

Curriculum Vitae

Personal information

First name / Surname

Iuliia Mishchenko

Address

Brzeska 23/17, Wroclaw, Poland

Telephone

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E-mail

iuliia.mishchenko@gmail.com

Nationality

Ukrainian

Date of birth

30.04.1990



Work experience

Name of employer

Credit Suisse (Poland) sp. z o.o.

Dates

1 August 2019 – till today

Occupation or position held

Specialist in IWM Trade and E-communication Surveillance

Main activities and responsibilities

- analyzing red flags and presenting them on STOR meetings
- centralizing 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 UCs in Red Owl, improving keywords
- leading of MI reports
- providing trainings for the less experienced colleagues
- keeping team procedures updated

Dates

1 June 2017 – 31 July 2019

Occupation or position held

Junior Specialist in Compliance Surveillance

Main activities and responsibilities

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

Name of employer

Volvo Polska sp. z o.o., Wroclaw, Poland

Dates

23 May 2016 – 30 April 2017

Occupation or position held

PtP Junior Accountant with German

Name of employer

IBM GSDC Polska Sp. Z o. o., Wroclaw, Poland

Dates

15 July 2015 – 30 April 2016

Occupation or position held

Customer Service Assistant with German and English

Name of employer

Google (employed by Adecco), Wroclaw, Poland

Dates

4 August 2014 – 31 March 2015

Occupation or position held

Customer Service Specialist with German and English

Education

CISI exam

Introduction to Securities & Investment (20 May 2019)

Online Training Program

Google Digital Marketing Course (18 December 2016)

Online Training Program

KPMG K-Foundation Training Program (3 March – 13 June 2014)

Title of qualification awarded

Master in Economics of Enterprise (June 2012)

Name of the university

Oles Honchar Dnipropetrovsk National University, Ukraine

Languages

Mother tongues – Ukrainian, Russian

Other languages – English (C1), German (B2), Polish (B2)

Hobbies

Volunteer work, swimming, theatre, foreign cultures and languages, reading, psychology of personality, perceptual psychology and human relations