

András Bácsfalvi, CAMS

Address: 96 Rózsa Street, Budapest, H-1064. | DOB: 17th February 1983.
+3630 859 7557 | bacsfalviandras@gmail.com



ACADEMIC EDUCATION

Sept 2001 – June 2007 **Budapest Corvinus University**
MSc in Economics and Sociology
Major in Entrepreneurship Analysis

LANGUAGE SKILLS

English **Advanced level (C1)**, State Accredited Language Examination

German **Intermediate level (B2)**, State Accredited Language Examination

WORK EXPERIENCE

Jun 2016 – present **MKB Bank Plc.**
Position held: Head of Compliance & AML

Responsibilities:

- Supervising and leading MKB Group's Compliance, Capital Market Compliance and AML Department
- To lead, to inspire and to motivate 20 people day by day
- To ensure that the Board of Directors, management and the employees are in compliance with the rules and regulations of regulatory agencies and that the company policies and procedures are being followed.
- To organize compliance/anti money laundering/ethics/conflict of interest/consumer protection/capital market compliance related trainings and to carry out compliance tests regularly.
- To prevent Money Laundering and Terrorism Financing
- To lead MKB's Capital Market Compliance Department and to prevent insider trading
- To ensure that MKB is compliant with the related consumer protection laws and regulations
- To keep regular contact with the Authorities
- To operate MKB's whistleblowing policy
- To manage and develop the Compliance Department
- To play active role in the Compliance and the AML working group of the Hungarian Banking Association
- To participate in domestic and international conferences on compliance, anti-money laundering and international sanctions and embargoes

March 2013 – Oct 2013 **EXIM (Hungarian Export-Import Bank Plc. & Hungarian Export Credit Insurance Plc.)**

Position held: Compliance Officer

Oct 2013 – Jun 2016 *Position held: Head of Compliance*

Responsibilities:

- To ensure that the Board of Directors, management and the employees are in compliance with the rules and regulations of regulatory agencies and that the company policies and procedures are being followed.
- To organize compliance/anti money laundering/ethics related trainings and to carry out compliance tests regularly.
- To keep regular contact with the Authorities
- To ensure Data Protection and to prevent Money Laundering and Terrorism Financing
- To establish, operate and develop EXIM's whistleblowing policy
- To manage and develop the Compliance Department
- To play active role in the Compliance and the AML working group of the Hungarian Banking Association

- To co-operate with Transparency International in order to facilitate the transparent and prudent operation of state owned companies
- To participate in domestic and international conferences on compliance, anti-money laundering and international sanctions and embargoes

July 2010 – March 2013 **Constitution Protection Office**
Position held: Operation Officer

- Completion of tasks related to economic security

Sept 2008 – Aug 2009 **TATA Consultancy Services**
Position held: Senior Process Associate

Sept 2007 – Aug 2008 **SAP Hungary Kft.**
Position held: Junior FI Consultant

RELEVANT SKILLS AND COMPETENCIES

Computer skills and competencies Microsoft Office Programs

Driving licence B Class Driving Licence

Other skills, facts Certified Anti Money Laundering Specialist (ACAMS)
 President of the Hungarian Banking Association's AML working group
 Specialist in international sanctions and embargoes
 Instructor at Compliance and AML/CFT courses organized by the International Training Center for Bankers and for the National Bank of Hungary