

SHAY SHOVAL

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052-6715121

Rehovot

SKILLS

- Critical thinking and problem solving
- Analytical abilities
- Great verbal and writing skills
- Office MS
- Worldcheck
- Chainalysis Reactor
- OSINT
- Data integration

LANGUAGES

- Hebrew – Native
- English – Fluent
- Arabic – Basic reading

PROFESSIONAL EXPERIENCE

Israel Anti Money Laundering and Terror Financing Prohibition Authority (IMPA)

Analyst | 2021 - Present

- Analyzing financial databases and producing reports.
- Leading complex operational investigations.
- Constant workflow with other authorities as part of the research.
- Conducting large-scale researches regarding recent global ML/TF trends and risks.
- Identifying emerging risks and fraud patterns.
- Performing in a highly classified environment.
- Graduate of Chainalysis Reactor Certification from Chainalysis - For crypto investigations.
- Certificates of Merit, 2021, 2022.

Institute for National Security Studies (INSS)

Intern | 2021 - Present

- Internship in the study of Israel's security policy – a strategic research.
- Searching and analyzing large databases such as the Israeli's state archives, India's archives, the United States' archives and more.
- Writing comparative overviews of key figures and analyzing their contribution to Israel's perceptions of national security.

Bira Nekuda

Manager | 2017 - 2020

- Direct responsibility for eight employees and the recruitment of new staff.
- Responsible for supplier communication – payments, negotiations etc.

EDUCATION

Bar-Ilan University

B.A student – Political Science and Middle Eastern Studies | 2020 - present

- Rector's List Honor Roll and winner of the Rector's Prize, 2020-2021.

PUBLICATIONS

Times of Israel

- The US Consideration of Removing the IRGC from Its FTO Blacklist - [Link](#).

Institute for National Security Studies (INSS)

- Research Assistant – "The War of the Generals after the Yom Kippur War" – [Link](#).
- Research Assistant – "The Dialogue around IDF's Open-Fire Rules – 1952 Version" – [Link](#).

MILITARY SERVICE

Military Advocate General's Corps

Human Resources - NCO | 2013 – 2016

- Responsibility for the payroll components for the unit's officers (450 officers).
- Responsibility for the training and preparations of new recruits to the department.
- Certificate of Merit, 2015.