

Daria Koroleva

Business Analyst · Operational Risk · Sber

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EXPERIENCE

APR 2024 –
PRESENT

Sber

Business Analyst – Operational Risk, “Technology Risks” team

- Analysis of technological IT incidents and operational-risk incidents: root-cause investigation, work in Service Manager.
- Understanding of the product cycle: drafting business requirements for systems, describing business processes.
- Work with release and production processes; participation in building change-management procedures.
- Experience working with internal users and gathering their needs.
- Analytics and coordination on the AI-model project (“Model Scanner”).
- Participation in shaping the methodology base for a new risk type – “Change Risk”.
- Interaction with cross-functional teams: IT, product, business.
- Jira and Confluence for task tracking, documentation and project support.

JUL 2023 –
APR 2024

GTLK

Lead Specialist – Risk Management Directorate

- Management of project risks for state leasing-development programs: creating and maintaining the risk register, assessing project risks, updating and controlling mitigation and control actions.
- Credit-risk assessment: building receivables forecasts by client.
- Financial-risk assessment: funding adequacy for state programs.

APR 2022 –
JUL 2023

DOM.RF Bank · DOM.RF

Lead Specialist – Operational Risk & Business Continuity (DOM.RF Bank)

JUL 2022 – JUL 2023 · 1 YR

- Approval of Business Impact Analysis (BIA) results at the Risk Committee for all units.
- Investigation of business-continuity / IT / IS incidents and operational-risk events; risk work.
- Analysis of Bank of Russia operational-resilience requirements; preparing reports to the Bank of Russia on technical incidents.

Intern Specialist – Operational Risk (DOM.RF)

APR 2022 – JUL 2022 · 4 MOS

- Processing of data sets: procurement plan, staff schedules, employees’ critical access rights.
- Analysis of Bank of Russia operational-resilience regulations (716-P, 787-P, 779-P).
- Data preparation for BIA – over 600 business processes analysed.
- Analysis of information-security incidents for compliance with operational-risk event criteria.

2021

Milestone Capital · SOGAZ

Private Equity Analyst – Milestone Capital

NOV 2021 – MAR 2022

- Work with databases when analysing companies, focused on businesses with recurring revenue.
- Preparation of teasers and short CIM summaries.
- Analysis of financial statements, building financial models, industry research.

Intern – Property Claims, Individuals (SOGAZ)

JUL 2021 – NOV 2021

- Document analysis, archive formation, data structuring for later use.

EDUCATION

2023 – 2025

HSE

MSc, Digital Product Management – Business Informatics

2019 – 2023

Financial University under the Government of the Russian Federation

BSc, Financial Risk Management & Insurance – Economics

RESEARCH & PROGRAMS

- VTB Risk Management School (ShUR) · KPMG Audit Week Online.
- Publications – “Impact of the pandemic on aviation through the GTLK case”; “Realising mortgage potential in the monetary digital era”; “Convergence of insurance and banking products”.
- Changellenge The Cup of Moscow, Russia 2020 – TOP-25% finalist.

SKILLS, LANGUAGES & INTERESTS

TOOLS Jira · Confluence · SQL · business-process design · incident handling · change management · basics of model and IT-system architecture · product mindset · systems thinking.

LANGUAGES Russian – native · English – B1 (Intermediate).

INTERESTS Competitive tennis (prize winner at international and Russian tournaments) · academic vocal training (2018) · alpine skiing · classical literature · running · Sber ambassador.