



## Senior Manager

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Office | Luxembourg

Languages | English, French, Greek

Expertise | Operational AML & Compliance Services

# Christina Zormpa

## Introduction

Christina Zormpa is a Senior Manager in the Operational AML & Compliance Services department at Arendt Investor Services. Christina has over 16 years of experience in the field of compliance within the Luxembourg investment fund industry. Over the years, she has acquired considerable knowledge and expertise in the regulatory framework for the fight against money laundering and terrorist financing.

## Education

- Modern French Literature Degree (Université of Paris IV – Sorbonne)
- Business Administration Degree (Paris Chamber of Commerce and Industry)
- French Language Teaching Methodology Diploma (University of Grenoble) (France).

## Memberships

- Affiliated Member – Institut Luxembourgeois des Administrateurs (ILA)
- Member of Association Luxembourgeoise des compliances officer (ALCO)

## Previous experience

Before joining Arendt Investor Services, she worked as a Compliance Officer, AML/CFT Compliance Officer (“RC”) and Risk Manager at a Luxembourg-based CSSF supervised management company of Luxembourg registered mutual funds, where she gained thorough knowledge in the field of compliance and AML.