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EDUCATION

February 2017-

UNIVERSITY OF GEORGIA

School of Business, Economics and Management

PHD in Business Administration

Thesis: Financial Instruments, risk evaluation and management for emerging financial markets-the case of Georgia

CENTER FOR DEVELOPMENT ECONOMICS

WILLIAMS COLLEGE, WILLIAMSTOWN, MA

Master of Arts Degree in Development Economics.

(June 1996).

- The Theory of Development Economics;
- Econometrics
- The Theory of Public Finance;
- International Trade;
- The Issues of Economic Security- Environmental Protection;
- Development Planning- Basics of Project Finance;
- Development Planning II- Investment Decisions in Agricultural Sector.

TBILISI STATE UNIVERSITY, GEORGIA

(1987-1992).

Applied Mathematics-June 1992, Honor Diploma

Specialized in Applied Mathematics; Problems of Optimization and Quantitative Analyses for Economic Problems.

SEMINARS AND TRAININGS:

November 2019

**2nd International Conference on Advanced Research in Social Sciences
Presentation of Research paper “Higher Education Financing
System in Georgia= Problems and Future Challenges” Paris, France**

March 2018

**6th International Conference on Management and Industrial
Engineering ; Tbilisi, Georgia; Presented research paper “Financial
Markets- Main Challenges and Perspectives for Georgia”**

December 2016	4th International Conference on Management and Industrial Engineering; Tbilisi, Georgia; Presented research paper “International Capital Requirements for Banks and Insurance Companies”
June 2015	SCORE International Insurance Company- Executive Training in Solvency II, Certificate of Achievement;
October 2014	7th International Scientific Conference of Social – Economic and Social Development; New York, USA- Presented research paper “Corporate Governance in Georgian Banks”
October 2011	Global Association of Risk Professionals (GARP) Risk Professionals Program-Certificate
May-September 2011	<u>Duisenberg School of Finance, the Netherlands</u> Certificate program in advance Finance and Law ● Business Valuation; ● International corporate Governance; ● Banking regulation and supervision; ● Advance Corporate Finance; ● Securities law, bankruptcy law and corporate restructuring; ● Corporate law and tax law
September, 2009	<u>Financial Technology Transfer Agency (ATTF Luxemburg)</u> Training Course BASEL II
May, 2009	<u>Bank de France-International Banking and Finance Institute</u> (Paris, France) Risk Focused Supervision and Risk Assessment- Certificate of Achievement
February, 2009	<u>Free University of Tbilisi</u> Winter Workshop on Global Financial Crisis: Myth and Reality -Certificate of Achievement
June, 2000	<u>CENTER FOR DEVELOPMENT ECONOMICS</u> WILLIAMS COLLEGE, WILLIAMSTOWN, MA Executive Seminar "Evaluating Macroeconomic Strategies"; Certificate of Achievement ● Consider main macroeconomic strategies for developing countries; ● Evaluate main tools for development in low income countries; ● Special case study for countries in transitional economics;

EXPERIENCE:

15/04/2014 to present	“ARDI” Group- Insurance company- advisor on financial and supervision issues; Head of Internal Audit Department
01/08/2014 to 01/02/2015	MONEYMAN- loans online- financial analyst
15/02/2014 to 30/06/2014	East West Management- Consultant in finance and internal control
01/01/2014 to 31/12/2014	Arbieter-Samaritire Bund of Georgia (branch of foreign Non-entrepreneurial entity) Financial Consultant (part time basis)
01/12/2011 to 31/07/2014	Nonviolent Peaceforce (Representative office of international Association, head office in Belgium) Senior Finance Officer
01/12/09 to 01/12/2011	NATIONAL BANK OF GEORGIA The Chief Economist Dealing with supervision methodology for commercial banks, Insurance Companies and financial markets
15/10/08 to 11/30/09	GEORGIAN FINANCIAL SUPERVISORY AGENCY The Chief Economist

**Dealing with supervision methodology for commercial banks,
Insurance Companies and financial markets**

07/11/05 to 15/10/08

“COUNTERPART INTERNATIONAL”

Community & Humanitarian Assistance Program

NIS Countries Finance Director

Dealing with NIS countries financial reports, analyses, various financial decisions, maintain countries program budgets and analyze expenses.

