



Moritz Walther

Personal Information



German & American



22 years old



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B.Sc. Information Systems

Strengths

Hardworking
Curious
Driven
Creative

Hobbies



Video Introduction



bit.ly/MoritzsVideo

1 Professional Experience

Ernst & Young 2018- to date

Consultant in the Strategy & Transaction Execution. Advised banks, insurance companies, and FinTech startups regarding digital strategy and IT considerations in the M&A process. Projects include::

- Supported internal audit in PSD2 compliance check for a leading German neo-bank
- Analysis of customer service processes for mid-sized German bank in response to regulator complaints
- Business plan and IT architecture review for venture capital investing in a neo-bank being founded in Austria
- Sale of digital insurance distribution platforms in Spain and the Netherlands for device insurer
- Strategic review of FinTech cooperation's for German platform bank
- Co-authored annual Fintech Germany study in collaboration with Savings Banks
- Applied for crypto-holding and proprietary trading license with BaFin for small bank aiming to enter digital currencies market. Focus on cryptographic security concept
- Organized EY Startup Academy accelerator
- Sale of software company creating insurance brokerage applications. Wrote information memorandum
- Review of blockchain architecture for digital wealth manager
- Strategic review of platform banking vs. greenfield approach for food distributor founding a bank
- IT due diligence and investment thesis costing for a top 5 private equity in high profile acquisition of German payment facilitator resulting in unicorn valuation
- Conducted IT due diligence for captive bank subsidiary of large German auto manufacturer in support of acquisition of minority stake in Austrian POS financing startup
- Analysis of target resulting in 4m€ investment of German digital bank in Swiss online loan brokerage Fintech
- Redesigned the strategy of German credit card payment service processor, including IT outsourcing, risk management, procurement and innovation
- Led IT due diligence workstream of IT/OPS DD for buy-side in proposed acquisition of medium sized Luxembourg-based bank specializing in revolving credit and card products
- Full process support for chatbot startup in Series A fundraising round looking for 3m€. Focus on market research.
- Conducted IT due diligence for buy side in acquisition of one private bank by another, forming one of the largest private banks in Germany.
- Conducted IT due diligence for Private Equity clients in the proposed acquisition of German InsurTech specializing in digitization of healthcare product
- Carveout of Banking-as-a-Service business of mid-sized German bank
- Assisted in the proposed carve-out of loan collection business unit of large Greek universal bank
- Redesigned the strategy of German credit card payment service processor, including IT outsourcing, risk management, procurement and innovation
- Inter-group consolidation then sale of medium sized universal insurers
- Supported fire-sale of non-performing loans for large German state bank in attempt to prevent government bailout
- Conducted due diligence on French insurance company in proposed sale of CEE business to a top-10 European insurer



Moritz Walther

Skills

IT Risk Analysis



M&A



IT Strategy



Compliance



Product Management



Market Research



Programming
(Python & Java)



Web Technologies



More Info



[linkedin.com/in/moritz-walther/](https://www.linkedin.com/in/moritz-walther/)



Moritzwalther.com

1 Professional Experience - Continued

Hewlett-Packard 2015-2018

Took part in a cooperative education program working while studying bachelors.

Completed 6 internships as HP during this time, including:

- Analyzed GDPR compliance of proposed DLT use cases for Swiss Cantonal Bank
- Management of corporate-side cooperation with Plug & Play accelerator
- Created client facing DLT use case discovery workshop and validation methodology
- DevOps role collecting user stories, managing small development team, and testing app for trade fairs. Internship location in Sydney and Kuala Lumpur
- Bid management & sales support for proposed infrastructure delivery and management for niche bank focused on clients in medicine

StudEU 2020 – to date

Founder of educational consulting firm advising clients in USA on educational opportunities abroad in Europe

2 Education

M.Sc. Financial Technology for Banking & Insurance Businesses 2020-2022

- Incoming student in the E.U.'s European Institute of Innovation & Technology (EIT) Digital dual degree program
- Year 1: Universidad Politécnica de Madrid, Spain
- Year 2: Université Cote D'azur, France

B.Sc. Information Systems 2015-2018

- Baden-Wuerttemberg Cooperative State University, Germany

Semester Abroad 2017

- Semester abroad at University College Dublin, Ireland

High School 2011-2015

- Radnor High School in Philadelphia USA. Grades 1-12 in USA

3 Volunteer Work

RemedyMatch 2020 - to date

- Founding member of the RemedyMatch e.V. a non-profit which created a PPE donation platform during COVID-19 crisis
- RemedyMatch was created in WirVsVirus Hackathon initiated by the German federal government. Selected as one of top 5 projects from among 1,200 submissions
- Part of Solution Enabler accelerator, matched with Google as venture building partner
- Lead project manager. Created marketing strategy, built product management team, led UI team

Hacker School 2018- to date

- Teach kids IT skills through hands-on projects

The Fizz Co-living 2018- to date

- Event management organizing events, marketing, sponsor management

Sofar Sounds 2019 – to date

- Venue scouting for concerts and event management