



## Short Biography

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### **Elona Sina, Economic Advisor**

Elona Sina graduated in 2004 at the Faculty of Economy, University of Tirana, on "Finance". In 2017, she completed studies at the Association of Chartered Certified Accountants (ACCA) in the United Kingdom, "Advanced Diploma in Accounting and Business" issued from ACCA with a certificate of equivalency as a UK Bachelor's degree. In the same year she was certified in Luxembourg "Regulatory Compliance Program" in the field of financial instruments (MIFID), protection of personal data, prevention of money laundering (AML/CDD), Combating the Financing of Terrorism (CFT) and financial crime.

She has a work experience of more than 14 years in the banking sector. She started working in 2004 at "Raiffeisen Bank Albania JSC" in the field of lending and banking services for 2 years. Since 2006, she has worked at "Veneto Banka JSC" in various positions, where in 2008 she was appointed as "Head for Prevention of Money Laundering". For a period of 8 years, until October 2018 she served the duty of the Director of Compliance Department. In October 2018, she worked at "Intesa Sanpaolo Bank Albania" in the Compliance Department, and as of January 2019, she became part of the Appeal Chamber.