01/09/2006 to present

Georgian University (GU) Professor

- **Lecturer of International Financial Management (MBA Students), Investments**

1/10/99 to 30/06/2013

Caucasian Academic Centre (CAC University)

Lecturer of the Financial Accounting, Financial management, Corporate Finance, Cost Accounting, Economics; Fundamentals of Banking business

- **Maintained lecture courses and syllabus for Financial Accounting and Financial Statement Analyses for graduate and post graduate studies;**
- **Create Course materials and syllabus in Cost Accounting and Corporate Finance for graduate studies;**
- **Take part in development of Master’s degree program and teach basics of Financial Management at preparation level.**
- **Teach Financial Management for MBA Students;**
- **Developed course of Banking business and its main risks for graduate and MBA students.**

06/01/2006 to 09/01/2009

Open Society Institute- High Education Support Program (HESP)

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**“Social-Economic Consequences of Corruption, Property Rights Violation and Tax Evasion in the NIS- Interdisciplinary Approach in Research and Teaching” (Odessa National University) –
Country Coordinator**

1/11/99 to 07/11/05

“Euroasian Express” Ltd,

Finance Manager- Dealing with Financial analyses, reports, foreign customers, and partners. Make financial statements by using

“Peachtree Accounting” according to International Accounting Standards.

08/01/03- 12/30/05

High Education Support Program (HESP) –Regional Seminar

**“Innovative teaching methods in public economic courses
World experience and its possible application for NIS countries”-
Country coordinator – maintenance conferences for University teachers
in active teaching methods, translate various materials,
Participate in regional summer school (Odessa National University),**

21/08/02 to 30/06/04

Civic Education Project-SCOUT FTT fellow;

- **Take active parts in CEP events-mainly in organizing students nationals and regional conferences;**
- **Maintain guest lectures in Regional Universities and Open Society Soros Foundation;**
- **Publication for CEP Teaching Methods Book- “Problems of Teaching Economics in Georgia”;**
- **Co-organizer of teaching methods workshop for teachers of business/economics; (May, 2003);**

1/01/00 to 1/01/01

Association of Georgian Economists, Accountants and Auditors

The main Consultant in Financial Management, International Accounting Standards; Deal with conversion procedure into International Accounting Standards-for Georgian Banks, companies, joint-companies;

- **Teach International Accounting Standards and Generally Accounting Principles;**
- **Consulting in business risk, basics of business insurance;**
- **Publication-“Implementation of International Accounting Standards for Georgian Companies” (Journal “Taxes” March –April, 2000).**

1/04/1997 to 1/04/00 «CaucastransForwarder», Ltd.

Economist-Accountant; Dealing with Financial Statements, Reports.

1/09/1997-1/09/1998

EUROPEAN SCHOOL OF MANAGEMENT

The lecturer- Course of International Financing

06/04/1996-12/31/96

**THE SANWA BANK, LIMITED
NEW YORK BRANCH**

Global Finance Intern

Assistant of Dealing room economist- preparing case studies for bank credits, project financing, “money risk”, currency exchange rates, etc.

- **Courses in Financial Management;**
- **Courses in Project Finance;**
- **Basics of Insurance, Leases;**

10/01/1992-07/01/1995

TBILISI STATE UNIVERSITY, GEORGIA

VEKUA INSTITUTE OF APPLIED MATHEMATICS

COMPUTER SKILLS	Research Assistant; MS-Office, Lotus Office, TSP (Statistical package for economical data analyzes); Financial Systems (Software) - “Peachtree Accounting” “Quick Books”
LANGUAGE	Georgian (native); Russian (fluent); English (fluent).
HOBBIES	Literature, movies, traveling, music.