


TURNAROUND AND RESTRUCTURING

	<p style="text-align: right;">Ecuador</p> <p>Project Director of a one year management contract of Banco del Pacífico Financial Group. The project included a restructuring program and the preparation of Banco del Pacifico privatisation process.</p> <p>Project Director on the restructuring of the operational infrastructure (front, middle and back-office) of a private commercial bank. Tasks included the drafting of operations and credit manuals, organization structure and risk management procedures.</p>
	<p style="text-align: right;">Lithuania</p> <p>Restructuring of Lietuvos Taupomasis Bankas. The global objective of the assignment is to support the Government of Lithuania in its effort to restructure and strengthen the Lithuanian financial sector. The specific objective of this assignment is to increase the market value of Lietuvos Taupomasis Bankas by improving the operational capabilities of the bank and thereby making the bank more attractive to potential investors.</p>



Russia

Advisor to the European Bank for Reconstruction and Development to assess the financial condition, business strategy and credit granting capabilities of NBD Bank in Nizhny Novgorod in connection with Credit Line extended by the EBRD. Supervised a team of five consultants. Tasks under his direct responsibility included the design of management information tools; improvement of the bank's lending process through the upgrading of its credit policies, credit analysis and related administrative procedures. Mr Sánchez de Pedro devised a strategy model specially tailored to provide strategic insight to NBD Bank's chief executive officer.

Team leader in a European Union funded mission aimed to restructure Rosbusinessbank, a private commercial bank. The assignment was to define the bank's role and its competitive position in the market, taking into account the reassessment of its organizational structure, evaluation of human resources, management information systems, business procedures and policies. The task included direct responsibility in: defining the Bank's short/medium-term strategy, financial and cost accounting and internal auditing.



Belarus

Team leader appointed by the European Union in a fact finding mission aimed to identify restructuring needs and strategies to be set up by the Belarusian private financial sector. The tasks comprised the design of the EC Banking Support Unit focusing to the enhancement of Belarusian commercial banks.



Ukraine

Project co-director on the restructuring of Ukrsofsbank under EU Tacis financed program. Duties encompass project supervision and advice on general management and MIS issues.

Advisory to two Ukrainian commercial banks under the EU Tacis project "European Advisory Services EBAS". Duties included assistance in Financial Controls, Management Information Systems, Treasury, Branch Management and Internal Audit.

Restructuring of Bank Ukraine financed by EU Tacis Programme. He dealt with the design of new financial control tools to help the bank measuring the performance of its different business units, and the definition of asset and liability management strategies.

Team leader appointed by the European Union in a fact finding mission aimed to identify restructuring needs and strategies to be set up by the Ukrainian private financial sector. The tasks comprised the design of the European Advisory Services Support Unit - EBAS focusing to the enhancement of Ukrainian commercial banks. Duties included the supervision of six experts in the fields of: Central Bank, Bank training, Insurance, Capital Markets and Accounting.

OXV VALUE ADVISERS