| A person looking at the camera  Description automatically generatedOLGA SILAVA10+ years banking working experience. Corporate customers’ management. Deep knowledge of compliance, Due Diligence, corporate structures. Customer on-boarding, support, advisory and business development. Management Consulting for E-commerce and Banking solutions.CONTACT INFORMATION**C:\Users\USR\Downloads\email.png olga@silava.eu****C:\Users\USR\Downloads\phone.png +357 99891295****LinkedIn**linkedin.com/in/olga-silava-52b89b120 | WORK EXPERIENCE**Partner, Chief Operating Officer**MATRODO LTD www.galleryconsult.com**2018 – Present****Limassol, Cyprus****Regional Manager**AS VERSOBANK www.versobank.com**04/2016 – 04/2018****Limassol, Cyprus****Tasks:*** Business Development, Customer Acquisition, Private-Banking services
* Compliance-related activities in the process of Bank accounts opening for international business customers

**private banker**JSC TRASTA KOMERCBANKA Cyprus Branch www.tkb.lv **10/2010 – 04/2016****Nicosia, Cyprus****Tasks:*** Establishing and maintaining relationship with customers of Cyprus branch.
* Provision of banking products and services to customers
* Customers’ accounts management, transactions handling
* Analysis and monitoring of customers’ business activities

**AML OFFICER**JSC TRASTA KOMERCBANKA www.tkb.lv**2009 – 2010****Riga, Latvia****Tasks:*** Daily monitoring of customers’ financial transactions, identification and control of customers’ suspicious financial transactions, submission of reports to the head of the department;
* Preparation of requests to Customer Service Department and reports to the Control Committee of the Bank

**Assistant to Private Banker****JSC TRASTA KOMERCBANKA**  www.tkb.lv**2008 – 2009****Riga, Latvia****DEBTOR manager****LLC CREDITREFORM LATVIJA** www.creditreform.lv **2006 – 2007****Riga, Latvia** EDUCATION**Bachelor’s degree in Finance****Banking Institution of higher Education**  www.ba.lv **09/2005 – 07/2009**  ADDITIONAL EDUCATION AND CERTIFICATESAML Regulations and Updates (November 2020)KPMG CyprusThe Anti-Money Laundering Regulatory Framework: An overview of the National and European latest developments (November 2019)Cyprus Securities and Exchange commissionAdvanced Compliance & AML Seminar (10/2018)Cyprus Fiduciary AssociationMoney Laundering & Terrorism Financing: An AdvancedApproach (01/2012)Simi Seminars Ltd, Cyprus languages and it skillsRussianNativeEnglishFull Professional ProficiencyLatvianFull Professional ProficiencyGreekElementary Proficiency |
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