

Maria Oceja Erasun

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Date of Birth: December 28th 1998 Nationality: Spanish

WORK EXPERIENCE

Andbank Luxembourg

February 2022-Present, Luxembourg

Traineeship in the compliance department of Andbank Luxembourg.

- Ensured that company meets its regulatory requirements
- Support with the client onboarding and monitoring processes performing background checks as well as risks assessments such as CDD and EDD.
- Review and update the bank's watchlist according to different developments such as sanctions and demands from different authorities (CSSF, Police etc).
- Examine and evaluate credit line requests for companies, institutions and individuals.

European Investment Bank

September 2021 - January 2022, Luxembourg

Traineeship at the Inspectorate General - Fraud Investigations Division (IG/IN) at the European Investment Bank in Luxembourg.

- Investigate allegations of fraud, corruption, coercion, terrorist finance and money laundering in relation to projects financed by the bank.
- Supporting desktop reviews, proactive integrity reviews (PIR) and sharing lessons learned to mitigate further risk of prohibited conduct.
- Active engagement in coordinating events, workshops, policies as well as other awareness-raising and outreach initiatives. Drafting articles and speeches for the Inspector General and senior members of the Division.
- Project management experience: Coordination of the 2022 Conference of International Investigators

Pacific Rim College of Psychiatrists

January-August 2021, Tokyo

Secretary of a transnational organization led by renowned psychiatrists

Daiwa, Anglo-Japanese Foundation

January-April 2019, London

Research internship

- Assist in the organizing of events in a Foundation. Conduct background research on topics of the interest of the Foundation and potential guest speakers

EDUCATION

MA in Public Policy, Waseda University, Tokyo [September 2019-July 2021]

- Major areas of research include sustainability studies, environmental affairs and disaster management; international trade and economics, international business and human and economic development.
- Thesis topic on 'Coastal disaster management and community resilience after the 2011 Great Eastern Japan Earthquake and Tsunami. An insight of the fishing industry in Iwate Prefecture'.

BA in International Studies (Politics and International Relations),

Goldsmiths, University of London [September 2016 -July 2021]

- First-class honours graduate.
- Writing skills: 7.5000 words dissertation project on political protest and environmental management within the context of the **Fukushima disaster**.
- Relevant modules: International political economy, finance and the world's economy, conflict and peacebuilding studies, environmental economics, Middle Eastern politics and Japanese studies.

Diploma in Development, Emerging Economies and International Relations of Sub-Saharan Africa, Universidad Pontificia de Comillas and Hekima Institute for Peace and International Relations (HIPSIR)

June 2018-July 2018, Nairobi

- Focus on the role of international institutions in development and entrepreneurship in Kenya and other Sub-Saharan African countries. Active engagement with civil society organizations and SME in Nairobi.

DIPLOMAS AND AWARDS

World Youth Essay Competition

July 2018

One of the limited number of finalists.

Santander GO Bursary winner

July 2018

Diploma in First Aid Course, Red Cross, Spain

EXTRACURRICULAR ACTIVITIES

- Member of the volleyball team at Goldsmiths, University of London.
- Active member in of the largest tennis circles in Tokyo.
- Politics and international relations programme representative at Goldsmiths, University of London

SKILLS

- Languages: Spanish, English (native level) and Japanese (intermediate level)
- I.T: Competence in MS Excel, PowerPoint, Outlook, Serapis, TEAMS, and Adobe Photoshop. Good understanding of social media platforms and communication strategies.
- Experience drafting policies (i.e whistleblowing policy) and reports (i.e. IG/IN Activity report)
- Strong knowledge of international and environmental affairs (ESG) and the finance industry.
- Understanding of AML, KYC and CDD procedures.
- Excellent communication, interpersonal, research and analytical skills.
- Trustworthy, creative, proactive and professional individual.

-References available on request-