Resume

Krasnobogatyrskaya 79-566
Moscow, Russia
Phone 7-095-725-6848
Fax 7-095-725-6878
Email: andrei.popov@citicorp.com

Andrei Popov

Professional experience

1998 Sep - Current Citibank Moscow, Russia
Project Manager, Central Bank Accounting and Reporting Automation Project

- Represented Financial Control on Operations & Technology project to automate Central Bank Accounting and Reporting process
- Determined business requirements to ensure compliance with the Central Bank of Russia rules and regulations and reengineer operations processes accordingly
- Developed technical and accounting parameters of the comprehensive systems reconciliation model and work out User Acceptance Test plan
- Managed accounting system setup/testing process and monitor exceptions and issues raised during the system's implementation

1997 - 1998 Sep Citibank Moscow, Russia
Assistant Manager, Financial Control

- Responsible for Emerging Market Balanced Scorecard reporting, FFIEC-035, Customer Account Profitability Reporting and other corporate MIS reports
- Implemented Citicorp Asset/Liability Model (CALM) for MCO/IRL reporting, analyzed and reported to Treasurer liquidity/risk management issues
- Supervised all financial reporting to the Central Bank; managed unit of 2 people
- Developed IT strategy for the Financial Control department

1995 - 1997 Citibank Moscow, Russia
Management Associate, Financial Control

- Prepared financial reports to the Central Bank or Russia; analyzed Treasury activity from the liquidity/risk management perspective; prepared and submitted Customer Account Profitability Report

Additional professional activities

Citibank Training Courses:

- Quality Management
- Service Excellence
- Business Analysis
- Citicorp Assets/Liability Model (CALM) Seminar
- Basics of Financial Control

Education

1993 - 1995 Truman State University, Kirksville, Missouri, USA

- BS in Business Administration, Finance major
- Graduated Cum Laude, GPA 3.7

1990 - 1996 State Finance Academy, Moscow, Russia

- BA in Banking and Finance
- Graduated with Honors
- Research Thesis "Commercial Bank Risk Management"

Languages

English (fluent), German (basic), Russian (native)

Computer skills

Operating Systems:

- Windows (3.x, 95/98, NT), UNIX, BeOS, OS/2

Office Applications:

- Microsoft Office Professional, Lotus SmartSuite, Corel PerfectOffice

Programming Skills:

- Visual Basic for Applications, SQL, basics of Perl, Python, UNIX shell script

Interests

Computers, Internet, Science Fiction