

Matej Krumberger

PERSONAL DATA:

EDUCATION:

- 1993-1996 *Specialisation in auditing*; Postgraduate study in University of Ljubljana, Faculty of Economics
1985-1991 *Bachelor in Economics*; University of Ljubljana, Faculty of Economics

WORK EXPERIENCE:

1992 – present *Bank of Slovenia:*

- 1992 - started as a *trainee* in Banking Supervision Department
- 1993 - continued as a *bank examiner* and participated as a member of teams for supervision of saving banks and small banks
- 1996 - promoted to *examiner advisor* responsible for leading examination teams in banks, especially in big banks (Nova Ljubljanska banka d.d.) and banking subsidiaries and branches in foreign countries
- 1999 - *Deputy Director* in Banking Supervision Department, responsible and involved in licensing, prudential banking regulation, market risk supervision, banking analysis, money-laundering
- 2009 – *Director* Banking Supervision Department

PARTICIPATION AND MEMBERSHIPS IN INTERNATIONAL ORGANISATIONS AND BODIES:

2011 -	<i>European Banking Authority (EBA) – alternate member</i>
2009 – 2011	<i>Committee of European Banking Supervisors (CEBS) - member</i>
2004 – 2009	<i>Groupe de Contact - member</i>
2005-2006	<i>Groupe de Contact – Home/host task force – member</i>
2000 - 2009	<i>Council of Europe; member of Slovenian delegation in the Committee of Experts on the Evaluation of Anti-Money Laundering Measures (MONEYVAL (PC-R-EV), between 2006 and 2008 – head of delegation</i>

TRAINING IN THE FIELDS OF EXPERTISE:

Most important training in the main fields of expertise - banking, risk management, financial accounting, auditing, money laundering:

September 1993	<i>CISEF: Šola bančnega managementa</i>
Marec 1994	<i>ABC International, Wiena: Financial Accounting Seminar</i>
September 1994	<i>Federal Deposit Insurance Corporation: Loan Analysis Workshop</i>
Okt/Nov 1997	<i>Commerzbank AG, Frankfurt: Training Course in different departments</i>
Marec 1998	<i>CBS Bank of England: Banking Supervision and Derivatives Seminar</i>
Julij 2000	<i>Financial Stability Institute, Bank for Internationale Settlements / The Toronto Internationale Leadership Centre for financial sector supervision: Consolidated supervision of Financial Conglomerates – Workshop with Heads of Supervision</i>
December 2001	<i>Bank for Internationale Settlements: Customer Due Diligence workshop</i>
2006-2014	<i>Banking Supervision for Central and eastern Europe, Annual Conference</i>
Maj 2012	<i>Bank for Internationale Settlements: Strengthening Financial Sector Supervision and Current regulatory Priorities; Warsaw, Poland,</i>
November 2012	<i>Vienna Initiative: European Bank Co-ordination (Vienna2) Initiative Fell Forum</i>

OTHER ACTIVITIES IN THE FIELDS OF EXPERIENCE

Lecturer in Education Center of The Bank Association of Slovenia.

LANGUAGES:

Slovenian – Mother tongue
English
Croatian, Serbian

