

Dmitrii Belikov

September 2026

Investment analyst · AI in finance expert

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Profile

Investment analyst with five years in sell-side M&A, project finance and valuation — prepared 50+ investment documents and 15+ financial models across industrials, real estate, fintech, insurance and agriculture. Trained at LSE and HSE. Currently Head of R&D at a fintech firm, where I have designed and shipped three platforms for investment analysis: a public-equities analysis system, an economic knowledge-graph system with supply-chain scenario analysis, and an automated due-diligence system for Russian counterparties with AML screening and automated M&A target sourcing. Combines financial expertise with deep, hands-on command of modern AI technology — including building AI agents.

Professional experience

08.2025 – present	Neuroinvest JSC (Russia) — Product owner & Head of R&D · dlfy.ai Own the company's product line end to end — market research and custdev, solution architecture. Designed and shipped the company's flagship products: a public-company analysis system (dlfy.ai), counterparty due diligence and AML screening (dossieronline.ru), and World Economy Graph (economic scenario analysis). Products underpinned a \$100k seed round and the launch to the first 1,000 users.
11.2023 – 07.2025	Bridge Advisory (Russia) — Investment analyst · bridge-advisory.ru Prepared 30+ investment documents — teasers and information memoranda — for sell-side M&A and LBO deals. Built and maintained 10+ financial models from scratch, primarily industrial manufacturing and real estate, including complex transactions combining LBO, equity financing and greenfield investment in a single structure.
05.2023 – 11.2023	Enercom (Russia, Bahrain) — Investment analyst · en.enercom.org Conducted investment appraisal and wrote the business plans for two industrial lighting projects — manufacturing facilities in Bahrain and Russia — each project secured ~\$50M in funding.
08.2022 – 05.2023	TLM Capital (Russia) — M&A analyst · tlmcap.com Developed investment materials and valuation models for sell-side cash-only M&A: 5+ financial models and 10+ teasers and memoranda across insurance, fintech, agriculture and HoReCa. Participated at various stages in sell-side deals: Pampadu, EvroPac, UIC, Smart Logistics.
02.2022 – 08.2022	Enter Engineering (Uzbekistan) — Business analyst / in-house consultant · ent-en.com Audited the company's internal operations — HR, financial planning, procurement — identified the key inefficiencies and presented the findings and remediation plan to the CEO and senior management.
10.2021 – 02.2022 (project)	Element Technologies, JSFC Sistema Group (Russia) — Investment analyst · element-t.ru Prepared the investor document set for a \$120M semiconductor project — business plan, market feasibility assessment, financial model and teaser. Owned the financial model and financial planning. The project received initial credit committee approval before being halted by geopolitical events.
06.2021 – 10.2021	Euroexpert (Russia) — Junior investment analyst, deal advisory · euroexpert.ru Built 2 project finance models from scratch and reviewed 5+ others; wrote the market research and financing sections of an agricultural business plan; supported due diligence, in particular receivables analysis.
06.2019 – 08.2019	Gazprombank (Russia) — Intern, structured products · gazprombank.ru Analysed structured capital-protected notes, digital notes and volatility-linked notes; studied and

replicated international market practice, built **pricing models in Excel and Python**. Proposed structured bond ideas to senior management.

Selected systems built

Designed, written and deployed by me. Live demo on request.

2026
live

World Economy Graph — economic intelligence platform · worldeconomygraph.com

Models the global economy as a knowledge graph — **15,900 entities and 84,000 relationships** across companies, geographies, commodities, industries and infrastructure — and runs three modes of analysis over it: research queries, macro scenario analysis, and multi-round agent-based simulation in which entities react to a shock and generate cascading second-order effects.

An LLM agent layer with **38 tools** reads the graph alongside live market data and web search, and produces institutional-format research with generated PDF reports. Includes supply-chain chokepoint ranking, 13F ownership data, and a mapped infrastructure layer.

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deployed

Dossier.Online — counterparty due diligence and AML screening system · dossieronline.ru

One input — a company tax ID — returns a full due-diligence file: registry and beneficial-ownership data, litigation, enforcement and bankruptcy history, complete financial history with ratio trends and industry-peer percentiles, a calibrated **probability-of-default model** (1/2/3-year curve), a shell-company detection model, **sanctions and PEP screening**, tax-authority account freezes, IP holdings, and agentic adverse-media screening — scored into a 0-100 risk rating with a written opinion. ~200 parameters across 8 signal groups.

Built against Russian registries; the architecture — UBO graph traversal, sanctions/PEP screening, PD modelling, adverse-media screening, explainable risk scoring — is **jurisdiction-agnostic** and maps directly onto any AML/KYC requirements.

The platform can also perform automated M&A target sourcing across all legal entities in Russia, surfacing the most attractive targets at attractive valuations.

Education

2021 – 2024

Higher School of Economics — MSc in Banking and Finance

Thesis: *Sovereign Wealth Fund Asset Structure: A Factor Analysis*

2017 – 2021

London School of Economics (LSE) — BSc in Banking and Finance

Graduated **with honours and commendation** for exceptional academic achievement.

2017 – 2021

Higher School of Economics, International College of Economics and Finance — BSc in Economics

Thesis: *Combining Volatility and Stock Market Direction Forecasts: Macroeconomic Variables as Key Indicators*

Skills

Finance Financial modelling (LBO, DCF, project finance) · Valuation · M&A execution and materials · Investment appraisal · Business planning · Market research · Structured products · Due diligence

Technical Python · LLM agent and tool-calling systems · Knowledge graphs · Data pipelines and API integration · Linux · Git · Excel (advanced), PowerPoint

Languages Russian (native) · English (fluent)