



IULIIA MISHCHENKO

Senior Specialist in Compliance Surveillance

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📠 iuliia-mishchenko-0223aa95

LIFE PHILOSOPHY

"Always work towards your goals with the utmost dedication."

STRENGTHS & SKILLS

Problem solving: found & fixed IT issues

Analytical thinking: very good QA

Learning agility: quickly pick up tasks

Constantly improving: reading law cases

Hard-working: cleaning backlog

Self motivated Team work

Flexibility

Outlook

Excel

PowerPoint



LANGUAGES

Ukrainian

native



Russian

native

Polish

C2

English

C2

German

C1

EDUCATION

Master in Economics of Enterprise

Oles Honchar Dnipro National University

📅 September 2007 – June 2012

CISI exam

Introduction to Securities & Investment

📅 May 2019

DETAILS

Nationality:

Ukrainian

Permit:

Niebieska Karta UE

Birth Date:

30/04/1990

PROFILE

AVP Specialist with 6 years of experience in investigating suspicious trading activities & e-communication red flags, presenting on STOR meetings, preparing reports for the stakeholders. Worked on improving the existing surveillance scenarios, implemented new scenarios and centralised processes from various countries. I am self-motivated, reliable, detail-oriented and hard-working person. I am a mature team worker and adaptable to all challenging situations. Striving to leverage my skills at your Company.

EXPERIENCE

Senior Specialist in Compliance Surveillance

Credit Suisse

📅 August 2023 – Ongoing

📍 Wrocław, PL

- implementing new models & processes based on risk assessment to cover the regulatory requirements
- analysing red flags and presenting them in STOR meetings
- centralising processes from various countries to IWM team
- providing trainings for colleagues
- preparing reports with the team's results
- collaborating with IT on models calibration
- conducting electronic communications reviews
- keeping team procedures updated

Specialist in Trade and E-communication Surveillance @ Credit Suisse

📅 August 2019 – July 2023

📍 Wrocław, PL

- monitoring Bank's and Clients' trading activities

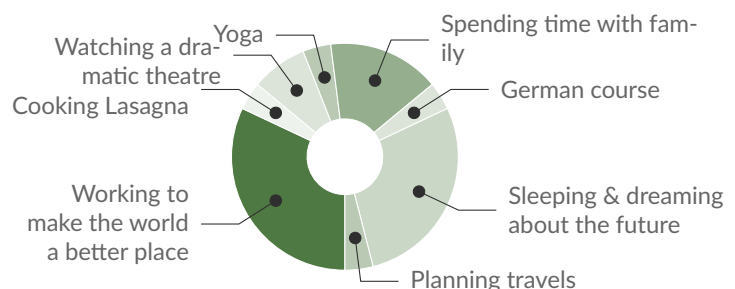
Junior Specialist in Compliance Surveillance @ Credit Suisse

📅 June 2017 – July 2019

📍 Wrocław, PL

- monitoring Bank's and Clients' trading activities

A DAY OF MY LIFE



Wyrażam zgodę na przetwarzanie moich danych osobowych dla potrzeb niezbędnych do realizacji procesu rekrutacji (zgodnie z ustawą z dnia 10 maja 2018 roku o ochronie danych osobowych (Dz. Ustaw z 2018, poz. 1000) oraz zgodnie z Rozporządzeniem Parlamentu Europejskiego i Rady (UE) 2016/679 z dnia 27 kwietnia 2016 r. w sprawie ochrony osób fizycznych w związku z przetwarzaniem danych osobowych i w sprawie swobodnego przepływu takich danych oraz uchylenia dyrektywy 95/46/WE (RODO)).

FURTHER EXPERIENCE

PtP Junior Accountant @ **Volvo Polska Sp. z o.o.**

📅 May 2016 – April 2017

📍 Wrocław, PL

- processing invoices and payment reminders with German clients
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Customer Service Assistant @ **IBM GSDC Polska Sp. z o.o.**

📅 July 2015 – April 2016

📍 Wrocław, PL

- supporting English- and German-speaking clients
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Customer Service Assistant @ **Google (employed by Adecco)**

📅 August 2014 – March 2015

📍 Wrocław, PL

- supporting English- and German-speaking clients