

Curriculum vitae

Gavrila Principa 3, Belgrade

MLADEN KOSTIĆ

Personal data:

- Date of birth 12/12/1977 in Belgrade, Serbia.

Education:

- **Master of Law**, Union University, Faculty of Law;
- **Bachelor of Law**, University of Belgrade, Faculty of Law.

About me:

- Performing as AML Compliance officer individually, as of 2023;
- Licensed AML/CFT Compliance Officer (License issued by the Ministry of Finance of Republic of Serbia);
- Experienced AML Compliance professional within iGaming industry;
- Experienced Anti-Fraud professional within banking industry;
- Experienced Internal Auditor with a demonstrated history of working in banking and financial services industry;
- Skilled in Branch Operations, Credit Analysis, Anti-fraud Processes, Internal Audit, AML Compliance processes and Corporate Security operations (KYC/AML) within non-financial industry.

Work experience:

- **Citrus Systems LTD** – iGaming consulting company, **AML Compliance Manager** (from February 2025).

Job description:

- Developing, implementing, and managing AML policies and procedures;
- Monitoring and analyzing transactions to identify suspicious activities;
- Conducting regular AML risk assessments and audits;
- Ensuring compliance with different licensing requirements and other relevant jurisdictions;
- Liaising with regulatory bodies and handle licensing issues and disputes;
- Maintaining up-to-date knowledge of applicable laws and regulations;
- Collaborating with the legal and payment departments in order to address compliance issues;
- Assisting in the development and implementation of compliance training programs for staff;
- Preparing and submitting regular compliance reports;
- Obtaining and maintaining relevant certifications in various jurisdictions;
- Staying informed about changes in compliance and AML regulations.

- **ComboPlay (Corporate Business Union LTD)** – iGaming company, **AML Compliance Manager** (from July 2024 to February 2025).
- **SoccerBet (Phuket LTD)** – iGaming company, **Licensed AML/CFT Compliance Officer/Deputy AML Manager** (from December 2023 to July 2024).
- **Hemofarm JSC (a member of STADA Group)** – pharmaceutical company, Corporate Security Division, **Corporate Security Specialist (KYC/AML)** (from December 2020 to December 2022)
- **VIP System LTD.** - Payment Institution, **Internal Auditor** (from June 2016 to December 2020).
- **Piraeus Bank**, Fraud Department, **Deputy Fraud Manager** (from February 2012 to June 2016).

- **Piraeus Bank**, Internal Audit Department, **Internal Auditor** (From November 2007 to February 2012).
- **Piraeus Bank**, Retail Banking Division, Credit Card and Consumer Loans Department, Credit Center Unit, **Credit Analyst** (from April 2007 to November 2007).
- **Raiffeisen Bank**, Consumer Banking Division, Regional Consumer Banking Department, **Operator/Cashier, Service Officer** (from 2005 to April 2007).

Other:

- Associate Member of Association of Certified Fraud Examiners (ACFE). Certification in progress;