

Curriculum Vitae

Personal Details

Name: Vasil Sialitski
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Profile

Vasil is a professional within the Financial Compliance sector with 2+ years of experience, being fluent in English, Russian and having a firm knowledge of Irish and French.

During his experience, Vasil has learned valuable skills that are prized within his sector, such as working under pressure, achieving tight deadlines and working autonomously. Vasil is always looking for a challenge to improve and learn new skills and knowledge, he strives for success and commitment to peak his, and the team's, performance. Having a fortitude of experience in problem-solving and teamwork, Vasil has the ability of being well-versed in both a team and alone. Vasil has completed a multitude of projects alongside his daily tasks to improve the KYC and AML standards of his workplaces.

Vasil is a punctual, hard-working and motivated person who is looking to continue growing professionally, learn from colleagues and prosper within his environment.

To achieve this, Vasil is searching for a business that values commitment, hard-working and promotes career-growth.

Educational Details

2011-2016: Pobalscoil Na Tríonóide, Youghal (Ireland)
2016-2019: BA Criminology at University College of Cork (Ireland)
2019-2020: MA Criminology & Criminal Justice at Maynooth University (Ireland)

Work Experiences.

Date: 15/09/2022 - Present

Job Title: Compliance Assurance Officer

Employer: Credit Suisse (Luxembourg) SA

Duties: Performing post and live transaction monitoring and surveillance of all private banking, depository bank, fund and security transfers within Credit Suisse Luxembourg and branches. Ongoing name screening of clients, including sanctions check. Surveillance of market abuse, client tax compliance, customer protection and framework assessments such as MIFID, anti-fraud, AML, TF, shared relationship model etc. Defining and collecting KPI's on all activities in FCC Assurance. Liaising with key business stakeholders to ensure alignment on compliance reviews and testing. Preparing Compliance reports, SARs, STRs and submitting to the local FIU. Using the internal auditing tool to ensure sound testing and strong consistency in the team's daily tasks. Supporting the Compliance Assurance team in managing project and initiatives.

Date: 01/11/2021 - 15/09/2022

Job Title: Compliance Monitoring Analyst (Lux)

Employer: Monex Europe S.A.

Duties: Performing compliance checks of ongoing high-risk payments and money transfers. Responding to correspondent banking partner's queries in relation to payments, beneficiaries and clients. Re-activation of inactive accounts performing full KYC to analyse for potential changes within Client's histories, completing both EDD and CDD. Escalating potential risk-bearing information to senior management for approval and performing PEP & Sanction checks on all clients, directors, UBO's and related parties to ensure minimal risk and top compliance for the business. Completing Risk Analysis to ensure that new clients, and re-activated clients, still match the risk appetite of Monex and performing additional EDD measures to ensure ultimate compliance of high-risk entities. Fulfilling Regulatory Compliance tasks to meet the regulatory needs of the CSSF. Completing projects to enhance and implement CSSF & FATF policies to enhance Monex's compliance with the local regulators and improving the KYC standards of the Luxembourg entity.

Date: 01/02/2021 – 01/11/2021

Job Title: KYC Analyst at Deutsche Bank (Lux)

Employer: FDM Group

Duties: Performing Due Diligence and Background checks of all clients and their related parties to ensure it meets the risk appetite of Deutsche Bank and reduce the risk of Money Laundering. Completing CDD and EDD, liaising with AFC and other departments to ensure clients meet regulator's requirements and in-line with Anti-money Laundering standards using company-unique systems and rules. Analysing Sanctions Questionnaires from clients and ACO's, as well as other documentation to update client's profiles on our systems. Working with Excel to update client identification numbers for our systems, and to measure performances / daily completed task.

Date: 03/02/2020- 01/06/2020.

Job Title: Helpline Assistant & Researcher

Employer: Transparency International Ireland

Duties: Frequent work with Anti-Money Laundering regulations and policies in Ireland and the European Union, completing background checks and in-depth research of client's legal queries and advising on the next steps they should take. Supplying general information and knowledge to clients and referring them to various departments that could further assist them, often that are internal. Researching & summarising legal information to assist with future publications and aid future interns. I have created a research summary on White Collar Crimes within the organisation which is still being used by the staff. Personally been chosen to attend Conferences on Whistleblowing to assist with the presentations.

Qualifications

SPSS (foundation)

Excel (advanced)

Word (advanced)

PowerPoint (advanced)

SQL (advanced)

Achievements

Completed a banking group scale project to enhance communication and KYC measures between the Depo Bank, Fund services and Compliance.

Created a semi-automatic system for screening newly created sanctions & PEPs.

Presented in front of a Senior Civil Servant audience on White Collar Crimes.

Strong knowledge of the local transaction and compliance framework, CSSF, including MIFID 1 & 2.

Fluent in English and Russian, speak with competent French & Irish.

2017-18 Health and Safety Representative for UCC Boxing

2016 School Chess Champion in Pobalscoil Na Tríonóide