



Datele de contact sunt contra cost. Detalii aici: <https://www.rabota.md/ro/prices/cv>

Credit Risk, Product manager / owner, business analyst

Experiența profesională

Manager Portofoliu · Maib

Noiembrie 2022 - Prezent · 2 ani 1 lună

RISK ANALYST · OTP GROUP S.A

Ianuarie 2020 - Iulie 2022 · 2 ani 6 luni

- Developing the idea of implementation of new project EWS(Early Warning System) for non-retail clients and building of logic for system-based.
- Engaging with external and internal stakeholders for automating the early warning parameters
- Writing the requirements for new CBS
- Create and Run Test cases in SpiraTeam
- Driving EWS across SME&CORPORATE
- Proactive Portfolio Monitoring and early identification of potentially stressed accounts
- Reporting to: National Bank of Moldova, Bank Council and Executive Committee. EWS reports,
- Conducting meetings monthly/quarterly (Corporate Credit Risk Monitoring Committees)
- Review of policies and internal documents regarding EWS

FINANCIAL ANALYST - · OTP GROUP S.A

Noiembrie 2018 - Ianuarie 2020 · 1 an 3 luni

- Support of credit sale for SME segment
- Credit decision based on financial analysis
- Preparing the credit file and Contracts for SME clients
- Quarterly monitoring of Financial Statements and preparing the financial analysis for SME clients

👤 26 ani
 ♀ Feminin
 📍 Chișinău
 💰 50 000 MDL



Preferințe

- Full-time

Limbi

- **Română** · Fluent
- **Rusă** · Comunicare
- **Engleză** · Comunicare

Permis de conducere

Categoria: B

OPERATIONAL ANALYST · OTP GROUP S.A

Octombrie 2017 - Noiembrie 2018 · 1 an 2 luni

- Processing in CBS the loan disbursement, partial and total PAYMENTS, DPDs , performing restructuring for individual's loans
- Post-control of credit file after disbarment
- Working with 52 branches

Studii: Superioare

Academy of Economic Studies of Moldova

Absolvit în: 2021

Facultatea: DEGREE OF BACHELOR OF ECONOMICS

Specialitatea: Accountant

Academy of Economic Studies of Moldova

Absolvit în: 2021

Facultatea: DEGREE OF BACHELOR OF LAW

Specialitatea: General Economics and Law

Public Institution „Centre of Excellence in Economy and Finance”

Absolvit în: 2017

Facultatea: DIPLOMA OF PROFESSIONAL STUDIES

Specialitatea: QUALIFICATION ACCOUNTANT

Academy of Economic Studies of Moldova

Studiez la moment

Facultatea: MASTER'S DEGREE, DIGITAL BUSINESS MANAGEMENT

Specialitatea: DIGITAL BUSINESS MANAGEMENT

Cursuri, training-uri

MANUAL QUALITY ASSURANCE

Organizator: Tekwill

Risk Management in Banking

Organizator: ATTF

Risk Management- Credit Risk

Organizator: Chambre de Commerce du Luxembourg