with people of different ages and social groups, and lived in multiple
countries, including Russia, Finland, Estonia, UK, UAE

Touch typing (Intermediate): English, Russian

Office Software (Intermediate): MS Word, MS Powerpoint, MS Excel,
MS Outlook, LibreOffice

IT (Beginner): Windows, Linux, GitHub, RStudio

LANGUAGES

Russian

Native

English

Fluent

German

Basic user

French

Basic user

Finnish

Basic user

INTERESTS

Argentine Tango: International Dancer, Teacher