DAVIS BIRSAN

2 (773) 491-3652 davis.birsan@gmail.com in Davis Birsan 424 E Thomas St. Arlington Hts., IL 60004

Education

Northwestern University - School of Professional Studies

Expected: 10/19

Coding Boot Camp - Web Development

University of Illinois at Chicago - College of Business Administration

08/14 - 12/17

Bachelor of Science in Finance Minor: International Business

GPA: 4.0/4.0 Business Scholar, Honors College

Universidad Pablo De Olavide - Seville, Spain

01/16 - 05/16

CIEE International Business & Culture Study Abroad Program

Professional Experience

Protiviti – Risk & Compliance Consultant

Chicago, IL

01/18 - Present

- Assessed the strength of the annual Risk Assessment (RA) for the largest online payment processing company, authored best practice RA procedure documents for use in the current and future RA, and coached 18 of the company's employees and contractors on new best practices
- Led interviews with 20+ different process owners as part of the RA to streamline processes, identify legal requirement gaps, and develop controls to remediate the areas of non-compliance
- Programmed an Excel VBA Macro that effectively reduced time spent on data manipulation by 75%, which ultimately saved the time equivalent of 4 full-time employees (FTE) over the course of the RA engagement
- Analyzed customer account activity (33,000+ transactions), scrutinized Know Your Customer (KYC) documentation, evaluated the nature of the customers' relationship with the bank, and composed required regulatory Suspicious Activity Reports (SARs) to document findings as part of an Anti-Money Laundering (AML) program remediation effort for a regional bank; the regional bank approved 100% of the analyses submitted
- Implemented BluePrism, a Robotic Process Automation (RPA) software, to automate the collection and processing of SOX documentation, allowing the team to focus the 40+ hours saved on other value-adding work

BMO Harris Bank - US Independent Controls Intern

Naperville, IL

06/17 - 08/17

- Developed compliance and control testing procedures and conducted simultaneous regulatory compliance reviews and controls testing to evaluate compliance with company policies and with various areas of regulation, such as **Consumer Protection**
- Penned a new hire handbook, which was still in use after the internship end date, and spearheaded team building activities to improve interdepartmental cohesiveness given the department's low morale

Leadership & Volunteer Experience

The Storehouse Chicago – *Founder*

12/18 - Present

Fundraise and execute outreach missions, such as shoe-box Christmas gifts, to aid and impact the low-income and homeless population in Chicago

Chicago Tabernacle – *Photographer*

11/18 - Present

Regularly capture moments on Sundays to reach and inspire 3,000+ followers on Instagram and lead photographer for a mission trip to Tanzania

Chicago Tabernacle - Youth Group Creative Team Lead

03/18 - 10/18

Managed a team of 7 that developed illustrations, took photographs, and created videos, which were used as the main medium to handle communication with the 120+ students in attendance weekly at the youth ministry

Professional & Technical Skills

• Team Creation & Mentorship • Critical Analysis & Reporting • Procedure & Policy Development • Excel VBA Coding • Web Development (HTML, CSS, JavaScript, jQuery, Node.js) • UiPath/BluePrism • Trilingual (Romanian – Fluent & Spanish - Conversational) • Photography & Videography •