

GIL SHAMIA, CPA

Summary

Manager at a management consulting firm, leading the compliance and risk management data modeling activities at the firm. Highly experienced in strategy and risk management, business operations, analyzing data (including large databases) and financial reports, regulation, SOX, auditing (Israeli GAAP and IFRS), working with vast organizational interfaces, and managing customer portfolios. Played pivotal roles within international accounting firms.

Professional Experience & Training

Manager at Entropy Consulting Group 2020-present

- **Providing management consulting services** to leading companies across multiple sectors, including high-tech, insurance, public sector, credit card suppliers and banks. Services included **strategy and risk management, regulation, AML&CFT risks, operational risks, business operations, SOX**
- Leading cross organization changes and processes at large organizations
- **Performing complex analysis on large databases, building interactive dashboards and providing analytic reports to senior management (C level - PP presentation)**
- Developing advanced tailor made risk management models to asses the companies' risks in unique multi-projects and risks environments, alongside detecting unusual trends (anomalies) and deriving BI
- **Performing on-going projects on behalf of the AML&CFT departments** at leading credit card companies and banks on significant actions, financial transfers and work processes

Supervisor Assurance Services at Crowe (Israel), Ovadia Pick Kriheli & Co 2019-2020

- **Graduate of YLA 2019 (Young Leadership Academy - EMEA) – a dedicated program for potential leaders of the firm**
- Public & private companies: audit of annual financial statements and review of interim financial information, reporting with IFRS

Professional Manager at UHY, Shtainmetz, Aminoach & Co 2016-2019

- Professional manager, partner's assistant at a firm with 300 employees
- **Directing and professionally guiding the various audit departments at the macro level. This includes reviewing financial statements and overseeing the audit process according to the applicable reporting GAAP. Acting as a link between the partner and the various departments**
- **Managing customer portfolios – working alongside CFOs and shareholders in 250 different business companies in diverse sectors, including taking part in end-of-year summaries with relevant parties**
- Communicating with the tax authorities on behalf of the firm's clients
- **Analyzing financial statements and preparing quarterly tax income analysis reports**, including engaging with foreign and global clients

Junior positions at small-medium accounting firms 2012-2016

Education

Fourth year studies at the Hebrew University of Jerusalem, preparing for the council's qualification exams 2012-2013

B.A at the Hebrew University of Jerusalem in a dual major, in the departments of Accounting and Middle Eastern studies 2009-2011

The Mae Boyar high school, Jerusalem. Graduation with distinction 1999-2002

Military service

Unit 8200 – Israeli intelligence corps (Managerial position) 2002-2006

Additional Information

Technical Skills : MS Office including Excel, PowerPoint, SQL and SAP.

Languages: Hebrew – Native, English – Fluent, Arabic – high level