



## Gillio Zeinoun

### Introduction

Gillio is a Manager at Arendt Regulatory & Consulting and has over 14 years of experience in the financial sector, with considerable expertise in Financial Crime Compliance (FCC), notably Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT). He has a proven track record of leading teams in the financial industry and supporting clients in both public and private sectors.

### Education

- Master's in Management from Université Saint-Joseph de Beyrouth (Lebanon): June 2011
- Certified Anti-Money Laundering Specialist (CAMS): March 2014
- Certified Compliance Officer (CCO): November 2023
- Certified GRC Professional (GRCP): October 2023

### Previous experience

Prior to joining Arendt, Gillio was leading engagements that primarily focused on FCC at a Big Four firm in the Middle East region. His expertise in FCC matters is derived primarily from his past professional experience as Head of AML/CFT at one of the leading banks in Lebanon.

#### Manager

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Expertise | Financial Crime –  
AML/CFT services