



Rahel Liviero

COO/Advisor, BSc ZFH

Rahel is responsible for the operational excellence of Alithis. She also adds value for our distinguished clientele, drawing from several years of experience working for law firms specialising in the private client sector as well as supporting the compliance officer regarding audits. In addition, Rahel has worked as a volunteer or board member for different organisations, providing her with a profound understanding of the non-profit world.

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Focus Areas

Trusts – Compliance (AML, CRS, FATCA) - Legal Project management - Non-profit

Experience

2023 – Present	COO/Advisor, Alithis AG, Zürich
2018 – 2023	Head Operations/Junior Advisor, Alithis AG, Zürich
2010 – 2018	Paralegal/Legal Assistant (incl. 4 years as Assistant to the Compliance Officer), BodmerFischer Ltd
2010 – 2010	Intern, ProLitteris
2008 – 2009	Legal Assistant, Homburger AG
2005 - 2008	Trainee as Commercial Employee, Homburger AG

Education

2022	The Financial Services Standard Association (VQF), Basic Training AML
2018 - Present	University of Basel, B.A. studies in Gender Studies and Social Anthropology
2016	Zurich University of Applied Sciences (BSc ZFH in Business Law)
2010	Language courses in Perth and Noosa (AU) – Cambridge Advanced Certificate
2008	KV Business School Zürich (Commercial Employee, Federal Diploma of Vocational Education and Training)



Compliance Experience

In cooperation with the compliance officer, Rahel supervised the compliance department of BodmerFischer AG from 2012 - 2018 in accordance with the AMLA guidelines of the Financial Services Standards Association (VQF).

This included the following activities:

- Opening of new mandates for which BodmerFischer acted as financial intermediary;
- Checking transaction memos (of transactions over CHF 100,000.00);
- Preparation and control of all mandates and documents for the regular audit;
- Regular verification of persons according to SECO sanction lists;
- Preparation of the annual self-declaration;
- Systematic optimisation of procedures and processes;
- Filing and archiving.