



Fabian Balensiefer

Email address: fabian.balensiefer@bafin.de | **Website:** <https://fbalensiefer.github.io/> |

Address: Graurheindorfer Str. 108, 53117, Bonn, Germany (Work)

● WORK EXPERIENCE

15/10/2026 - CURRENT - FRANKFURT AM MAIN, GERMANY

AI SUPTECH SPECIALIST (SECONDMENT) EUROPEAN CENTRAL BANK

SupTech Analytics; Developing AI agents for banking supervision, RAG optimisation, sentiment analytics, cybersecurity and -risk analysis, translating supervisory requirements into AI use cases and technical specifications, collaborating with multidisciplinary teams across European supervisory authorities and central banks, cross-cohort knowledge transfer across the European System of Banking Supervision

01/06/2020 - CURRENT - BONN, GERMANY

SENIOR ADVISOR, BANKING SUPERVISION FEDERAL FINANCIAL SUPERVISORY AUTHORITY (BAFIN)

monitoring risks associated with the financial institution portfolio according to the requirements set in the regulations and instructions, checking compliance by payment institutions with laws and regulations and propose the imposition of sanctions in the events of non-compliance, review and analyse payment institutions reports to determine their compliance with the prudential requirement and to evaluate performance, evolution, management, licensing of payment institutions and e-money institutions

01/08/2021 - 14/01/2024 - BONN, GERMANY

ADVISOR, POLICY ISSUES FEDERAL FINANCIAL SUPERVISORY AUTHORITY (BAFIN)

policy issues relating to supervision under the Payment Services Oversight Act (ZAG) and crypto custody business, elaboration of legislative proposals, development of proposals for the implementation of legislative changes, preparing reports that outline the implications of proposed legislation or other policy changes, reviewing proposed laws for possible impact, performing research on topics related to public policy issues in order to develop informed opinions about potential courses of action, coordinating with supervisory bodies to ensure compliance with applicable laws and regulations, participation in assessment examination conducted by international organizations (FATF, FSAP)

15/01/2023 - 14/01/2025 - BERLIN, GERMANY

ADVISOR FINANCIAL MARKET POLICY FEDERAL CHANCELLERY (BUNDESKANZLERAMT)

policy issues and analysis on financial market economics and law, conduct analyses and briefings on financial market policy, regulatory frameworks, and related economic indicators, advise policy makers and senior officials on financial market issues, assess the impact of financial regulations and developments in financial markets, engage in discussions with stakeholders, including financial institutions, industry associations, and experts, on current financial market policy issues, participate in the drafting of legislative proposals and policy documents related to financial market regulation.

01/11/2016 - 29/02/2020 - BONN, GERMANY

STUDENT ASSISTANT FINANCE GROUP, DEPARTMENT OF ECONOMICS, UNIVERSITY OF BONN

researching data and literature, prepare meetings, support with general office work, website maintenance

15/01/2014 - 30/09/2014 - EBERSWALDE, GERMANY

PROPERTY FINANCE CONSULTANT DEVISION OF REAL ESTATE, SPARKASSE (SAVINGS BANK)

BARNIM

provided advisory services in the field of real estate, analyzed individual credit risks, made credit decisions for real estate loans, checked mortgages, assessed property value

01/08/2011 - 14/01/2014 - PANKETAL, GERMANY

APPRENTICESHIP POSITION AS A BANK CLERK DIFFERENT DEPARTMENTS AND DIVISIONS,
SPARKASSE (SAVINGS BANK) BARNIM

organized projects, transacted cash, advised costumers on private banking options, signed contracts, finished attachment orders, authorized payments, checked insurances and current accounts, reorganized costumer assets

● **EDUCATION & TRAINING**

01/10/2017 - 31/03/2020 - BONN, GERMANY

MASTER OF SCIENCE, ECONOMICS- UNIVERSITY OF BONN

Address: Regina-Pacis-Weg 353113 | **Website:** <https://www.uni-bonn.de/>

01/10/2014 - 30/09/2017 - BONN, GERMANY

BACHELOR OF SCIENCE, ECONOMICS- UNIVERSITY OF BONN

Address: Regina-Pacis-Weg 353113 | **Website:** <https://www.uni-bonn.de/>

01/08/2011 - 14/01/2014 - FRANKFURT (ODER), GERMANY

BANKING PROFESSIONAL, OFFICIALLY ACCREDITED PROFESSION- GERMAN CHAMBER OF
COMMERCE AND INDUSTRY

Address: Puschkinstraße 12 b15236 | **Website:** <https://www.ihk.de/ostbrandenburg/>

● **LANGUAGE SKILLS**

Mother tongue(s): **GERMAN**

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken production	Spoken interaction	
ENGLISH	C1	C1	B2	B2	C1
FRENCH	B1	B1	A2	A2	A2
SPANISH	A1	A1	A1	A1	A1

● **SKILLS**

Operating Systems

macOS | MS Windows | Linux

Languages

R | Python | Julia | Matlab | Bash | Latex | Markdown | HTML

Software

Microsoft Office | github | Google Drive | LotusNotes | Cisco WEBEX | Thomson Reuters Eikon 4 and
Datastream Certified | Stata