

Webinar Anti-Money Laundering (AML) and Counter Terrorist Financing (CTF)
Challenges in Inclusive Finance
10th February 2021
12:30 – 14:00

Speakers' Biographies

Thierry André, Partner – Regulatory & AML Compliance, Maqit SA

Having strong expertise in the anti-money laundering and terrorist financing management, Thierry is head of the AML/CFT department of Maqit SA, whose client portfolio includes: financial institutions, PFS, electronic payment institutions, virtual currency operators, accountants, real estate agents and developers, office centres, Freeport operators, as well as all other economic actors subjected to Luxembourg anti-money laundering legislation.

Arianna Stefanidou, Junior Advisor AML/CTF, Maqit SA

Arianna Stefanidou is in charge of AML/CTF analysis and regulatory watch in Maqit SA. She has an academic and professional background in regulatory and policy research, with studies focusing on European law and policies, and an LL.M. in economic and financial criminal law from the University of Luxembourg.