

CURRICULUM VITAE



ARMINAS MIDVIKAS

+37062110999
arminas@midvikas.lt
<http://midvikas.lt>

Lithuania, Vilnius, Manufaktūrų street., 26
11-07-1995

EDUCATION

- 2014 – 2019 **Mykolas Romeris university / Vilnius, Lithuania**
Smart devices technologies in business / bachelor studies
Subjects: IT Security, social responsibility and online security, business and informatics law, online payments.
- 2017 – 2018 **Carl von Ossietzky universität / Oldenburg, Germany**
Informatics and marketing / bachelor studies / erasmus studies
Subjects: IT Security, online security, business and informatics law.
- 2012 – 2014 **Tauragės "Žalgirių" gymnasium**

WORK EXPERIENCE

- 2021.12 – now **CBI Money, UAB** (*Finance-FinTech/Bank-Payments*)
Money Laundering Reporting Officer / Vilnius, Lithuania
- Responsibilities:**
- Creating and implementing compliance policy and procedures
Implementation of monitoring software to comply with regulatory requirements
 - Undertaking research and investigation of complex AML scenarios
 - Familiar with Lithuanian payment laws and regulations, can communicate directly with the central bank in native language.
 - Ensuring compliance with laws, regulatory requirements and conducting AML policies and procedures
 - Using analytical skills, professional insights and investigative techniques in support of complex case investigations
 - Supporting the ongoing development and deliverables of the team
 - Maintain good communication with regulation
 - Various annual report and suspicious transaction report
- 2021-08 – 2021.12 **Kevin.** (*Finance-FinTech/Payments*)
KYC Analyst / Vilnius, Lithuania
- Responsibilities:**
- Completing on-boarding and ongoing due diligence where required and assess risk of the business' customers.
 - Identifying customer/s and other relevant third parties for a proposed relationship.
 - Establishing nature of the customer's business, risk profile, understand the context of the proposed transaction and services.
 - Analysing and forming opinion on:
 - a) the acceptability of the customer/counter party,
 - b) completeness of the KYC file;
 - c) compliance with internal policy and external regulatory requirements.

2019.03 – 2021.08 **Revolut** (*Finance-FinTech/Bank*)
KYC Analyst / Vilnius, Lithuania

Responsibilities:

- One of the key responsibilities will be coordination and collection of client specific information and completion of documentation to assist in the on-boarding of new clients.
- Write and file Suspicious Activity Reports (SARs) and recommend relationship retention or termination.
- Performing ongoing customer due diligence including maintenance of KYC records and information for existing clients.
- Escalations to AML & Line of Retail/Business Compliance for further investigation.
- On boarding of clients.
- Perform Periodic KYC reviews on risk based schedule.
- Excellence in oral and written communication in both Lithuanian and English with proven strength.

2018.02 – 2019.01 **Revel Systems** (*POS system/Payments*)
IT Technical consultant / Vilnius, Lithuania

Responsibilities:

- To act as second line IT support for all IT site user related calls, handling queries, faults and incidents of all kinds: to ensure own knowledge relating to user's hardware, firmware and software is current and relevant to the Apple OSX/Revel system POS systems.
- Provide expert-level technical support via phone to assigned clients.
- Manage client support cases on a daily basis.
- Provide technical troubleshooting and account assistance to both customers and internal departments.

SKILLS

LANGUAGE SKILLS:

- Professional proficiency level in English (verbal and written) and native level of Lithuanian.
- Professional proficiency level in German language (verbal and written).

COMPUTING SKILLS:

- JIRA ticketing system / ZenDesk ticketing system / Salesforce
- MS Office / OSX / Windows
- PHP/HTML/SQL

MY STRENGTHS:

- I can think logically and solve problems that need attention to small details. I'm very good at time management, multi-tasking. I'm willing to take an initiative, fast and self-learner. I can adjust to any environment easily, hardworking and I am not afraid to admit when I am wrong.