



Ziad W. Fleihan

Assistant Section Head/ Operational Risk Management

Lebanese | English, Arabic, French

EDUCATION



Sagesse University
2014 – 2017 | Beirut, Lebanon
BBA | Financial Engineering

TRAININGS



2019
Certified Management Accountant
Level 1; Level 2

2018

- Anti-Cybercrime Forum
- Cybercrime and cyber security regime risks and opportunities
- Basic Anti-Money laundering
- IT Securities

2019

- Best practice of Operational Risk Management – By Ariane Chappelle;
- Conducting Effective Risk Based and Control Assessments;
- Advanced Anti-Money laundering;
- Financial Crime Risk Assessment;

Profile

I am Ziad Fleihan a versatile and professional Risk Analyst actively looking to continue my career in an open, fast-growing and professional environment where ideas are shared and opportunities are seized. Possessing a strong desire to work on exciting and diverse projects that make a difference in people's lives. I am committed to providing a high management & quality service delivery to every project I work on.

PROFESSIONAL EXPERIENCE



Operational Risk Analyst

August 2018 – Present | CSCBank SAL, Beirut, Lebanon

- Monitor and track operational risk issues regularly through conducting compliance and risk assessments over business units;
- Yearly workshop for the employees in Lebanon, Cyprus, Jordan to increase the awareness for the operational risk and an introductory session of the Risk Control Self-Assessment;
- Follow up on identified risks in business units and assist principal risk owners in mitigating controls and in developing action plans;
- Develop key risk and control indicators to identify and manage operational risks;
- Spread awareness and lead staff to report all operational incidents encountered within day to day business;
- Prepare and maintain risk management documentation, risk policies and risk reports;
- Assist risk manager in preparing presentations for senior management and risk committee.



Credit Risk Analyst

August 2018 – Present | CSCBank SAL, Beirut, Lebanon

- Review daily reports and alerts for unusual deviation, and make recommendations to limit risk exposures;
- Maintain a regular follow up on all exposures to make sure that all accounts are within the appetite level;
- Conduct collateral assessment and analysis, and report the results and recommendations to senior management;
- Monitor exposure of client banks and ensure they remain within the limits set;
- Create an internal risk model to assess banks' financial strengths and respectively establish exposure limits;
- Manage the risk of client banks through financial, stability, liquidity, and cash flow analysis.



Cost Controller

November 2017 – July 25- 2018 | Qatari Diar–Saudi Binladin Group, Lusail City
Project, Doha, Qatar

- Monitor project performance by collecting, recording and reporting information needed;
- Control The use of data and information supplied by monitoring to bring actual performance as close as possible to planned performance;
- Evaluate which judgment are made about the quality an effectiveness of project performance;
- Add the cost codes on every material issuance and purchased;
- Calculate and report the indirect cost on monthly basis to the senior managers;
- Monitor the productivity of the zones on a weekly basis.

Internships

- June 2017 – August 2017 | Qatari Diar–Saudi Binladin Group, Doha, Qatar, Treasury department, Head Office
- June 2016 till August 2016 | Beirut, Lebanon – Customer Service department, Hamra branch

SKILLS



- Analytical, confident and proactive thinker able to interpret data and make sound decisions;
- Independent worker capable of taking initiative while also a resilient team player;
- Adaptable to a changing work environment and responsive to moments of urgency;
- Remaining calm and productive under stress;
- Ability to build a positive rapport with the surroundings
- Strong communication skills.



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