

PERSONAL INFORMATION

Ciprian MANEA



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Sex Male | Date of birth 26/03/1976 | Nationality Romanian

WORK EXPERIENCE

January 2019 - Present

Compliance Officer Expert - BRD Groupe Societe Generale, Head Office

KYC AML approvals from the Compliance perspective for credits that have as competence HQ in Paris.  
 Approvals for maintaining business relationships for High Risk clients or sensitive areas of activity.  
 FCCR Financial Crime Client Rating - project for the implementation of a global classification system risk assessment (BRD representative - international project).  
 Remediation and Periodic Review responsible for Compliance.  
 FATCA - normative framework in accordance with the Legal Regulations and the constraints of the Societe Generale Group  
 CSR, E&S - responsible for Compliance on the Environmental and Social Responsibility  
 TOM Project for Banks and VLC ( very large corporations ) – responsible for Compliance on this international program  
 Elaboration of an internal normative framework for the procedures where Compliance is the owner and validation of procedures from the KYC AML point of view .

July 2015 – December 2018

Compliance Officer - BRD Groupe Societe Generale, South East Region Coordinator

Compliance process management for the South East region of the country, with responsibilities for all processes :  
 - AML - Anti – money laundering  
 - KYC - Know Your Customer from the AML perspective - approval for entering relationship and data updates plus continued business relationship agreement for High clients Risk  
 - CFT - Combating the Financing of Terrorism, by analyzing transactions with entities presenting suspicions of violation of international embargoes and sanctions  
 - KYS – Know Your Supplier, approval for all suppliers of the region from Reputational perspectives and the implementation of anti-corruption clauses

July 2013 – June 2015

Expressgrup Director - BRD Groupe Societe Generale, Galati

A perimeter of 7 banking units in Galati. The area of responsibility was both on Retail segment as well as Corporate

January 2010 – June 2013

Permanent Controle Coordinator - BRD – Groupe Societe Generale, Galati – Braila Group

34 territorial units perimeter. Reputational risk and permanent control activity performed by the first line of defence consisting of unit directors, retail, corporate structure managers, operations, administrative and team of specialized controllers.

February 2008 – December 2009

Agency Director - BRD – Groupe Societe Generale, Galati

March 2007 – January 2008

Relationship Manager - BRD – Groupe Societe Generale, Galati

March 2003 – December 2006

Area Sales Manager - Avon Cosmetics Romania

October 1998 – February 2003

Agency Director - Allianz Tiriac Asigurari

EDUCATION

2017-2021

PhD Program  
 Dunarea de Jos University of Galati,  
 Management

2001 - 2005

MBA Program  
 CODECS – The Open University Business School  
 Professional Certificate in Management

1994 - 1998 Bachelor of Science in Economics  
Al. I. Cuza University of Iasi, Faculty of Economy and Business Administration  
Finance - Banks

VOCATIONAL TRAINING

September 2020 – November 2021 (estimated) CAMS (Certified Anti-Money Laundering Specialist )  
Online platform , <https://www.acams.org/en>

2019 - 2020 Record and KTP  
KTP - project to implement a unitary way of applying Customer Remediation and Review Periodic annuals for High Risk clients  
RECORD - Internally developed program for automatic generation of KYC - AML documentation required for on-boarding and data updating

2019 Financial Crime Client Rating  
Paris – 2 sessions held in June and November  
**FCCR - Expert Assessment on EURO/RUSS models methodology for individuals, professionals, small corporates, large corporates and NPOs.**- global model of unitary customer classification bank implemented in all Group Subsidiaries of Societe Generale.

2014 - 2015 Management  
Specialized managerial training with specialists within the group

2013 Think on your Feet  
Interact – specialised communication training

2009 Integration BHF  
Paris - specialized program for the integration of young managers in the Societe Generale Group

2007-2020 Specific trainings  
Multiple courses specific to banking, commercial, business, operational risks, credit, reputational, internal control, etc.

VOLUNTEERING

2013-2014 Prevention of school dropout for students from disadvantaged backgrounds  
Presentation sessions, personal model presentation, for young people from the eighth grade from various schools in Galati

2019-2021 Mentoring program for young people at the beginning of adult life

2020-2021 Project Manager *Health For All*  
Financing of the Galati CF Hospital with medical equipment as oxygen sensor kits, disinfection devices with ultraviolet light , ball spirometers and adjustable valves, sets of surgical orthopedic kits.

PERSONAL SKILLS

Foreign language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C1	C1	C1	C1	C1
French	B1	B2	A2	A2	A2
Italian	A2	A2	A1	A1	A1

Communication skills good communication skills gained through my national and international experience

Organisational skills strong capacity of analysis and synthesis; analytical mind ; results oriented

ADDITIONAL INFORMATION

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East Region Manager - Mensa Romania, member of Mensa International

Lean Six Sigma – Yellow Belt