



# 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

CISI exam

Introduction to Securities & Investment

May 2019

## DETAILS

Nationality: Ukrainian  
Permit: Niebieska Karta UE  
Birth Date: 30/04/1990

## PROFILE

AVP Specialist with 5+ 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

### Specialist in Trade and E-communication Surveillance

#### Credit Suisse

August 2019 – 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

### Junior Specialist in Compliance Surveillance @ Credit Suisse

June 2017 – July 2019

Wrocław, PL

- monitoring Bank's and Clients' trading activities

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

May 2016 – April 2017

Wrocław, PL

- processing invoices and payment reminders with German clients

### 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 (employed by Adecco)

August 2014 – March 2015

Wrocław, PL

- supporting English- and German-speaking clients

## A DAY OF MY LIFE

