



**Senior Manager** 

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Office | Luxembourg

**Expertise |** Operational AML & Compliance Services

## Mélanie Lionello

## Introduction

Mélanie is a Senior Manager in Operational AML & Compliance Services, leading the 10-person operational team. Their main responsibility is carrying out due diligence activities on liabilities and assets for closed-ended funds. She has 13 years of experience in Fund Administration Services and Transfer Agency. Mélanie joined Arendt Investor Services in July 2018.

## **Education**

- Master's in International Business from the École Supérieure de Management in Metz (France)
- During her career, Mélanie has completed numerous training programs related to the fund industry and compliance, which have enabled her to gain expertise and in-depth knowledge in the applicable frameworks and standards.

## **Previous experience**

She spent 7 years in Fund Administration Services at an American bank, specialising in AML/KYC in open-ended funds (UCITS)