

# NINO MEPARISHVILI

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## EDUCATION

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- FMVA global online certification, Corporate Finance Institute** 11.2019-present
- Financial Modeling and Valuation Analyst Program
  - 9 core courses, 3 elective courses
- U.S. MSc in Finance** with distinction (GPA 3.87), **Central European University**, Budapest, Vienna 2017-2018
- Key courses: Investments, Strategy, Corporate Finance & RM, Company Valuation, Corporate Restructuring, Private Equity & Venture Capital, Entrepreneurial Finance, Behavioral Economics
- Executive Program** at **International School of Economics (ISET)**, Tbilisi, Georgia 2017
- Economic Policy, Public Policy for Leaders in Development (LiD)
- Non-degree Program in Finance, International School of Economics (ISET)**, Tbilisi, Georgia 2014-2015
- Graduated with Merit
  - Courses: Financial Accounting & Reporting, Investments Essentials, Project Finance, Banking & IFIs
- ACCA program, Georgian Federation of Professional Accountants and Auditors**, Tbilisi, Georgia 2005-2011
- ACCA full program (14 exams, accredited and partnered by ACCA Global)
  - Full member of Georgian Federation of Professional Accountants and Auditors (IFAC incorporated)
- BS in Telecom Engineering, Georgian Technical University**, Tbilisi, Georgia 1998-2002

## PROFESSIONAL EXPERIENCE

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- GIZ**, Tbilisi, Georgia | *Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH* 2020-present
- Apparel Cluster Development Project Local Expert**
- State Medical University (TSMU)**, Tbilisi, Georgia 2020-present
- Personal Finance**, Invited Lecturer at American MD Program (U.S. Emory University partnership)
- Business and Technology University (BTU)**, Tbilisi, Georgia 2019-present
- Lecturer (Asst. Prof.), Financial Reporting (IFRS)**
- Ziraat Bankasi**, Tbilisi, Georgia | *Georgian subsidiary of state-owned systemic bank in Turkey*
- (Independent) Member of Supervisory Board, Deputy in Audit Committee** 2019-present
- Supervise policies, performance of Chief Executive team and general affairs of the subsidiary bank in Georgia, taking into account relevant interests of the company's stakeholders and regulatory environment. Supervise and advise internal audit and risk management executives.
- Member of Audit Committee** 2018-2019
- Assisting BOD to fulfill its oversight responsibilities in areas such as entity's financial reporting, internal control systems, risk management systems and the internal and external audit functions.
- Ecorys NL** | *Rotterdam based research & consulting company*
- Local Consultant** 2018-2020
- Assignment based collaboration with international consultants.
  - Scope: Business and impact monitoring&evaluation of investee companies, including on-site visits, direct interviewing, data collection, reporting.
- Halyk Bank**, Tbilisi, Georgia | *Georgian subsidiary of LSE listed, the largest Halyk Bank in Kazakhstan*
- Deputy General Director (Risk Management, Operations / Business Support)** 2015-2017
- Credit Committee member, Assets and Liabilities Committee (ALCO) member
  - Led risk management (CRM, FRM, ORM) and back office processes, incl. reporting, budgeting&analysis
  - Implemented software modules in core banking system (IT projects): documentary transactions, loan provisioning
  - Drafted and approved: policy / tools of operational risk management and internal control; policies regulating transactions with group of related counterparties and bank affiliated parties
  - Drafted loan portfolio provisioning model due to IFRS 9 with technical assignment for IT solution
  - Worked out regulatory framework Basel III: CAR, LCR, risk concentration buffer, stress testing, ICAAP

<b>Head of Risk Management Department</b>	2011-2015
<ul style="list-style-type: none"> <li>• Credit risk management in all business lines: lending project financial, business &amp; structural analysis, decision making, monitoring, market &amp; macro economic research, project finance &amp; share evaluation. Participated in credit products development process, risk assessment / adjustments / monitoring</li> <li>• Calculation, stress testing and benchmarking of risk portfolio limits, concentrations, NPL structure and trends</li> <li>• Drafted pilot version of SME credit scorecard, implemented corporate borrowers rating system</li> <li>• Financial risk management, incl. policy framework drafting and introduction of methodologies, instruments</li> <li>• Tackled external supervisors and other stakeholders intensively</li> </ul>	
<b>Chief Risk Specialist</b>	2009-2011
<ul style="list-style-type: none"> <li>• Prepared and delivered relevant issues/analytical reports to Assets and Liabilities Committee (ALCO), NBG</li> <li>• Credit project financial, business and structural analysis, risk assessment and conclusion draft</li> <li>• Risk portfolio analysis, provisioning, calculation and control of risk portfolio prudential limits</li> </ul>	
<b>Bank Republic (Societe Generale Group)</b> , Tbilisi, Georgia   <i>Top 5 commercial bank in Georgia</i>	
<b>Senior Financial Reporting Specialist</b>	2007-2009
<ul style="list-style-type: none"> <li>• Produced various reports for National Bank of Georgia, donor IFI and Societe Generale HQ</li> <li>• Analyzed big data, products, trends, deposit and credit portfolios</li> <li>• Participated in external audit process, reports automatization process, deposit software module project group</li> </ul>	
<b>Accountant in Central Branch</b>	2006-2007
<b>Corporate Clients' Service Department Senior (Supervisor)</b>	2004-2006
<b>Caucasus Airlines (OPIC investment)</b> , Tbilisi, Georgia	
<b>AR, AP Accountant</b>	2004-2004

## TRAININGS AND COURSES

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• IFRS for SMEs course (English)/ Training of Trainers, <a href="#">USAID G4G</a> , <a href="#">World Bank</a> , <a href="#">SARAS</a>	2018
• Mathematics for Management, <a href="#">Harvard Business Online Course</a>	2017
• Project Management course (provided by PMI Georgia Chapter leaders), <a href="#">Management Academy</a>	2016
• Modern Management, <a href="#">Management Academy</a>	2015
• Seminar series in risk management: ERM, CRM, ORM, <a href="#">ATTF Luxembourg</a>	2010-2014

## SKILLS AND INTERESTS

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- English (fluent), Russian (fluent), Georgian (native)
- Advanced Excel, PPT, Word; basics in: Tableau, Prezi, SPSS, MySQL; core banking systems ALTA, COLVIR
- Organized, pro-active, team player, goal-oriented, analytical thinker, sense of humor
- Like reading, music, movies, theater, yoga, going out with friends and colleagues, travelling with family