

ORNELLA MOLOLO

JUNIOR ATTORNEY



ABOUT ME

I am a Junior Attorney with 5 years of combined experience in corporate and retail banking, with a particular focus on atypical credit files, guarantees, and compliance.

My experience in banking has given me a deep understanding of credit structuring, the enforceability of guarantees, and the intricacies of life insurance solutions, particularly for entrepreneurial clients and discretionary management. I have also developed a strong interest in financial law, compliance, and anti-money laundering legislation.

I am highly adaptable, detail-oriented, and dedicated to providing tailored solutions for complex financial matters. I thrive in dynamic environments and welcome new challenges that broaden my expertise.

SKILLS

In-depth knowledge of banking and financial law, including the structuring and enforceability of complex credit arrangements.

Compliance, including anti-money laundering (AML) and financial regulation.

Strong communication skills, client-focused, adaptable, and highly organized.

Experience with reviewing and drafting banking agreements and general conditions.

PROFESSIONAL EXPERIENCE

2023 – present: Ethikos, Brussels

Junior Attorney – Banking & Compliance Department

2018 – 2023: BNP PARIBAS FORTIS, Mons

Corporate and retail banker (client relationship manager). Excellent knowledge of lending and financial products, including asset management.

EDUCATION

2021 : Formation interne - La fonction et les domaines de connaissances du Compliance officer.

2019 : Formation interne - Intermédiation en crédit.

2014 – 2017: master's degree in law – ULB

Master's thesis: "La prescription de l'action publique en matière faux et d'usage de faux en droit pénal au regard de la cour européenne des droits de l'homme"

2011 - 2014: bachelor's degree in law – Université de Mons.

LANGUAGES

English: Excellent knowledge

Dutch: Working proficiency

French: Native

CONTACT

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