

curriculum vitae

Personal information

First name(s)/ Surname(s)

leva Ose

Address(es)

Kungu 1, LV-1050, Riga, Latvia

Telephone(s)

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leva.ose@fktk.lv

Work experience

Dates

October 2017– onwards

Occupation or position held

Deputy Director (non-monetary financial institutions) of Supervision department
Latvia Financial and Capital Market Commission

Main activities and responsibilities

Responsible for supervision of non-monetary financial institutions – insurance, pensions, asset managers, investment firms, AIFM, issuers and intermediaries.

[Business or sector](#) State administration

Dates

September 2011 – October 2017

Occupation or position held

Head of Pensions and Investment Fund Division / Supervision department
Latvia Financial and Capital Market Commission

Main activities and responsibilities

Responsible for planning of off-site and on-site activities of the private pension funds, State Funded Pension Scheme asset managers, Investment management companies (UCITS and other collective investments vehicles), alternative investment funds managers and also custodian banks.

[Business or sector](#) State administration

Dates

January 2008 – September 2011

Occupation or position held

Chief Supervision Expert/ Supervision department Banking and Institutional Investors
Division

Latvia Financial and Capital Market Commission

Main activities and responsibilities

Supervision of private pension funds. Off-site analysis and on-site inspections of private pension funds, custodians and asset managers. Analysis of pension funds performance. Supervision of 2nd pillar funded pension scheme. Analyses and development of the proposals for amendments to the legal framework, implementation of the EC directives into national legislation.

Participation in CEIOPS (Committee of European Insurance and Occupational Pensions Supervisors) working groups. Banking supervision – evaluation of internal ratings models developed by commercial banks according to the CRD and Basel II requirements. Review of IRB and AMA applications and follow up supervision. Banks' credit risk and operational risk assessment.

[Business or sector](#) State administration

Dates July 2001 - January 2008
Occupation or position held Supervision Expert/ Supervision department Banking and Securities Market Division
Latvia Financial and Capital Market Commission
Main activities and responsibilities Supervision of private pension funds. Off-site analysis and on-site inspections of private pension funds, custodians and also asset managers. Analysis of pension funds performance.
Supervision of 2nd pillar funded pension scheme. Analyses of the eligibility of legal framework and development of the proposals for the necessary amendments, implementation of the EC directives. Participation in working groups organized by CEIOPS.

[Business or sector](#) State administration

Dates October 1997 – July 2001
Occupation or position held Finance Economist / Life Insurance and Pension Funds Department
Latvia Financial and Capital Market Commission

[Business or sector](#) State administration

Dates June 1995- October 1997
Occupation or position held Head of the Department of International Operations
Commercial Bank Dinastija

Type of business or sector [Business or sector](#) Private sector, Banking

Dates June 1994 - June 1995
Occupation or position held Supervisor of International Correspondent Banking
Commercial Bank Dinastija

[Business or sector](#) Private sector, Banking

Dates March 1993 – June 1994
Occupation or position held Deputy Editor
Advertising Company SM-Reklāma

Type of business or sector [Business or sector](#) Private sector, Marketing

Dates January 1991- March 1993
Occupation or position held Software Engineer,
Plant-base SELAK

[Business or sector](#) Private sector

Education and training

Dates September 1994 - June 1997
Title of qualification awarded MBA

Dates June 1993 - September 1994

Title of qualification awarded

TOEFL / GMAT

Dates

September 1986 - June 1991

Title of qualification awarded

Engineer Degree in Computer Science and Mathematics

Personal skills and competences

Job related skills

- Over 15 years of experience and skills in overall supervision of the performance of the private pension funds in Latvia.
- Representing Latvia in CEIOPS (Committee of European Insurance and Occupational Pensions Supervisors) working groups and committees e.g. in many project developments and analysis both as workstreams participant and as project leader.
- Short term expert in the Twinning project Project No.AZ/13/ENP/SO/24 "Support to the State Social Protection Fund on the introduction of funded element within the insurance-pension system, establishment of non-state pension funds and development of legal framework for regulating their activity".
- Member of the Occupational Pensions Committee at EIOPA (European Insurance and Occupational Pensions Authority), Chair of the sup-group and a Leader of the Peer Review Team
- I have provided training program On Risk Management of Pension Funds for representatives of Agency for Supervision of Fully Funded Pension Insurance of the former Yugoslav Republic of Macedonia within TAIEX program.
- During LV Presidency I was a vice chair of the IORP II file discussing amended text before trialog has started
- Senior Non-Key Expert in the area of supplementary occupational pensions in the Twinning Project No. EuropeAid/137065/DH/SER/RS support to National Bank of Serbia to harmonise national legislation with the Directive (EU) 2016/2341 on the Activities and Supervision of Institutions for Occupational Retirement Provision (IORP 2 Directive)

Additional information

Conferences and Seminars

Attended various seminars and training courses in Pension Administration, Actuarial issues, Bankin and Finance, Investment Analysis, Risk Management, Pension Mathematics, Stress testing, IFRS, Internal rating Models, passed exam for CFA. Take part into various international conferences on Pensions and Investments as well as Banking.

Membership:

RBS Alumni

Sorority Gundega

Affiliated into Latvia Actuarial Association