

# Anastasia Lagunovski

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## Experience

### IFRS Senior manager

Capital Partners

Sep 2011 - Present (2 years 4 months)

- Preparation of solo FS of foreign legal entities on yearly basis (incl. impairment tests, calculation of provisions and other adjustments: IFRS 9, IFRS 36) in the jurisdictions: BVI, Panama, Curacao, Malta, Cyprus;
- Control of preparation of FS by agents in the jurisdictions: Netherlands, USA (Delaware State), Singapore, Jersey;
- Tax computation (CPT, VAT) for foreign legal entities and group, preparation of data for CFC reporting (KZ, RU);
- Preparation of Group consolidated FS for management purposes;
- Preparation of responses to audit inquiries, coordination and support of audit process.

### IFRS specialist

AFI Development

Sep 2017 - Sep 2020 (3 years 1 month)

- Participation in Transformation from RAS to IFRS on quarterly basis (BS, PL, CF);
- Calculation of IFRS adjustments on quarterly basis (IFRS 9, IFRS 15);
- Control and analysis of initial RAS data in the transformation process, control the proper allocation of expenses;
- Participation in automation of transformation process (1C) and consolidation process;
- Preparation of responses to audit inquiries, coordination and support of audit process (Big-4, Cyprus);
- Preparation of solo FS of foreign legal entities on yearly basis (incl. impairment tests, calculation of provisions and other adjustments: IFRS 9, IFRS 36);
- Tax computation (CPT, VAT) for foreign legal entities and group.

### Audit Consultant

KPMG Russia

Sep 2011 - Oct 2013 (2 years 2 months)

- participation in audit projects for Russian and international clients in accordance with RAP and IFRS;
- participation in anti-money laundering (AML) projects;
- participation in fraud investigation projects: analyzed the financial and business operations of companies;
- preparation of asset tracing procedures.

## Education

### Moscow Institute of Physics and Technology (State University) (MIPT)

 **Russian Presidential Academy of National Economy and Public Administration**

Bachelor's degree, Economics

Sep 2007 - Jun 2011

## Licenses & Certifications

 **Accountants And Auditors - ACCA**

## Skills

Financial Audits • Microsoft Excel • Accounting • Auditing • Financial Reporting • Consolidation • External Audits • Anti-Money Laundering • Tax Preparation • Forecasting