



**YLENIA MICELI**

**Compliance Officer**

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📅 03/01/1991

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## ABOUT ME

Compliance officer with three-years' experience at a money transfer company where I had the chance to work in a multicultural environment, cooperate with counterparts throughout the world and follow different projects to enhance the services provided to customers and optimize internal processes and procedures. This experience contributed to the further development of communication skills, teamworking, leadership and flexibility. I am determined in achieving goals and solving problems. I'm looking for a new opportunity that will give me the chance to bring benefits to another companies, while also increasing my current knowledge.

## LANGUAGES

- Italian (native)
- English (B2)
- French, German, Spanish (A2)

## INTERESTS

- Sport
- Travel
- Nature and animal welfare

## WORK EXPERIENCE

### SENIOR CONSULTANT – CONFORMIS IN FINANCE SRL

September 2023 – Present

- Provision of consultancy in favor of financial intermediaries, SIMs and SGRs about compliance and antimoneylaundering services.

### COMPLIANCE AND AML OFFICER – VALUTRANS SPA

April 2020 – August 2023 / Milan, Italy

- Direction of the Compliance and AML department.
- Monitoring of all internal operational processes and procedures and assessment of the company's policies.
- Management of information flows towards the company management, the Bank of Italy and the other sector Authority.
- Support of the Board of Directors in studying the compliance of new projects referring to the company's business line.
- Application of Legislative Decree 231/2007 and subsequent amendments: AML risk assessment of money remittance operations, KYC, reporting of suspicious transactions.
- Development of the customers' risk profiling system.
- Due Diligence with counterparts.
- Staff training and education.

### LAWYER TRAINEE – LAW FIRM AUGIMERI

April 2017 – March 2020 / Milan, Italy

- Analysis and study of legal practices in the criminal field with specialization in white-collar crimes (money laundering, self-laundering, fraud) and bankruptcy crimes.
- In-depth study of national and international anti-money laundering legislation.
- Draft of judicial and extrajudicial, drafting opinions and defence deeds.
- Customer meetings and consulting activities.
- Research and interpretation of the rules.

## EDUCATION

### CATHOLIC UNIVERSITY OF MILAN, ITALY

Law degree – forensic address (2010 – 2016)

## VOLUNTEERING

### SEREGNO SOCCORSO

Voluntary association of First Aid and Public Assistance

This experience has helped to acquire skills such as empathy, teamworking and stress management.