

# Mariano Ciriotti

Global Compliance Director at Small World Financial Services

marianociriotti@yahoo.com

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## Summary

Poseo mas de 10 años de experiencia desarrollada en Latinoamerica, USA y Europa como especialista anti-lavado de dinero dentro del sector bancario, foreign exchange, entidades de pago y dinero electrónico.

## Specialties

Especialista Anti-Lavado de Dinero y Financiamiento del Terrorismo con un fuerte conocimiento del área de operaciones.

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## Experience

### **Global Compliance Director at Small World Financial Services**

abril de 2013 - Actualidad (1 año 8 meses)

Global Compliance Director

### **European Operational Compliance Officer at Ria Financial**

mayo de 2011 - abril de 2013 (2 años)

Responsable del desarrollo y coordinación del programa AML/CTF para toda Europa. Representante ante las autoridades locales de cada país (UIF, Bancos Centrales y otros reguladores locales).

### **AML/CTF Compliance - Agent Oversight - Italy - Spain - Portugal at MoneyGram International**

mayo de 2010 - mayo de 2011 (1 año 1 mes)

Me encuentro desarrollando la tarea de AML/CTF Compliance Oversight -para Italia, España y Portugal reportando directamente al Headquarter de Europa en Londres.

Recientemente y como parte de mi entrenamiento participe de un proceso de Auditoria denominado "SWEEP" en Alemania, Londres y Estados Unidos.

*1 recommendation available upon request*

### **Responsable Anti-Lavado de Dinero y Financiamiento del Terrorismo at Alhec Group**

junio de 2008 - marzo de 2010 (1 año 10 meses)

Encargado de diseñar y aplicar las políticas anti lavado de la entidad.

Responsable del cumplimiento de regulaciones del Banco Central de la República Argentina y de la Unidad de Información Financiera.

Responsable de Capacitación del personal de la empresa.

*1 recommendation available upon request*

### **Analista de Operaciones - Gerencia de Operaciones at Banco Finansur**

enero de 2006 - junio de 2008 (2 años 6 meses)

Análisis de documentación legal para cumplir con el principio "Conozca a su Cliente"  
Análisis de estados contables, declaraciones juradas impositivas y toda otra documentación económica-financiera para determinar el origen y licitud de los fondos empleados.  
Alta, baja y modificación de clientes en el sistema operativo de la entidad.

**Capacitador Anti-Lavado de Dinero at International Compliance Association**

febrero de 2005 - noviembre de 2005 (10 meses)

Contrato por Tiempo determinado capacitando al staff de Casino Buenos Aires en normas y procedimientos de Prevención de Lavado de Dinero y Financiamiento del Terrorismo.

**Asesor legal Jr. at Banco Bansud - Banamex**

marzo de 1998 - marzo de 2002 (4 años 1 mes)

Asesor Legal Jr. de la Gerencia de asuntos legales.

Asesoramiento en temas de derecho Civil, Comercial, Penal y Defensa del Consumidor.

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## Languages

**Spanish**

(Competencia bilingüe o nativa)

**English**

**Italian**

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## Skills & Expertise

• **Speaker at the European Payment Institutions Federation (EPIF) seminar "The in 2014 FATF assesment of Spain - representative of Money transfer sector**  
**Speaker at 8th Annual European AML & Financial Crime Conference 22 – 23 October**

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## Courses

**Global Compliance Director**

Small World Financial Services

7th annual European Financial Crime Conference  
Speaker at the European Parliament. • Speaker at the European Payment Institutions Federation (EPIF) seminar "The interrelationship between de data protection and Anti-Money Laundering regimes" (European Parliament, Brussels, Sept. 2013)

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## Organizations

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## Education

**International Compliance Association - Manchester Business School - United Kingdom**

UK Advanced Certificate in Anti-Money Laundering, AML-CTF Compliance, 2012 - 2012

**Conference of State Bank Supervision**

Bank Secrecy Act Professional, Regulaciones Bancarias Estadounidenses Anti-lavado, 2009 - 2009

**Universidad Torcuato di Tella**

Especialista Certificado en Prevención de Lavado de Dinero y Financiamiento del Terrorismo, Cumplimiento Anti-Lavado de Dinero, 2009 - 2009

**Association of Certified Anti Money Laundering Specialists (ACAMS)**

Certified Anti Money Laundering Specialist, AML, 2006 - 2006

**Universidad de Belgrano**

Abogado, Derecho, 1997 - 2003

**FIBA**

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## 2 people have recommended Mariano

"I worked very closely with Mariano while at MoneyGram. Mariano is a very strong Compliance professional, with an extensive background in financial services. He is able to identify and manage risks in a proactive way, and is capable of working together with other departments in recommending and implementing practical solutions to address those risks. Mariano has strong technical skills and sound judgment, and is able to keep his composure even while facing difficult situations. Mariano is an excellent partner to work with, and an all-round asset for any financial services organization."

— **Emilio Meyer Pellegrini**, *Senior Legal Counsel, MoneyGram International Ltd*, worked with Mariano at MoneyGram International

"I've known Mariano for more than 10 years ago and I've had the chance to interact with him directly. His main strengths are his professionalism, along with his constant desires to be trained. He is highly focus into his work, and puts lots of efforts and will behind it, along side his great professionalism and ability to relate to people. He has a mind set for major challenges, where he can show his conception of improvement associated with internal and external clients. It would be a real pleasure working with him again in the future. Saludos, Felipe Torres Contreras."

— **Felipe Torres Contreras**, *Director de Logistica, Falabella*, was with another company when working with Mariano at Alhec Group

[Contact Mariano on LinkedIn](#)