

Veselin Stoichev

Contact Info

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Resume Headline: Proficient Financial, GDPR & Audit expert



OBJECTIVE

Experienced Financial expert with over 17 years of specialized experience in the sphere of Internal Audit, Due diligence, Financial controlling, GDPR and Financial analysis

WORK EXPERIENCE

Head of Internal Audit

06/2007 – Present "Bulgarian Red Cross", Sofia

- **Key responsibilities:**
- Planning, accomplishment, reporting and management of audit activity;
- Development of Internal audit and Strategic plans ;
- Preparation of interim and annual audit reports;

Data Protection Officer

04/2018 – Present "Bulgarian Red Cross", Sofia

- **Key responsibilities:**
- Educating the company and employees on important GDPR compliance requirements;
- Conducting audits to ensure compliance and address potential issues proactively;
- Maintaining comprehensive records of all data processing activities conducted by the company, including the purpose of all processing activities, which must be made public on request.

Data Protection Officer

12/2020 – Present „National training and qualification center in EMS system", Sofia

Project Auditor

05/2009 – 05/2010 "ST Evgeni Gavrilov - Aqua", Sofia

- **Key responsibilities:**
- European investment projects auditing;
- Due Diligence;
- Financial Audit and Control.

Financial Controller

07/2006 – 04/2007 „International Diamond Technologies" Ltd., Sofia

- **Key responsibilities:**
- Accomplishment of Internal control procedures;
- Financial and business analyses;
- Budget development and management;

Achievements: Reduction of overheads and storage costs with 15 000 € monthly.

Expert Budgets and Cash flows

12/2003 – 07/2006 „Overgas Inc." SA, Sofia

- **Key responsibilities:**
- Management, planning, modeling, control and financial analysis of budgets and cash flows;
- Management and control of leasing and other contracts.

EDUCATION

04/2019 Intertek Academy
ISO 27001:2013 - Lead auditor of Information Security Management Systems
 05/2018 GDPR training Accounting&Finance
 04/2018 GDPR training Human resources
 03/2009 IIA Bulgaria
 Human Resources Audit
 06/2008 Ministry of Finance
 Certified Internal Auditor at Public Area
 12/2007 IIA Bulgaria
 COSO Framework, Enterprise Risk Management, Total Quality Management

Certifications

12/2003 - 11/2005 University of National and World Economy, Sofia

Master's Degree in Accounting and Control

10/1999 - 11/2003 University of National and World Economy, Sofia

Bachelor's Degree in Accounting and Control

9/1994 - 5/1999 Language School "Hristo Botev", Kardjali

High School or equivalent

SKILLS

Skill Name	Skill Level	Last Used/ Experience
Computers	Proficient	Currently used / 21 years
Driving license	Proficient	Currently used / 21 years
Financial and business software	Intermediate	Currently used / 16 years
MS Office, Power point, Access, Internet	Proficient	Currently used / 21years
Software accounting products (Ajur-L, Conto)	Intermediate	Currently used / 15 years
Navision	Intermediate	Currently used / 3 years
SAP	Basic	Currently used / 2 years

LANGUAGES

Languages	Proficiency Level
Bulgarian	Native
English	Fluent - Wide Knowledge
German	Conversational - Advanced
Russian	Conversational

CAREER INFO

Current Career Level: Manager (Manager/Supervisor of Staff)

Years of relevant work experience: **14 Years**

INTERESTS

Financial controlling; Due diligence, Financial analysis; Strategic and business planning; Internal audit, Philately, Computers, Sports.

REFERENCES

<http://www.linkedin.com/in/veselinstoichev>