

Botagoz Sakhariyeva

, Bucharest, Romania

Education:

London School of Economics and Political Science (LSE) 2014-2015

MSc Political Science and Political Economy

Course includes: Game Theory for Political Science, Applied Regression Analysis, Causal Inference for Observational and Experimental Studies and etc.

City University London: Cass Business School 2011-2014

BSc (Hons) Investment and Financial Risk Management

Course includes: Financial Mathematics and Business Statistics; Financial Markets, Institutions and Instruments; Further Financial Accounting; Economics; Econometrics; Life Insurance and Pensions; Mathematical Finance and etc.

St.Clare's College, Oxford 2009-2011

International Baccalaureate Diploma

Achieved 37 points with 7 (maximum) in Economics and Mathematics

Linguistic Gymnasium №120, Almaty, Kazakhstan 1999-2009

Graduated with Attestat of Excellence with 5(maximum) in all 21 subjects

Student of the Year 2007

Annual competition based on achievements in study and hobbies, portfolio and performance

Musical School № 10, Almaty 1999-2007

Work experience:

KMG International (Rompetrol), Bucharest Romania March 2026 - Present

Group Risk & Internal Control Director

- Developing and implementing Group-wide risk management and internal control frameworks
- Leading risk assessment processes across operational, financial, compliance, and strategic risks
- Integrating risk management into strategic planning and key business decision-making
- Establishing risk and internal control reporting for senior management and stakeholders
- Ensuring compliance with internal policies, regulatory requirements, and best practices
- Overseeing Group insurance programs, including policy negotiation and claims management
- Monitoring remediation actions to address identified risks and control gaps
- Promoting risk awareness and coordinating training across the organization

Teniz Capital Investment Banking JSC, Almaty Kazakhstan

Mar 2025-Jan 2026

Chief Risk Officer (CRO)

- Designing and implementing an overall risk management process for the organisation
- Performing risk assessment and risk evaluation
- Establishing the level of risk the organisation is willing to take
- Risk reporting tailored to the relevant audience
- Explaining the external risk posed by corporate governance to stakeholders
- Creating business continuity plans to limit risks
- Conducting policy and compliance audits, which will include liaising with internal and external auditors
- Building risk awareness amongst staff by providing support and training within the organisation

First Heartland Jusan Invest JSC, Almaty Kazakhstan

Mar 2019-Mar 2025

Head of Risk Management

- Designing and implementing an overall risk management process for the organisation
- Performing risk assessment and risk evaluation
- Establishing the level of risk the organisation is willing to take
- Risk reporting tailored to the relevant audience
- Explaining the external risk posed by corporate governance to stakeholders
- Creating business continuity plans to limit risks
- Conducting policy and compliance audits, which will include liaising with internal and external auditors
- Building risk awareness amongst staff by providing support and training within the organisation

First Heartland Capital JSC, Almaty Kazakhstan

Mar 2020-Sep 2021

Acting CEO

- Provision of well-founded and documented advice on overall investment strategy and other aspects of investment management
- Development of an appropriate strategy within the company, preparation and implementation of strategic plans
- Establishment of satisfactory risk systems and control procedures for investment management
- Development and maintenance of internal guidelines to support corporate governance

- Establishment and administration of human resources policies and compensation arrangements

First Heartland Capital JSC, Almaty Kazakhstan

Aug 2018-Mar 2020

Head of Risk Management

- Designing and implementing an overall risk management process for the organisation
- Performing risk assessment and risk evaluation
- Establishing the level of risk the organisation is willing to take
- Risk reporting tailored to the relevant audience
- Explaining the external risk posed by corporate governance to stakeholders
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Kazakhstan Stock Exchange JSC, Almaty Kazakhstan

Mar 2017-Jul 2018

Head of Market Data Division

- Introducing new market data products
- Managing all market data products, including creation and checking processes
- Responsible for different projects within the Information and Statistics Department (such as KASE's mobile application, new website, presentations etc.)
- Responsible for meetings and negotiations with foreign partners, clients, vendors
- Managing the work within the division (projects and tasks of subordinates)
- Preparing presentations for Deputy CEO and clients

Kazakhstan Stock Exchange JSC, Almaty Kazakhstan

Jun 2016-Feb 2017

Specialist of Information and Analysis Division

- Managing market data products
- Preparing presentations for Deputy CEO and clients
- Responsible for different projects within the Information and Statistics Department
- Participation in meetings with foreign partners, clients, vendors

KMG Rompetrol SRL, Bucharest, Romania

Feb-Apr 2016

Treasury Intern

Chevron, Almaty, Kazakhstan

Aug 2013

Accountant Intern

Professional skills

Languages: English (fluent), Kazakh (native), Russian (fluent), German, French (beginner)

Computer Softwares: Microsoft Office, Stata, R, Sage, SPSS, 1C, E-views