

# IULIA MISHCHENKO

## Trade & E-communication Surveillance and Monitoring Specialist

@ iuliia.mishchenko@gmail.com  
in iuliia-mishchenko-0223aa95

+48721837519

Brzeska 23/17

50-430 Wrocław



## 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

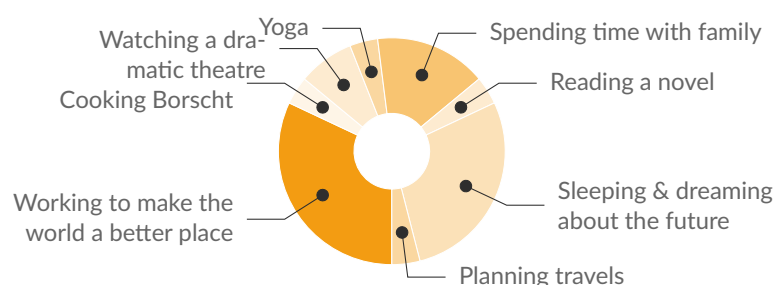
### Customer Service Assistant with German and English

#### Google (employed by Adecco)

August 2014 – March 2015

Wrocław, PL

## A DAY OF MY LIFE



## 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



English

German



## EDUCATION

Master in Economics of Enterprise

Oles Honchar Dnipro National University

September 2007 – June 2012

CISI exam

Introduction to Securities & Investment

May 2019

Online Training Program

Google Digital Marketing Course

December 2016

Online Training Program

KPMG K-Foundation Training Program

March 2014 – June 2014