

CURRICULUM VITAE

1. Family name **RATCOV**
2. First name **Irena**
3. Date of birth **January 29, 1989**
4. Nationality **Moldova**
5. Civil status **Single**
6. Home address **90 , Bucuresti street, ap.25,
Chisinau, Republic of Moldova Tel GSM. (00373) 68086084**
7. E – mail (personal): **iratcov@hotmail.com**
8. Education

Institution	Degree(s) or Diploma(s) obtained:
01/2016 - 08/2016	The Association of Taxation Technicians. Major: VAT compliance diploma
08/2008 - 07/2012	International Business School of Budapest. Major: Finance and Accounting (BA)
08/2008 - 07/2012	Academy of Economic Studies of Moldova. Major: Accounting (BA)
09/2006 - 05/2008	National College of Trade of Academy of Economic Studies of Moldova. Major: Law
09/1997 - 05/2006	Spiru Haret, high school
Trainings	
10/2017	Lean Six Sigma training, KPMG

9. Language skills:

Language	Reading	Speaking	Writing
Romanian	5	5	5
English	5	5	5
Russian	5	5	4
French	2	2	2
Spanish	2	2	2

10. Other skills: **Excellent use of PC programs:**

Microsoft Word
Microsoft Power Point
Microsoft Tools

Microsoft Excel,
Internet Explorer

9. **Work experience :**

(1) Accountant, Modern Audit SRL (present position)

Years within the firm: **3 years**

Key qualifications: Accounting

During my period within Modern Audit SRL, I was in charge of providing bookkeeping services to a range of clients (distribution industry, production industry, service providers).

(2) Finance and Administration Executive Assistant, Limagrain Moldova SRL

Years within the firm: **1 year (fixed term contract)**

Key qualifications: Financial analysis

During my period within Limagrain Moldova SRL, I was in charge of handling the economic/financial analysis of the firm's activities in relation to the import and local sale of agricultural grains under the direct supervision of the company's Director. During my time with the firm I also had the possibility to participate in the implementation of a new ERP ensuring that the matrices with the local requirements would be properly implemented from an accounting and financial perspective taking also into consideration the group's requirements as well as the local legal requirements.

(3) Senior Manager, Cromwell Evan Global

Years within the firm: **1 year**

Key qualifications: Tax consulting, accounting

During my period within Cromwell Evan Global SRL, I was in charge of handling several top tier clients and ensure their compliance from a fiscal and tax point of view in Republic of Moldova, as well as provide tax consulting services in relation to the client's activity overseas.

(4) Manager, KPMG LLP

Years within the firm: **7 years**

Key qualifications: **Tax Consulting, specifically Value Added Tax**

Over 7 years of experience in compliance and consulting for Value Added Tax (VAT) purposes, whilst located in Europe and the US, I had the opportunity to work with a vast range of clients (i.e. entities) from different industries which had a global activity. As such, I gained knowledge and experience to working in VAT compliance and consulting not only in Europe, but also Latin America and Asia Pacific.

Professional experience:

Dates	Location	Company	Position	Responsibilities
10/2017 - 10/2018	USA, New York	KPMG LLP	Manager	<ul style="list-style-type: none"> - Manage global VAT compliance engagements across Asia Pacific and Europe; - Manage global VAT consulting engagements for multinational clients which had a global activity; - Address and resolved non-US indirect taxes issues for a multitude of clients evolving around VAT; - Design, test and troubleshoot indirect tax technologies; - Identify and address European Union Value Added Tax compliance requirements; - On site experience at a global software company, overseeing the global activity and determining the VAT liabilities. During the on site work, acting as a single point of contact
				<p>for the client ensuring that all of the VAT requirements were met in due time (i.e. discussions with the tax authority, refunds, compliance, review of supply chain globally, review of all contracts signed with diverse suppliers, clients and distributors, preparation of VAT books with instructions and main items to be reviewed by AP team, AR team, and IT team).</p>
05/2015 -	USA, New York	KPMG LLP	Senior Associate	<ul style="list-style-type: none"> - Identify, document, and recommend client technological business requirements for

08/2017				<p>implementing business development activities, sales and use tax compliance processes, and system improvements;</p> <ul style="list-style-type: none"> - Manage global VAT compliance engagements across ASPAC and EMEA region; - Combine recommended services with a client's financial system and business processes; - Possess technical awareness in Value Added Tax; - Manage global VAT compliance and voluntary disclosure engagements for various clients in the electronically supplied service (ESS) sector; <p>Assist in determining associated VAT obligations and implications across the globe;</p> <p>Provide assistance in identifying VAT exposure and design VAT manuals for several countries for companies in various industries;</p> <ul style="list-style-type: none"> - Manage VAT and GST advice / compliance on transactions across all industry sectors in Europe, Asia Pacific; <p>Design, test and troubleshoot indirect tax technology requirements in order to automate client's systems for a compliant reporting;</p> <ul style="list-style-type: none"> - Combine recommended services with a client's financial system and business processes.
2010 – 2011; 09/2012 – 10/2014	Budapest, Hungary	KPMG Global Services Hungary Ltd	Senior	<ul style="list-style-type: none"> - Preparation of VAT returns for EU member states: France, Belgium and Romania; - Cross-checking company data across jurisdictions; - Prepare documentation and supervise Tax Audits in Romania, France and Belgium; - Day-to-day management of in-house tax teams; - Advisory on VAT issues related to VAT compliance; - VAT consulting (preparation and review of reports, memos and other documents; conducting trainings for clients).

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INTERESTS:

Research – particularities of VAT globally, review of the tendencies of automation implemented by different states and its effect of companies.

Education – consulting, reporting and accounting.

Team work capacity – in many cases I demonstrate individual work abilities as well as team work.

SKILLS:

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- Strong interpersonal and communication skills;
 - Resourceful at problem solving;
 - Self-motivated, efficient and innovative in multi-tasking;
 - Strong analytical skills under high pressure;
 - Proficient ad-hoc analysis;
 - Able to work with high volume of data.

OTHER INFORMATION:

Driver license – B category