



Anastasia Sulger

CRS/FATCA Consultant

Anastasia worked many years in the fiduciary services sector and accumulated extensive experience with operational CRS / FATCA and AML compliance. She possesses deep knowledge in multijurisdictional reporting, due diligence and onboarding thereby providing our clients with valuable advice and support. Anastasia is multilingual, speaking German as well as English, French and Russian.

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Focus Areas

Financial market regulations (emphasis on trustees and SRO financial intermediaries) – Money Laundering Regulation (AML) – FATCA, CRS – Trusts, foundations and other private wealth structures

Experience

2026 – Today	<i>Consultant, Alithis AG, Zurich</i>
2018 – 2025	<i>Senior Compliance & Regulatory Officer, Vistra Zurich Ltd, Zurich</i>
2017 – 2017	<i>Senior Trust Officer, Interis Ltd, Zurich</i>
2011 – 2017	<i>Managing Director, Averis Pte. Ltd., Singapore</i>
2007 – 2011	<i>Senior Trust Officer, Interis Ltd, Zurich</i>
2004 – 2007	<i>Assistant to Executive Management, Aveva Trust SA, Zurich</i>

Education

2020	Minerva, Baden (Federal Vocational Baccalaureate BM2)
2004	zB. Zentrum Bildung, Baden (Commercial Employee, Federal Diploma of Vocational Education and Training, E-Profile)

