



Rahel Liviero

COO / Consultant, BSc ZFH, B.A.

Rahel is responsible for the operational excellence of Alithis. She also adds value for our distinguished clientele, drawing from several years of experience in the private client sector as well as serving as Deputy Compliance Officer, Deputy Risk Management Officer, and Deputy AML Compliance Officer. In addition, Rahel has worked as a volunteer and board member for different organisations, providing her with a profound understanding of the non-profit world.

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Focus Areas

Financial market regulations (emphasis on trustees and portfolio managers) – Compliance (emphasis on AML, FATCA, CRS) – Risk management – Legal project management – Trusts and other private wealth structures – Foundations, non-profit organisations and social enterprises – Associations and other sports organisations

Experience

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

Education

2024 – Present	University of Basel, M.A. studies in Gender Studies and Social Anthropology
2024	University of Basel, B.A. in Gender Studies and Social Anthropology
2022	The Financial Services Standard Association (VQF), Basic Training AML
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

