



Audrey Milesi

Of-Counsel, Fellow ACCA, ACFE, ACAMS

Audrey predominantly supports Alithis as of-counsel for regulatory, AML and KYC Assessments. She founded AMC Advisory, a Consultancy specialised in regulatory audits, trainings and Outsourcing Compliance with focus on internal controls, AML and KYC for banks and asset managers. As Chair of the ACAMS Switzerland Chapter Audrey is strongly involved in AML developments in Switzerland.

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Focus Areas

Regulatory auditing: prudential audits of banks and asset managers –
 Regulatory trainings (ACAMS, face-to-face /webinars): AML, CDB 20, FinIA & FinSA, MidFIDII,
 CISO/CISA - Speakers at conferences (ACFE, ACAMS)

Experience

2020 - present	<i>Of-Counsel, Alithis AG, Zurich</i>
2016 - present	<i>CEO, AMC Advisory, Switzerland</i>
2013 - 2016	<i>Head of Compliance, Europe/RoW, eBay, Bern</i>
2010 - 2013	<i>Global Financial Compliance, Syngenta, Basel</i>
	<i>Global Business Development Controller, M&A/Ventures, Syngenta, Basel</i>
2007 - 2009	<i>Assistant Manager Transaction Services, KPMG, Zurich/Geneva</i>
2002 - 2007	<i>Audit Assistant Manager Financial Services, Mazars, Dusseldorf/London</i>

Education

2002	Master in "Commerce and International Affairs", University Paris XII, France
1999	Master in German, University Strasbourg/Potsdam

Publications / Research

2018	Swiss whistleblowers pay the price, ACAMS July-August 2018
2018	How local labour laws could stymie a fraud dismissal, Fraud Intelligence, counter-fraud.com

Memberships and Offices

ACAMS Switzerland Chapter, Chair, Zurich - Kulturkommission Neuheim, Neuheim