



IULIIA MISHCHENKO

Trade & E-communication Surveillance and Monitoring Specialist

Brzeska 23/17 @ iuliia.mishchenko@gmail.com +48721837519
50-430 Wrocław 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
Russian
Polish

native
native
C2

English
German

C2
C1

EDUCATION

Master in Economics of Enterprise
Oles Honchar Dnipro National University

September 2007 – June 2012

DETAILS

Address: ul. Brzeska 23, 50-430 Wrocław
Nationality: Ukrainian
Permit: Niebieska Karta UE, since 2014 in Poland
Birth Date: 30/04/1990

PROFILE

Lorem ipsum dolor sit amet, consectetur adipiscing elit. Ut purus elit, vestibulum ut, placerat ac, adipiscing vitae, felis. Curabitur dictum gravida mauris. Nam arcu libero, nonummy eget, consectetur id, vulputate a, magna. Donec vehicula augue eu neque. Pellentesque habitant morbi tristique senectus et netus et malesuada fames ac turpis egestas. Mauris ut leo. Cras viverra metus rhoncus sem. Nulla et lectus vestibulum urna fringilla ultrices. Phasellus eu tellus sit amet tortor gravida placerat. Integer sapien est, iaculis in, pretium quis, viverra ac, nunc. Praesent eget sem vel leo ultrices bibendum. Aenean faucibus. Morbi dolor nulla, malesuada eu, pulvinar at, mollis ac, nulla. Curabitur auctor semper nulla. Donec varius orci eget risus. Duis nibh mi, congue eu, accumsan eleifend, sagittis quis, diam. Duis eget orci sit amet orci dignissim rutrum.

EXPERIENCE

Specialist in IWM 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
- building new models based on the risk assessment
- collaborating with IT on models calibration
- conducting electronic communications reviews
- implementing new scenarios in Red Owl, improving keywords
- leading of MI reports
- providing trainings for the less experienced colleagues
- keeping team procedures updated

Junior Specialist in Compliance Surveillance

Credit Suisse

June 2017 – July 2019

Wrocław, PL

- monitoring Bank's and Clients' trading activities
- detecting potentially market abusive trading activities, client misconduct

PtP Junior Accountant with German

Volvo Polska Sp. z o.o.

May 2016 – April 2017

Wrocław, PL

Customer Service Assistant with German and English

IBM GSDC Polska Sp. z o.o.

📅 July 2015 – April 2016

📍 Wrocław, PL

Customer Service Assistant with German and English

Google (employed by Adecco)

📅 August 2014 – March 2015

📍 Wrocław, PL

A DAY OF MY LIFE

