| A person looking at the camera  Description automatically generated  OLGA SILAVA  10+ 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 CERTIFICATES AML Regulations and Updates (November 2020)  KPMG Cyprus  The Anti-Money Laundering Regulatory Framework: An overview of the National and European latest developments (November 2019)  Cyprus Securities and Exchange commission  Advanced Compliance & AML Seminar (10/2018) Cyprus Fiduciary Association  Money Laundering & Terrorism Financing: An Advanced Approach (01/2012) Simi Seminars Ltd, Cyprus languages and it skillsRussian Native English Full Professional Proficiency Latvian Full Professional Proficiency Greek Elementary Proficiency |
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