

Iavor Bachev

Open Minded • Visionary • Fast learner



Professional Experience



Degrees & Certificates

Counter Fraud and Corruption Manager 03.2023-present (Paysafe)

Internal Fraud and Investigations Manager 08.2021-03.2023

- Leading internal investigations (incidents, fraud, whistleblowing, assisting with other reviews). Admin and oversight of internal systems (Lighthouse/Resolver).
- Supporting the risk & ethics compliance framework across Paysafe including but not limited to Internal Fraud, gifts and hospitality, donations, COI.
- Overseeing CFC spotchecks programme; managed the ERM IF risk register.
- MI/committee reporting & presentation to senior management.
- Performing business process risk assessments & data analytics.

Internal Audit Manager 04.2019-08.2021 (Paysafe)

(Internal audit and reporting analyst, 10.2018- 04.2019)

- Leading internal audits as per the internal audit plan across Europe,NA,Asia.
- Managing external audit consultants.
- Control testing and advisory work (AML, Market Presence, PEP and Sanctions).
- Preparation of reports and other statistics (for entity and other boards).
- Management of the GRC tool.
- Follow-up on open audit actions and ensuring timely closure.

Consultant, Fraud Investigation and Dispute Services (FIDS), 9.2016-10.2018

Ernst and Young Sofia Bulgaria

- Participation in FIDS engagements in a variety of industries: banking, insurance, government, food, pharma, beverage etc.
- QA lead on archiving FIDS and other engagements, ensuring compliance with the FIDS manual.
- Assisting in ITGC control testing and SOX engagements.
- Proposal writing and new service offerings proposition.

President 2021-Present

Vice President, 2016- 2021

ACFE - Bulgaria Chapter

- Face of the chapter, governance responsibilities.
- Promoting the anti-fraud culture and awareness in Bulgaria.
- Training and development activities.

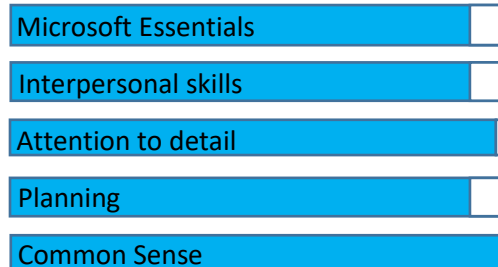
Auditor, 2013-2016 Bulodit Ltd

- Managing all aspects of the audit from start to finish.

Internships: Institute of Internal Auditors Bulgaria, CIBANK (now KBC) (Risk)



Skills



Honors & Awards



Dean's List
for Academic
Excellence

Graduating
Senior of
the Year

Candidate of
the year
2016, VUZF

High Merit
Award
Richmond

Magna
Cum Laude
Richmond



Memberships



You can get further details on:



<https://www.linkedin.com/in/iavorbachev/>

