

EIRINI KAVALOU

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PROFESSIONAL EXPERIENCE

- Mar. 2020 – Present **Deloitte Greece – Financial Services Industry**
Assistant Manager - Consultant
- Undertake Digital Transformation projects in Core Business Operations (e.g core banking systems implementation) in the Banking industry
 - Project Management mainly in hybrid methodology for IT projects
 - Process analysis optimization
 - Business analysis through understanding the business needs and forming the business requirements as well as functional specifications
 - Developing test plans and conduction of testing including functional, regression, user acceptance, integration. Assisting in maintaining Automated Testing Framework
- Sep. 2017 – Dec. 2019 **China Construction Bank (Europe) S.A. – European Headquarters**
China Construction Bank Corporation – Luxembourg Branch
Senior Internal Auditor
- Perform audit work to provide assurance and consulting activity in order to add value to the processes and improve the bank's health based upon the internal audit plan. Undertaking internal audits in the bank's HQ, subsidiaries and branches in Luxembourg, the Netherlands, France, Spain, Italy and Poland (onsite visits)
 - Engagements mainly in Corporate Banking, Anti Money Laundering & Counter Terrorist Financing & Compliance, Corporate Governance, Know Your Client & Transactions monitoring, Risk Management (Credit & Operational), Accounting
 - Assist in the internal audit risk assessment and plan
 - Liaising with various stakeholders, as the external auditor (coordinating the audit activities provided for the bank), the regulators (regulatory reports, formal correspondence, meetings), as well as other internal audit service providers
 - Prepare ad-hoc reporting upon requests of the management, the board and their committees, with continuous exposure in these committees
- Sep. 2014 – May. 2017 **Deloitte Luxembourg – Financial Services Industry**
External Auditor
- Perform audit work to provide assurance that the information presented in the Financial Statements gives a true and fair view of the entity's financial condition
 - Financial Audits on Standalone and Consolidated level under IFRS and LuxGaap mainly in the Private Equity and Real Estate as well as the Banking industry
- Dec. 2013 – Apr. 2014 **European Investment Bank (Luxembourg) – Financial Control Division**
Accountant Trainee
- Control and check month-end accounting figures in terms of accuracy and completeness
 - Prepare analytical management reporting

- Prepare consolidated and annual financial statements under: IFRS and EU Accounting Directives

Oct. 2011 – **National Bank of Greece (Greece) – Accounting Department**
Apr. 2012 **Accountant Trainee**

- Manage transactions relevant to overheads and costs
- Coordinate inter-company payments
- Monitor expenses over excel applications

Jun. 2007 – **Piraeus Bank (Greece)**
Aug. 2007 **Bank Sales Representative – Part time employment**

- Promote loans and credit cards
- Provide information and assistance on customers' portfolio

EDUCATION

Jan. 2022 - ***Project Management Professional***
present In the process of obtaining relevant certification from the Project Management Institute.

Jun. 2015 – ***Advanced Diploma in Accounting and Business***
Mar. 2017 Association of Certified Chartered Accountants
Partly qualified ACCA since 2017. Full qualification is ongoing.

Aug. 2012 – ***MSc. in Accountancy and Control***
Aug. 2013 **Amsterdam Business School, University of Amsterdam**
Thesis: “Earnings management evolution under the recent financial crisis”. Prompted by the Fair Value Accounting valuation system and its implication on the crisis of 2008, I specifically look upon the effect that macro-economic conditions have on the way companies manage their earnings within the euro area.

Jan. 2006 – ***BSc. in Business Administration***
Apr. 2012 **Technological Educational Institute of Athens**
Thesis: “Open source software and applications in enterprise resource planning”. A comprehensive analysis and review of the accounting modules of an open source ERP (OpenERP) using the SAP/R3 as benchmark.

Feb. 2011 – **ERASMUS-Student Exchange Program**
Jul. 2011 **University College of Gent - Faculty of Business and Public Administration**
Projects:
MiFID, Basel directives, KPIs. Case study on BNP Paribas

LANGUAGES

Greek	Native
English	Fluent
French	Elementary level