EVGENIIA AZEEVA

contact@azeeva.eu | azeeva.eu

PROFESSIONAL SUMMARY

Senior AML & AI Governance Advisor supporting payment institutions, fintechs and other regulated organisations across Europe. Previously at BNP Paribas, OneSpan, Mastercard, Edenred PayTech and iBanFirst, building AML/CFT frameworks, risk-based controls and governance across compliance, KYC, sanctions and regulatory programmes. Today combines that background with AI Governance, turning regulatory requirements into practical governance, operational controls and business processes.

PROFESSIONAL EXPERIENCE

AI Governance & Compliance Consultant (Current)

Data Trust Associates, Brussels Metropolitan Area | Mar 2026 – Present

- Designing AI governance frameworks aligned with the EU AI Act.
- Translating regulatory requirements into practical governance, operational controls and business processes.
- Developing technical documentation and operational procedures for high-risk AI systems.
- Conducting AI risk assessments and defining mitigation strategies.
- Embedding AI governance into existing risk, compliance and operational structures.
- Supporting ongoing monitoring, audit readiness and regulatory compliance.

Compliance Officer

iBanFirst, Brussels | Feb 2025 – Mar 2026

- Integrating AI tools into AML/CFT frameworks to enhance anomaly detection and behavioural profiling.
- Ensuring AI-driven insights support risk-based decision-making while maintaining operational efficiency.
- Aligning automated compliance processes with EU AI Act requirements for transparency and data quality.
- Tracking and implementing evolving regulations (NBB, PSD3/PSR, EBA).
- Ensuring end-to-end AML/CFT controls (KYC, transaction monitoring, sanctions screening).
- Leading second-line compliance reviews, risk assessments and audits.
- Liaising with regulators and senior management and translating regulatory requirements into operational guidance.

Project Manager AML

Edenred PayTech, Brussels | May 2022 – Feb 2025

- Implementing AML/CFT strategy in line with National Bank of Belgium recommendations.
- Designing and maintaining AML frameworks, procedures and internal controls.
- Managing regulatory interactions and preparing reporting for senior management.
- Leading Agent Oversight activities, including KPIs, quality reviews and staff mentoring.
- Conducting agent and distributor audits and identifying control gaps.
- Designing and delivering AML training programmes.
- Performing risk assessments and enhanced due diligence for new agents, products and services.

Compliance & Sanctions Analyst

Mastercard, Brussels | Jul 2020 – May 2022

- Investigating escalated sanctions, embargoes and adverse media alerts.
- Executing KYT, CDD and EDD for customers and suppliers.
- Investigating unusual transactions and preparing SARs/STRs.
- Managing fraud alerts.
- Acting as Subject Matter Expert and team lead for sanctions screening.
- Conducting periodic AML framework testing and ensuring GDPR compliance.

Compliance Assistant / Project Manager

OneSpan, Brussels | Feb 2019 – Jul 2020

- Designing procedures and frameworks for global sanctions screening projects.
- Conducting screening checks and compliance reviews.
- Delivering compliance training across departments.
- Supporting trade compliance activities worldwide.
- Performing CDD/EDD and shareholder verification.
- Supporting GDPR implementation.

Compliance Officer B2 Level

BNP Paribas, Lisbon | Feb 2018 – Aug 2018

- Managing escalated B2 transaction monitoring alerts.
- Conducting enhanced due diligence on real-time transactions.
- Verifying economic legitimacy and involved parties.
- Maintaining up-to-date knowledge of AML/KYC and sanctions regulations.

LANGUAGES

Russian (Native), English (C2), French (C1), Portuguese (C1), Dutch (B2)

CERTIFICATIONS

CAMS – Certified Anti-Money Laundering Specialist
ACAMS Investigations
ACAMS Sanctions Compliance Foundation