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Office | Luxembourg

Languages | English, French, Romanian, Russian

**Expertise** | Operational AML & Compliance Services

## Ana Berzoi

Introduction

Ana Berzoi is a Senior Manager in the Operational AML & Compliance Services department at Arendt Investor Services S.A.

She has over 10 years' experience in the Luxembourg and international regulatory environment, with a focus on compliance and AML/CFT.

During her career, Ana has completed numerous training programs related to the fund industry and compliance, which together with her international exposure, have enabled her to gain expertise and in-depth knowledge in the applicable frameworks and standards.

## Education

- Master's of International Finance
- Bachelor's in Economics, Université de Lorraine (France)

## **Previous experience**

Prior to joining Arendt Investor Services S.A., Ana worked as a Manager within the Regulatory Department of a CSSFregulated PSF, where she provided AML/CFT fund and investor services to leading global private markets firms.

## Memberships

Ana is a member of the Luxembourg Association of Compliance Officers (ALCO).