

VIKTORIIA POLTORATSKAIA

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Skills & Languages

- Corruption Risk Assessment
- Data Analytics&Visualization
- Independent Research
- Financial and Economic Data analysis

- Machine Learning and Large-N Datasets
- R, Python, STATA
- Tableau, Power BI, Datawrapper

English: ██████████ ██████████ ██████████ ██████████
Full Professional

Russian: ██████████ ██████████ ██████████ ██████████
Native/ Bilingual

German: ██████████ ██████████ ██████████ ██████████
Beginner

Education and Training

Ph.D.: Political Economy Central European University	Expected in 05/2024 Vienna, Austria
Visiting Scholar: Political Science Columbia University in The City of New York	05/2023 New York, NY, USA
Master of Arts: Political Science (with Merits) Central European University	06/2018 Budapest, Hungary

Work Experience

Senior Analyst Government Transparency Institute <ul style="list-style-type: none">• Finished projects: OECD Public Governance Reviews for General Comptroller of the State Administration of Spain, Transparency International – developing a guidebook for designing Political Integrity Risk Indicators, Civil Society Advancing Beneficial Ownership Transparency group: project on countering Anti-Money Laundering, public procurement data scraping project with Thomson Reuters, analysis of regional corruption trends in public procurement for Council of Europe, Study on roll-out of corruption risk assessment with U4, Swiss Development Coordination and Corruption Prevention Commission (Armenia).• Ongoing projects: Regional Good Governance Public-Private Partnership Platform on anti-corruption diagnostic.• Operational activities:<ul style="list-style-type: none">○ Advanced quantitative data analysis: machine learning models, regressions, diff-in-diff; RDD; data cleaning and preparation.○ Drafting policy reports and scientific articles.○ Presenting research results for clients and at high-profile international events.○ Developed plans for analysis and research that balanced stakeholders' interests and ensured recommendations could be implemented in practice.	03/2021 to Current Budapest, Hungary
Short-Term Consultant The World Bank <ul style="list-style-type: none">• Finished projects: Bulgaria Country Economic Memorandum; Policy Research Working Paper on Corruption Risks and State Capture in Bulgarian Public Procurement; Developing Risk Indicators for Assets Declaration and Public Procurement Data in Armenia (participation in the mission); IEG procurement evaluation.• Operational activities:<ul style="list-style-type: none">○ Running workshop trainings for practitioners on developing corruption risks indicators and using technical tools (R/Python) for data analysis.○ Drafting policy report, developing methodology and conducting research on corruption and collusion risks in public procurement and asset declarations.	12/2021 to 03/2023 Washington, DC

- Mapping datasets, drafting analysis plan for assessment of economy, efficiency, transparency, fit for purpose and value for money, matching large-N datasets (ORBIS, procurement data, company registers).
- Identified risks and assessed potential impact, consulting with stakeholders to prepare mitigation plan.

Teaching Assistant
Central European University

09/2018 to 04/2022
Vienna, Austria

- **Courses:** Impact Evaluation, Data and Development, Research Methods and Design Multivariate Regression, Preparatory Mathematics and Statistics, Concepts of Political Economy, Field Research and Data Analysis.
- **Activities:** conducting review sessions and teaching seminars, assist the course instructor in preparing course materials such as lecture slides, handouts, and assignments, grading assignments and exams.

Research Assistant
Political Economy of Program Evaluation Research Project (CEU)

06/2020 to 12/2022
Vienna, Austria

- Cleaning and processing a large survey dataset on political economic factors that drive policy experimentation in the field of international development.
- Updating a dataset of development Randomized Control Trials (RCTs) from 3ie post 2015 (2015-2019)
- Scraping html and java data into standardized datasets.

Research Assistant
H2020 RESPECT Project (CEU)

01/2020 to 03/2022
Budapest, Hungary

- Research assistant for the RESPECT (Realizing Europe's Soft Power in External Cooperation and Trade) Project conducted by EUI. The project is part of the Horizon 2020 work program topic "The strategic potential of EU external trade policy".
- Analyzing EU reports for neighboring countries, coding them according to the categories, participating in designing of coding methodology.

Main publications

- Poltoratskaia, V.; Fazekas, M.; (2023) Corruption risk assessments: country case studies highlight advantages and challenges of diverse approaches. Bergen: U4 Anti-Corruption Resource Centre, Chr. Michelsen Institute (U4 Issue 2023:2).
- Fazekas, Mihaly; Poltoratskaia, Viktoriia; Tóth, Bence. 2023. Corruption Risks and State Capture in Bulgarian Public Procurement. Policy Research Working Papers; 10444. © World Bank, Washington, DC. <http://hdl.handle.net/10986/39828>.
- Mineva, D., Fazekas, M., Poltoratskaia, V. and Tsabala, K. (2023). Rolling Back State Capture in Southeast Europe. Implementing Effective Instruments for Asset Declaration and Politically Exposed Companies. Center for the Study of Democracy.
- European Commission, Directorate-General for Financial Stability, Financial Services and Capital Markets Union, Preparatory action, Capacity building, programmatic development and communication in the context of the fight against money laundering and financial crimes – Final report annexes, Publications Office of the European Union, 2023, <https://data.europa.eu/doi/10.2874/71870>.
- Nikolova, Desislava et al. Bulgaria Country Economic Memorandum: A Path to High Income (English). Washington, D.C.: World Bank Group.
- Poltoratskaya, V., Fazekas, M. and Tóth, B. (2021). Designing political integrity risk indicators: a how-to guide in 11 steps. Transparency International.