

MANUELA OGNISSANTI
CURRICULUM VITAE

Since February 2018, Manuela Ognissanti is in charge of **Head of Compliance & Anti Money Laundering** at **AMCO – Asset Management Company S.p.A.**, a Financial Intermediary Company owned by the Ministry of Economy & Finance specialized in handling the Non Performing Loans.

Born in Avellino on February 9th 1976, she graduated in **Law (major in law & economics)** at the Castellanza **L.I.U.C. University** and attended the **Master's degree in Corporate Law** at the Milan **Bocconi University**.

From July 2016 to March 2017 she held the role as **Head of Compliance & Anti Money Laundering - Designated Officer for the reporting of suspicious activities (SOS)** at **Valutrans S.p.A.**, a Payment Institution specialized in money transfer services.

From July 2011 until March 2016 she held the role as **Head of Compliance, Risk Management & Anti Money Laundering**, at **LIS Istituto di Pagamento S.p.A. (formerly Lottomatica Group S.p.A.)**, a Payment Institution, specialized in cash collection.

From January 2008 until June 2011 she carried out the role as **Senior Compliance Officer at Citibank N.A. - Italian Branch of Citigroup**, specialized in banking and investment services to corporates, financial institutions and investors (advisory, M&A, equity capital markets and strategic transactions).

From January 2007 until December 2007 was in charge of **Compliance Analyst at CitiFinancial, Financial Intermediary Company of Citigroup**, specialized in the consumer credit sector, by offering personalized financial solutions and extending credit to families through various product lines (consumer credit, personal loans, salary loans & leasing).

From July 2005 until December 2006 was in charge of **Legal Assistant at Citibank International Plc, Italian Branch of Citigroup**, specialized in providing personal financial services to private clients (private banking, wealth management and asset management).

From June 2003 to June 2005 she held the role as **Legal Assistant in Market Regulation Division** at **Milan Chamber of Commerce**.

Language knowledge: Italian (mother tongue), English & French (professional working proficiency)
