

# Mervi Barth



**Title:** Compliance Officer

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**Languages:** Finnish, English, Swedish, Dutch

Mervi specialises in AML, KYC, and transparency regulations, and in client risk analyses. Prior to joining Hannes, she worked at a global professional services company in the Netherlands, being responsible for the legal administration of Dutch entities of large international groups and for a team of lawyers and assistants. Mervi has a background in company law and mergers and acquisitions.

## MEMBERSHIPS AND POSITIONS OF TRUST

- Finnish-Dutch Chamber of Commerce, Treasurer 2018 -

## EDUCATION AND PROFESSIONAL BACKGROUND

- Compliance Officer, Hannes Snellman, 2020 -
- TMF Group, 2015 - 2020
- Linklaters, 2012 - 2014
- LSE Enterprise, 2012
- TMF Group, 2005 - 2011
- Associate, Hannes Snellman, 2001 – 2005
- Master of Business Administration, Universiteit Nyenrode, The Netherlands 2004
- Master of Laws, University of Helsinki 2001