



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

# Credit Risk, Product manager / owner, business analyst

## Despre mine

- JIRA
- SpiraTeam
- TestRail
- Microsoft Office
- DevTools
- SQL ms

## Experiența profesională

### Manager Portofoliu · Maib

*Noiembrie 2022 - Prezent · 2 ani 3 luni*

### 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

👤 26 ani  
 ♀ Feminin  
 📍 Chișinău  
 💰 50 000 MDL



## Preferințe

- Full-time

## Limbi

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

## Permis de conducere

Categoria: B

*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

**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**

