



BEKZAT MUKHANOVA

ABOUT:

Contact details:

bekzat.mukhanova@gmail.com
+33 (0) 6 72 37 18 88

Year of birth:

1992

Current location:

75011, Paris, France

Citizenship:

Kazakhstan

SKILLS:

Languages:

- English – fluent,
- Russian – native,
- Kazakh – native,
- French – B2 level (in progress)

Computer skills:

- Microsoft Office (Word, Excel, Power Point),
- SAP (user mode),
- Power BI,
- SQL,
- R and R studio

Interests:

- Extreme sports (wing-walking, hang-gliding, mountaineering),
- Calligraphy and painting,
- News on machine deep learning,
- Active travelling (hiking in Scandinavia, mountaineering in Caucasus, etc.)

PROFILE

A graduate student of the Master's degree program in Cost-Benefit Analysis with experience in Fraud Investigations and External Audit, considering opportunities in management consulting, valuation and investment decisions.

EDUCATION

PARIS SCHOOL OF ECONOMICS (PSE) ECOLE DES PONTS PARIS TECH

Sept, 2020 - present

MSc (M2) degree program in EDCBA (Economic Decisions and Cost-Benefit Analysis)

ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS

Jan, 2013 – June, 2017

ACCA member/ Chartered Certified Accountant

LONDON SCHOOL OF ECONOMICS (UNIVERSITY OF LONDON) KAZAKH-BRITISH TECHNICAL UNIVERSITY

Aug, 2008 – Sept, 2012

Double-degree BSc program with degrees in Economics & Management and Economics & Business

WORK EXPERIENCE:

DELOITTE TCF LLP - *Manager, Financial Investigations*

Almaty/
Atyrau,
Kazakhstan

Was employed as a lead investigator for one of the largest oil and gas company's Internal Controls Group:

- Leading and managing fraud investigations,
- Analytical reviews of internal processes aimed at identifying potential fraud,
- Managing implementation of the recommendations resulted from the investigations, audits and special reviews on a corporate level.

Dec, 2018 – Aug, 2020

ZAO DELOITTE & TOUCHE CIS - *Senior Consultant, Financial Investigations and Compliance reviews*

Moscow,
Russia

Was involved in Forensic projects across diverse industries, including financial, energy & resources, production, and other, in Russia and neighbouring countries. Several examples of the projects:

- Fraud investigation for one of the largest German insurance companies,
- FCPA review and valuation assistance for Japanese machinery manufacturing company,
- Investigation of corruption at the top-management level in one of the largest Russian mining companies.

Nov, 2016 – Dec, 2018

DELOITTE LLP – *Auditor*

Almaty,
Kazakhstan

Led the projects and assisted with external audit (IFRS/IAS, GAAP), review and other agreed-upon services across diverse industries in Kazakhstan and Russia, incl. energy and resources, mining, manufacturing and other.

Sept, 2012 – Oct, 2016

THE NATIONAL BANK OF KAZAKHSTAN – *Planning assistant*

Almaty
Kazakhstan

- Contributed to several state-level projects, including strategic planning of Kazakhstani banking system development.
- Prepared a thesis work related to Prudential regulation of the second-level banks for undergraduate study purposes.
- Led the Statistics I classes for the National Bank employees.

Dec, 2011 – Mar, 2012