



Dmytro Tsypkin

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Experience

Head of Team, Corporate Credit Risk Management Department, Raiffeisen Bank, Kyiv – January 2013 – present (the current position since July 2021)

Main tasks and projects:

- Structuring of loans, negotiations with customers' representatives (CEO, CFO, owners), summarizing recommendations, presentation to the credit committees / decision makers in Kyiv and/or Vienna (depending on the type of the deal and loan amount);
- Head of local onboarding of the new Limit Management System tool (main responsibilities: integration with local core banking systems, local Jira backlog management, communication with the project manager and some developers in Vienna; organizing project-related reporting, status calls, presentations to the top management, etc.) (main tools: Jira, MS SQL, Miro);
- Design and development of foreign currency stress testing tool using Monte Carlo simulation (tools: Python, Amazon Athena);
- Development and testing of new banking products (e.g. acquisition finance, renewable energy projects, limit management tool), scoring models (project finance);
- Data analysis and reporting; development of reporting tools;
- Participation in the ongoing development of new loan processing software (i.e. from the initial request to data export for loan documentation); lean tasks like optimization of workflow, analysis of the existing processes and their simplification;
- As a Team Leader in credit risk management, I am responsible for customers in non-cyclical industries, telecom, IT, healthcare, real estate, and alternative energy.

Head of Risk Management Team of the Central Region, Bank Forum Commerzbank Group, Kyiv – November 2011 – January 2013

Main tasks:

- Credit risk evaluation of Corporate and SME customers from Kyiv, Cherkasy, Chernihiv regions. Meetings with customers;
- Presentation of risk management decision to the credit committee;
- Cooperation with internal and external audit teams.

Positions from Leading Expert in Credit Analysis Team of Kyiv Region to Senior Expert of Large Corporate Customers in Credit Risk Management Team, Raiffeisen Bank Aval, Kyiv – October 2008 – October 2011

- Main industries: agriculture, telecommunication, energy, food retail, real estate;
- Participation on behalf of the risk management in the development of strategies for customers with problem exposures.

Languages

Russian, Ukrainian – native; English – C1; German – B1; Polish – A2.

Technical Skills

Operating systems (Windows, MacOS, FreeBSD, different Linux distributives – advanced user); office software (Office365, incl. PowerAutomate), SQL (MS, MySQL – acceptable level), Python (acceptable level), APIs, Figma, cloud computing (setting up instances, virtual cloud networks, etc.), networking (solid level), and many others.

Education, Courses, Trainings

- Ukrainian Academy of Banking (currently: Sumy State University), Sumy, Ukraine – Master's degree in Finance, 2003 – 2008
- Raiffeisen Bank International AG, Vienna, Austria – Trainee in Corporate Non-Cyclical Credit Risk Management Department, July – September 2013
- Anomaly detection in Python – Kyiv School of Economics, November 2019.
- BA Lab – EPAM, October 2022.

Other Skills

Risk management, credit risk, corporate finance, negotiations, financial analysis, business analysis, analytical skills, commercial banking, financial modeling, project finance, Python, SQL.