

## **DENITSA VELICHKOVA**

## Administration and Finance Executive

Senior executive with over 20 years of experience across legal, financial, and administrative fields, with a proven track record in building and developing teams within diverse organizations. Skilled in strategic management, streamlining administrative processes, and driving successful project management

## **Contact**

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## **Education**

Master of Finance

University of Veliko Tarnovo "St. St. Cyril and Methodius"

2006-2008

Master of Law science

Sofia University "St. Kliment Ohridski" 1993-1998

### Skills

Leadership

Administrative and organizational skills

Ability for prioritization Excellent Communication Skills with different audiences Flexibility, diplomacy, positive state of mind

Fast reaction and problem solving solutions creator

Ability to select right people and attract them for different kind of projects

Inspirational person

## **Experience**

### Financial Supervision Commission

2025 -

Deputy Chair of the Financial Supervision Commission Head of the Investment Supervision Division

### Financial Supervision Commission

**General Secretary** 

2019 -2025

Responsible for the overall administrative and financial management of the Commission. Manages the overall performance of 4 departments in the areas of Information Services and Digital Support, Human Resources Management, Finance, Accounting and Control, and Administrative Services. Develops, implements, and oversees public procurement processes, ensuring their legal compliance and efficient execution. Oversees the creation and implementation of information projects and software solutions essential for the optimal functioning of the Commission.

#### Bulgarian Airways Group

2016-2019

Head of International Projects

Manages the implementation of the projects implemented by the company, assists in managing the relationships with the contractors – external and internal of the companies included in the holding structure of the company

#### Ciela Norma

Commercial Director "Legal and Information 2015-2016 Software"

Manage the activities of the sales department in the Legal Information Software department, controls the sales process and the distribution network of the company.

#### VIDACO

2015-2016

Financial Consultant

Provides consultations on European and national projects, forms project proposals, assists in the preparation of business plans and monitors their implementation.

## Language

English

## Certificates and Training

Business NLP Practitioner with Coaching Skills Business NLP Master Practitioner with Coaching Skills Leadership Program MLC

## **Conferencies**

- Consumer Protection European Securities and Markets Authority (ESMA), October 2023 and October 2024
- European Systemic Risk Board General Board

#### 🌑 Bulgarian Development Bank

Chairman of the Supervisory Board of the Bulgarian Development Bank

Manages the meetings of the Supervisory Board of the bank, controls the activities of the BDB Guarantee Fund, with direct control over the approved projects, exercises control over the operational management of the bank and its decisions

# Ministry of Finance Head of the Political Cabinet

2013-2014

2012-2013

2013-2014

Managed the administration of the Ministry of Finance, coordinating and overseeing administrative units to ensure strict compliance with regulatory acts and lawful orders of the Minister of Finance. Acted as the representative of the Republic of Bulgaria in JEREMIE, with direct involvement in the approved projects.

# HVH Consulting Director, Consulting Services

Led a team of consultants within the company, ensuring that all activities complied with project requirements and client expectations.

# Financial Supervision Commission Advisor to the Chairperson's Cabinet

Supported the Commission's collective body in formulating, developing, and implementing policies for financial market regulation and supervision.

Prepared analyses and reports on the state of the banking and non-banking financial sectors in Bulgaria and provided recommendations for improving supervisory practices.

### Secretary General

2009-2011

Responsible for the overall strategic, operational, administrative, and financial management of the Commission, including the coordination and optimization of all key processes.

Managed and monitored the effectiveness of five directorates in the areas of Information Services, Administrative and Digital Services, Human Resources Management, Finance, Accounting, and Control.

Developed and implemented long-term strategies and operational plans to improve workflow efficiency.

#### Chief Expert and Team Leader

2000-2009

Conducted initial and ongoing supervision in the licensing process of public companies, investment intermediaries, management companies, mutual funds, brokers, and investment consultants.

Reviewed tender offers and prepared legal opinions on issues related to Bulgarian legislation and EU law in the area of financial instruments.

### Ministry of Health Legal Expert

1999-2000

Performed follow-up control over the execution of public procurement contracts for construction and reconstruction projects, ensuring the completed works complied with the assignment parameters.



Provided consulting services in the areas of contract and commercial law, as well as intellectual property law.