

NAZAR PARADIVSKYY

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WORK EXPERIENCE

Pagero, VP Regulatory Affairs

March 2017–ongoing

Heading a team of 10+ e-invoicing / CTC specialists, responsible for analysis and monitoring of the relevant requirements on global perspective. Pagero currently offers e-invoicing and CTC compliance in 70+ jurisdictions. The team is actively involved in implementation of new markets and changes to the existing markets where Pagero operates from product perspective, in order to ensure the required level of compliancy with the relevant requirements, not only from indirect tax and e-invoicing perspective, but as well data privacy and data security angles. This task includes among other creation of methodology, analytics and monitoring processes, establishment of the necessary network with relevant external advisors, associations and government agencies, information sharing and educational processes and tools both internally and externally.

Klarna, Senior Manager @ Merchant Underwriting & Credit Analysis

April 2012–February 2017

I've been in charge for creation and building up of the department within Klarna responsible for assessment of new business customers in all jurisdictions, where Klarna was operating, in particular across the Europe and North America. The assessment included, but was not limited to the financial analysis, analysis of business models and risks, anti-money laundering and ethical compliance.

SEB, Analyst @ Special Credits Management

April 2020–February 2012

The department is a global organization dedicated to work with distressed (high-risk) counterparties in all countries with SEB presence (Nordics, Baltics, Germany, Poland, Ukraine and Russia). The main goal was to manage and solve problem cases minimizing the losses for the Bank, as well as to monitor and identify high-risk exposures and take us defensive measures to avoid problems in the future. Simultaneously, the team improves internal procedures locally and train the local staff.

OTHER EXPERIENCE

Peppol CTC Community (CTCC) Leader

January 2022 – March 2023

I have been leading OpenPeppol's CTC Community (60+ members) during its first year since its creation. Operational plan put into place for 2022 has been successfully completed, which included among others increased awareness of Peppol CTC and creation of updated version of recommendations through the Reference Document.

Peppol CTC Project member

February 2020 – June 2021

Peppol CTC Project developed the new CTC model that would combine the requirements of tax administrations and taxpayers more efficiently than the existing CTC models. As part of this project, I have been in a continuous dialogue with a number of Tax Administrations, Service Providers, End-Users, in order to embed all relevant business requirements in the new model.

EESPA, Public policy and Compliance Working Group member

October 2017 – ongoing

Among the main tasks and deliverables on the PPCWG are to advocate for adoption of e-invoice and CTC in Europe, analysis of the most recent CTC developments, production of best practice document and recommendation for the EESPA 70+ members from CTC compliance perspective.

EDUCATION

Stockholm University, Sweden

2005 - 2010

Master of laws (LL.M.)

Ivan Franko National University of Lviv, Ukraine

2001 - 2006

Master of International law and foreign languages