

PIERRE-MARIE HELLER

Compliance specialist / Consultant

bridge builder, mentor, eloquent speaker, has the focus on the whole picture and the glass for him is always half full

EDUCATION

2020/21 – Certificate of Advanced Studies (CAS) “Compliance in Financial Services”, University of St.Gallen (HSG)

2001/07 – Advanced studies in Psychology, Psychopathology and Criminology, with practical training, University of Zurich, Switzerland

1998 – IT-Training and establishing profound experience in e-commerce re bookselling platform and hosted ERP system

1986 – Basic studies in English and French literature, University of Fribourg, Switzerland

EXPERIENCE

2018 – Consultant and compliance officer at LEXcellence AG Zug, Switzerland

2011 – Owner of heller.ch Consulting, Baar, Switzerland

2008 – 2011 – Head of tradus.ch, the classifieds platform of ricardo.ch, Zug, Switzerland

2007 – 2011 – Co-head of customer care ricardo.ch, Zug, Switzerland

AREAS OF BUSINESS EXPERTISE

e-commerce, digitalisation, governance, fintech, regtech, financial compliance, KYC and AML procedures, blockchain, cryptocurrencies, FINMA issues, consultation moving/working in Switzerland

LANGUAGES

German, English, French, (some) Italian

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