

Fatih DEMİR

MASAK Maliye Bakanlığı Dikmen Caddesi N-Blok Dikmen-Ankara/TURKEY
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Personal Information

- Sex: Male
- Nationality: Turkish
- Date of Birth: 14.04.1975
- Place of Birth: TORUL - TURKEY

Education

[1993-1998] [Ankara University - The Faculty of Political Science]
[Ankara-TURKEY]

Management

Major Subjects Studied; Operational Management, Finance and Financial Management, Financial Tables and Fiscal Auditing, Statistics, Sociology, Cost Accounting, Corporate Accounting, Micro and Macro Economics, Criminal Law, Tax Law, Trade Law, Mathematics, Constitutional Law, Management and Organization, Organization Theory, Production Management, Production Planning, Marketing Principles, Marketing Management, Public Finance, Financial Accounting, International Finance, Financial Analysis Techniques, Financial Planning, Quantitative Analysis Methods, International Management Policy, Monetary Policy

[1989-1992] [Çeşme Ertan High School]
[1986-1989] [Republic High School]

Employment

[23.11.1999 -] [MASAK-Financial Crimes Investigation Board]
[Turkish FIU]

Financial Crimes Investigation Expert

- Financial analyst of money laundering,
- Specialist of AML & Suspect Inquiry Module of MASAK-EU Twinning Project.

Certificates

Certificate of Anti-Fraud Training - US Department of Justice -Immigration & Naturalization Service
EUROPAID Certificate of 12 Analyst's Notebook Training Course EUROPAID Certificate of 12 I-Bridge User Training Course EUROPAID Certificate of Analyses & Investigation Techniques High Level Web Design Training Course

Languages

English

Computer Skills

MS Office 2007, MS Visio, MS Project, Analyst's Notebook 8, I-Bridge, Lotus Learning Management System, Documentum Electronic Doc. Management System, Clementine; SPSS, Business Objects

Meetings

The meetings of UN Anti-Corruption Agreement, Vienna, Austria (2004) FATF
Ad hoc Meeting, Brussels , Belgium (2003)

**Seminars
(Attended
as
trainer
since
1999)**

EGMONT Group Meeting, Vienna, Austria (2002)

EGMONT Group Meeting, Zagreb, Croatia (2001)

"Money Laundering, Drug Trafficking", given to Gendarmerie General Directorate of Turkey, Ankara

"The Character of a Corporation" - given to MASAK Experts, Ankara Several seminars organized by commercial banks, Istanbul, Izmir.

**Seminars
(Attended as
participant since
1999)**

"Taxation and Budgeting in Greece" - Ministry of Finance-Greece, Ankara

"Consultancy in Financial Institutions in the UK" - MHA Consulting, ARA Consulting, Ankara

"Struggle Against Crime In France", TracFIN-FRANCE, Istanbul

"Judgment System In the UK", NCIS-UK, HM Customs & Excise, National Crime Squad-UK, Istanbul

"Stock Exchange Education Seminar", Istanbul Stock Exchange, Istanbul

"Basic Banking Applications", Ziraat Bank Banking School, Ankara

"Taxation and Basic Tax Laws in Turkey", İbrahim Yumuşak, Ankara

"AML System In the UK", NCIS-UK, Ankara

"AML System In the US", FinCEN-US, Ankara

"Struggle Against Crime in the UK and Turkey", NCIS-UK, HM Customs & Excise-UK, Metropolitan Police-UK, Ankara

"AML System In Netherlands", MOT, Ankara

"Financial Responsibilities in the UK", NCIS-UK, HM Customs & Excise-UK, Ankara