



IULIIA MISHCHENKO

Specialist in Trade and E-communication Surveillance and Monitoring

Brzeska 23/17

@ iuliia.mishchenko@gmail.com

50-430 Wrocław

+48721837519

iuliia-mishchenko-0223aa95

LIFE PHILOSOPHY

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

STRENGTHS & SKILLS

Analytical and Problem Solving Skills

Learning Agility

Self Motivated

Team Work

Flexibility

Detail Orientated

Hard-Working

Constantly Improving

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

DETAILS

Nationality:

Ukrainian

Permit:

Niebieska Karta UE

Birth Date:

30/04/1990

PROFILE

Nunc sed pede. Praesent vitae lectus. Praesent neque justo, vehicula eget, interdum id, facilisis et, nibh. Phasellus at purus et libero lacinia dictum. Fusce aliquet. Nulla eu ante placerat leo semper dictum. Mauris metus. Curabitur lobortis. Curabitur sollicitudin hendrerit nunc. Donec ultrices lacus id ipsum.

EXPERIENCE

Specialist in Trade and E-communication Surveillance

Credit Suisse

August 2019 – Ongoing

Wrocław, PL

- analysing red flags and presenting them on STOR meetings
- centralising processes from different countries to IWM team
- adding new and improving existing models/processes to cover the regulatory requirements

Junior Specialist in Compliance Surveillance @ Credit Suisse

June 2017 – July 2019

Wrocław, PL

- monitoring Bank's and Clients' trading activities

PtP Junior Accountant with German @ Volvo Polska Sp. z o.o.

May 2016 – April 2017

Wrocław, PL

- what?

Customer Service Assistant @ IBM GSDC Polska Sp. z o.o.

July 2015 – April 2016

Wrocław, PL

- supporting English- and German-speaking clients

Customer Service Assistant @ Google

August 2014 – March 2015

Wrocław, PL

- supporting English- and German-speaking clients

A DAY OF MY LIFE

