

## Способы связаться

[www.linkedin.com/in/tatiana-anosova-43493389](http://www.linkedin.com/in/tatiana-anosova-43493389) (LinkedIn)

## Основные навыки

Менеджмент

Управление рисками

Банковское дело

## Certifications

Инструктаж ПОД/ФТ

## Honors-Awards

Советник юстиции II класса

# Tatiana Anosova

Always ready for new challenge

Moscow, Russian Federation

## Общие сведения

Manager of Security and Investigations for Russia & CIS Region)

- Ensuring the implementation of security policies and security procedures as part of Citi Group.
- Management of the department of up to 10 people (setting goals, monitoring performance, motivation and training of employees).
- Development of business requirements in order to automate processes of AML/TF Department.
- Conducting investigations (including onsite), formation of statements.
- Analysis of the Citi Group projects for AML/TF.
- Interaction with members of the Citi Security and Investigative Services on compliance risks, and AML/TF.
- Safety programs and providing training for Citi personnel at all levels of the company, including board members and officers. Participation in the development of educational material.
- Interaction with local authorities, international agencies and the state police, security services and other law enforcement agencies at the appropriate levels.
- Carrying out a wide range of investigations on internal/external and international fraud on the basis of existing Citi standards.
- Support and advice to the bank's employees on AML/TF.

Achievements:

- During work by preventive measures has saved for the company more than 1 billion USD.
- Developed and implemented by the Department policy «Know Your Customer (KYC)» and standard «Customer due diligence», so were further screened up to 15% of unreliable customers.
- Developed a package of organizational documents (KPI system) for all security positions and the Office of Investigations. It regulates key business processes and internal controls areas of compliance and AML/TF, which allowed to significantly reduce the flow of dysfunctional money.

- Developed policies to verify the candidates applying to work. Implemented the software to test candidates and companies called «Kronus».
- Successfully represented the interests of the bank in criminal cases (participated in the hearings about

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## Опыт работы

### Group-IB - Global Cyber Security Company

Business Development Manager

январь 2017 - апрель 2017 (4 месяца)

Moscow

### Citi

Менеджер управления безопасности

май 2008 - декабрь 2015 (7 лет 8 месяцев)

Москва, Россия

05.2008–12.2015 Citibank

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- Successfully represented the interests of the bank in criminal cases (participated in the hearings about 360 cases, in 150 of which verdict was delivered).

### Тех центр "Кунцево"

Помощник руководителя

октябрь 2002 - декабрь 2003 (1 год 3 месяца)

Москва, Россия

11.2003–01.2004 CJSC «Industrial and commercial enterprise Kuntsevo»

Adviser to Director General (on Legal issues)

Legal support of company's activity (Corporate Law), including:

- Preparation of local company acts, analysis of existing internal documents.
- Advising the first persons of the company on legal issues (labor, criminal law, etc.).
- Analysis and preparation of civil contracts of any orientation (economic, etc.).
- Participation in negotiations with contractors. Legal support of transactions (of all kinds).
- Work with the founding documents. Interaction with tax authorities (registration/deregistration/changes in the founding documents).
- Translation of legal documents from English. Participation in the negotiations as an interpreter.

Claim-related work, including:

- Debt recovery of counterparties (negotiations, preparation of all necessary documentation and maintenance of the company's affairs in the framework of the arbitration proceedings).
- Negotiating, initiation of court proceedings and conduct of cases on disputes arising from leases, services and other.
- Business correspondence with foreign partners in English.

Achievements:

- Actualized constituent documents of the company and the local regulations in accordance with applicable law.

- Successfully conducted extensive work on the collection of debts (receivables) of counterparties.
- Optimized the workflow process. During numerous meetings with representatives of the companies-counterparties has made strict compliance with contractual terms of cooperation.
- Developed and implemented the activities of the company's contract templates, which allowed to significantly reduce the time for development and approval of contracts.

Федеральная служба судебных пртставов

Специалист управления

сентябрь 2000 - ноябрь 2002 (2 года 3 месяца)

Москва, Россия

Взыскание налогов и сборов в бюджеты различных уровней

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## Образование

Московский Городской Педагогический Университет (МГПУ)

Степень магистра, Юриспруденция, общее направление · (1997 - 2002)

Московский Государственный Открытый Университет (МГОУ)

Степень магистра, Лингвистика · (1998 - 2001)