

Profile

Swiss citizen
55 years old (17th March 1969)
Single
Resident in Geneva, Switzerland.

Qualified, independent, organized, disciplined and discreet.

Objective

Integrate a private or commercial bank and participate in its development within the Customer Master Data / Central File Departments or Compliance.

Professional Experience

Alpian SA, Geneva, Switzerland

10.2024 – 11.2024 **Compliance AML & KYC Specialist**

CBH Compagnie Bancaire Helvétique SA, Geneva, Switzerland

08.2022 – 10.2024 **Customer Data Manager / Central File Specialist (Senior Vice President)**

Reyl Finance (MEA) Ltd., DIFC, Dubai, United Arab Emirates

12.2020 – 07.2022 **Compliance AML & KYC Specialist**

02.2016 – 11.2019

12.2020 – 07.2022 **Customer Data Manager / Central File Specialist**

02.2016 – 11.2019

12.2020 – 07.2022 **IT Assistant**

02.2016 – 11.2019 **Operations Assistant**

ES Bankers (Dubai) Limited, (then 'In Liquidation'), DIFC, Dubai, United Arab Emirates

08.2014 – 01.2016 **Compliance Assistant, under Deloitte's orders to liquidate the bank**

02.2013 – 07.2014 **Compliance Assistant**

Café-Restaurant 'Aux Trois Petits Points', Lausanne, Switzerland

04.2011 – 09.2012 **Co-owner**

Crédit Agricole Financements (Suisse) SA, Fribourg, Switzerland

09.2009 – 03.2011 **Commercial Assistant**

Banque Privée Espirito Santo, Lisbon branch, Portugal

01.2008 – 03.2009 **Internal IT Consultant (Senior Vice President)**

Banque Privée Espirito Santo, Lausanne, Switzerland

12.2000 – 12.2007 **Customer Data Manager / Central File Specialist (Senior Vice President)**

Banque Cantonale Vaudoise (BCV) (following CFV's merger), Lausanne, Switzerland

10.1999 – 11.2000 **Customer Advisor in Head Office**

01.1996 – 09.1999 **Teller at the Pépinet branch**

Crédit Foncier Vaudois (CFV) (following CEC's absorption), Lausanne, Switzerland

01.1994 – 12.1995 **Teller**

Caisse d'Épargne et de Crédit (CEC), Épalinges, Switzerland

08.1990 – 12.1993 **Head Teller**

Caisse d'Épargne et de Crédit (CEC), Morges, Switzerland

08.1987 – 07.1990 **Apprenticeship (Federal Certificate of Proficiency in Banking acquired)**

Education

Work experience as shop assistant in "La Placette" now "Manor", Geneva, Switzerland

01.1987 – 06.1987

Cantonal High School, Lausanne, Switzerland

08.1986 – 12.1986

Cantonal Secondary School, Lausanne, Switzerland

08.1985 – 07.1986

Cantonal Superior School, Échandens, Switzerland

08.1982 – 07.1985

Cantonal Elementary School, Morges, Switzerland

08.1975 – 07.1982

Linguistic Knowledge

French (Mother tongue), Spanish (2nd mother tongue), English (Very good knowledge), Portuguese (Basic knowledge)

Computer Skills

Windows, Microsoft Office (Outlook, Word, Excel & PowerPoint), Microsoft Teams, MS Access, Microsoft Visual Basic, Foxit PDF (JavaScript code included), Lotus Notes, Internet, Osiris, NewBanking, Logical Access, Avaloq, S2i, Finnova, PM1, BankDMS, Homemade CBH's CRM (Customer Relationship Management), Olympic, World-Check, Orbis, SWIFT, GTSanctions.

Interests

Movies, Music, Sports, Drawing, Websites creation.

Contact Me

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