



**Director, Member of the  
Management Committee**

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**Office** | Luxembourg

**Languages** | English, French, Italian

**Expertise** | Operational AML &  
Compliance Services

## Michel Iannone

### Introduction

Michel Iannone is Director of the Operational AML & compliance Services of Arendt Investor Services.

He is CAMS certified (Anti Money Laundering Specialist) with more than 20 years of experience.

Michel is a fund industry and regulatory specialist with international experience, leadership and management of large operational teams in Luxembourg, Malaysia and Italy.

### Education

- CAMS Certified (Anti Money Laundering Specialist)
- Graduate in Accounting IESN Namur (Belgium)

### Previous experience

Michel has more than 20 years of experience as senior Financial Services Executive in funds industry and regulatory specialist in various roles such as Risk & Compliance, leading and developing AML Services, RC&RR, Director mandate holder, locally and internationally.

He has a proven track record in both operation, regulatory and compliance aspect.

### Memberships

- Member of Association of Certified Anti Money Laundering Specialists since 2019 (ACAMS)
- Member of Association Luxembourgeoise des compliances officer since 2023 (ALCO)