

CONTACT

-  Athens, Greece
-  +30 6949313366
-  Limassol, Cyprus
-  +357 99014513
-  samvelicon@gmail.com
-  [Linkedin Sam Shahnazaryan](#)

FOCUSING AREA

- Compliance
- DCF Analysis for Target Price on Shares
- Financial Analysis and Valuation
- Portfolio Theory and Investment
- Financial Risk Management
- Empirical Methods in Finance
- Stochastic Methods in Finance
- Operational Research and Analysis Credit Risk
- Institutional and Regulatory Framework Markets
- Corporate Ethics, Governance and Social Responsibility
- Internal Audit based Hazard
- Economic Policy and Macroeconomic Risk Management
- Strategic Management and Crisis Management

CERTIFICATIONS

- Cyprus Securities Exchange Commission – Certificate Advanced Regulatory Framework
- Cyprus Securities Exchange Commission - AML COMPLIANCE
- Certificate from Hellenic Capital Market Commission

EDUCATION

M.B.A Risk Management
National and Kapodistrian University of Athens
Graduated: 2018

LANGUAGES

- Greek (Native)
- English (Fluent)
- Armenian (Fluent)

SAM SHAHNAZARYAN / ΣΑΜ ΣΑΧΝΑΖΑΠΙΑΝ

M.B.A Risk Management / Analyst

PROFESSIONAL SUMMARY

Results-driven Financial Analyst and Compliance Professional with an MBA in Risk & Capital Management and over 6 years of experience in market analysis, receipt and transmission of orders, and regulatory framework execution. Certified by CySEC (Advanced & AML) and the Hellenic Capital Market Commission, with practical expertise handling Swiss bank platforms (UBS, Credit Suisse, Julius Baer). Skilled in DCF valuation, portfolio risk management, and financial ratio analysis, combining strong quantitative abilities with advanced technical tools like Excel VBA

WORK EXPERIENCE

Head of Receipt & Transmission / Financial Analyst

- Order Execution & Transmission: Oversee and manage the receipt and transmission of client orders for various financial instruments in full compliance with CySEC regulations and internal risk frameworks.
- Platform Operations: Utilize Swiss banking platforms (including UBS, Credit Suisse, and Julius Baer) for high-value portfolio tracking and transaction management.
- Regulatory Compliance: Maintain strict adherence to CySEC Advanced and AML regulatory guidelines, working alongside compliance teams to ensure accurate transaction monitoring and reporting.
- Data & Portfolio Modeling: Implement financial and statistical modeling techniques using Excel VBA to evaluate market volatility and portfolio risk metrics.

Financial Analyst / Operations Trainee

- Market Analysis: Assisted in technical and fundamental analysis of foreign exchange, commodities, and derivative markets to support trading desk operations.
- Client & System Management: Utilized Salesforce and internal CRM systems to manage client accounts, process data, and support daily operational workflows.
- Regulatory Support: Applied basic regulatory and financial principles in daily monitoring tasks within a multi-regulated broker environment.

COMPUTER SKILLS

- Excel VBA
- Microsoft Office Pro
- Adobe Acrobat Pro/Photoshop/Premiere
- Website/ E-Shop creation processes
- XML
- HTML (Basic)
- PHP (Basic)
- MySQL (Basic)
- Blind Typing System
- Hardware