

Reputation Analysis

KYC

Sustainability

Mission: to advance digital operations

EXPERIENCES

KYC Specialist

J.P. Morgan (Suisse) S.A. - October 2018 to September 2023

Work as a first line of defense in money laundering controls and closely with the banker team as well as with other internal clients such as service centers, credit functions, analysts, business managers. To find out how the client made their money and look at the account activity and particular money laundering risks. Worked for two different regions and using my language skills. Within Client Onboarding, the review is done in regulatory cycles. The standards are internal and external regulations. The narrative needs to meet quality standards. Risks are aggregated and escalated if necessary. We also gave input on process improvement.

ESG Analyst

Ethos Services S.A. - February 2013 to September 2018

Data production for sustainable fund and screening products for second pillar pension funds in Switzerland. ESG analysis of Swiss listed companies as well as global listed companies with environmental, social, and governance risk exposure. This would help later for KYC in terms of corporate governance knowledge.

Senior ESG Analyst

RepRisk S.A. - June 2008 to December 2012

Analyzing an exhaustive collection of negative media on companies to gather decision-making information on environmental, social, and governance risks of investee companies. This would help later in KYC in terms of environmental risk knowledge.

Student in Paid Research

University of Zurich - April 2005 to May 2008

Content Analysis
Focus on reputation of financial institutions
Analyzing social and governance risks

Market Surveyor

LINK Institute - February 2003 to December 2005

Worked on the Swiss Survey on the Working Population (ESPA)

EDUCATION

Media Science

UNIVERSITY OF ZURICH

2002 to 2008

Focus on corporate reputation

LANGUAGES

- 🇬🇧 English ★★★★★
- 🇩🇪 German ★★★★★☆
- 🇫🇷 French ★★★☆☆
- 🇮🇹 Italian ★★☆☆☆
- 🇮🇱 Hebrew ★☆☆☆☆
- 🇱🇺 Luxembourgish ★★★★★☆

Middle East and Jewish Studies

LOWY SCHOOL

2001 to 2002

Lowy School for International Studies, University of Tel Aviv, Tel Aviv, Israel

High School Diploma

LICEO ARTISTICO

1995 to 2000

Liceo Artistico, Zurich, Switzerland

SKILLS

Professional

Teamwork



Technical Skills

- KYC
- Sustainability
- Reputation Analysis



IT Skills

- Microsoft Office
- Internet Research



INTERESTS

Music

Hip Hop Music

Arts

Philosophy