



IULIIA MISHCHENKO

Specialist in Trade and E-communication Surveillance and Monitoring

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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 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

