

EXECUTIVE SUMMARY

Accomplished C-suite executive with extensive expertise in Anti-Money Laundering (AML) compliance, risk management, accounting, and marketing. Proven track record in leading cross-functional teams and managing corporate compliance strategies for online gaming platforms, ensuring full adherence to global regulations. Adept at integrating financial and marketing strategies into AML frameworks, fostering business growth while mitigating risks. Deep understanding of Cypriot, EU, and international regulations, financial management principles, and digital marketing. Fluent in Greek and English, with a unique ability to bridge compliance, financial stewardship, and marketing strategies to drive long-term company success.

PROFESSIONAL EXPERIENCE

***Managing Director / Chief Compliance Officer (CCO) / Head of AML, Risk Management, & Financial Strategy**

***Envision Managers N.V. – Curaçao**

***March 2020 – Present**

- Lead AML compliance and risk management strategies for a large-scale online gaming company, integrating compliance frameworks with financial reporting and marketing efforts to ensure holistic business growth.
- Oversee financial management strategies, working with the CFO to ensure alignment between compliance and accounting practices, including accurate financial reporting, budget allocation for compliance activities, and investment in AML technology solutions.
- Develop and implement corporate-wide AML policies and procedures, ensuring compliance with Cypriot, EU, and international regulations while also enhancing financial transparency and marketing effectiveness.
- Collaborate with the marketing team to ensure responsible marketing practices, particularly with high-risk audiences, by embedding compliance checks into marketing campaigns and customer outreach initiatives.
- Advise the Board of Directors and executive team on AML-related financial implications, guiding strategic decision-making and ensuring the alignment of risk management practices with company revenue and brand strategy.
- Implement advanced transaction monitoring systems, ensuring that they are seamlessly integrated with accounting systems to detect and prevent financial crime without impacting financial integrity or customer experience.

***Head of Anti-Money Laundering & Risk Compliance**

***Pacific Investment Management Company – Limassol, Cyprus**

***May 2018 – March 2020**

- Led the AML compliance department while collaborating closely with the finance and marketing teams to ensure smooth coordination between regulatory obligations, financial reporting, and strategic marketing campaigns.
- Managed the creation of AML risk assessments, ensuring that financial records were properly scrutinized, and new business ventures adhered to both financial and compliance standards.
- Worked with the marketing department to ensure that advertising campaigns followed regulatory standards, especially regarding customer acquisition and retention strategies in high-risk regions.
- Enhanced customer due diligence (CDD) and enhanced due diligence (EDD) processes, ensuring compliance without sacrificing efficiency in customer onboarding or marketing efforts.
- Partnered with finance teams to conduct financial crime audits, ensuring full transparency in transactions while maintaining alignment with corporate financial goals.

***AML Compliance Manager**

***Evoke PLC – Gibraltar**

***June 2016 – April 2018**

- Developed AML policies and procedures in alignment with accounting and marketing strategies, ensuring seamless integration of compliance checks into both financial records and promotional materials.
- Managed transaction monitoring and reporting systems, collaborating with accounting to ensure financial records and audit trails followed all regulatory and internal standards.
- Trained marketing teams on the importance of compliance in customer outreach, ensuring marketing campaigns followed AML guidelines, especially with regard to promotions, bonuses, and high-risk customer groups.
- Assisted the finance team in providing compliance data for quarterly audits, ensuring that all AML-related financial transactions were accurately recorded and reported.

PERSONAL PARTICULARS

- Name: Christiana Georgiou
- Date of Birth: 14th November 1985
- Address: 22A Pavlou Liasidi Street, 2331 Nicosia, Cyprus
- Email: corp_cg@eziservices.works
- Mobile: +56-652569355

EDUCATION

- Master of Laws (LL.M.) in International Business & Financial Law
- Bachelor of Science in Accounting and Finance

CERTIFICATIONS

- Certified Anti-Money Laundering Specialist (CAMS)
- Certified Financial Crime Specialist (CFCS)
- Certified Public Accountant (CPA)
- Advanced Anti-Money Laundering Training for Online Gaming
- Certified Digital Marketing Professional (CDMP)

KEY SKILLS

- AML Strategy & Compliance Leadership
- Financial Management & Reporting (Accounting)
- Risk Management & Financial Crime Prevention
- Regulatory Compliance (Cypriot, EU, International)
- Suspicious Activity Reporting (SAR) & Audits
- Customer Due Diligence (CDD) & Enhanced Due Diligence (EDD)
- Transaction Monitoring & Financial Integrity
- Marketing Strategy Integration with Compliance
- Corporate Governance & Executive Advisory
- Cross-Functional Team Leadership

LANGUAGES

- Greek: Native Proficiency
- English: Fluent (Written & Spoken)