



# FANNY CHUDY (Schillinger)

## SENIOR COMPLIANCE PRODUCT LEADER

I turn regulation into compliant products — bridging Compliance, Product & Engineering.

Financial Crime · Digital Assets · AI · MiCA · Regulatory Strategy · Compliance by Design · Platform Building

✉ fanny.chudy@gmail.com

☎ +352 661 944 187

📍 Remote (EU) · Luxembourg

🌐 [linkedin.com/in/fanny-chudy](https://www.linkedin.com/in/fanny-chudy)

🔗 [github.com/FannyTech](https://github.com/FannyTech)

🌐 English · French

## 👤 PROFESSIONAL SUMMARY

Senior Compliance & Financial Crime leader with 8+ years turning complex regulation into compliant, shippable products across banking, private equity and digital assets. I launch regulated platforms from scratch, own the compliance roadmap end-to-end, and partner daily with Product, Engineering and Legal to embed compliance-by-design. Now building AI-powered compliance tooling — Rust and LLMs — for the next generation of crypto and fintech.

## ☆ CAREER HIGHLIGHTS

- ✓ Launched **2 regulated trading platforms** from zero to live in **under 6 months** — on a platform intermediating **€660bn** in assets.
- ✓ Built **AML, governance and financial-crime frameworks from scratch** — embedded into platform architecture.
- ✓ Led end-to-end **MiCA readiness** for digital-asset products.
- ✓ **Founder of AI Compliance Lab** — Rust + LLM tooling for scam-token detection and on-chain investigations.
- ✓ Trusted bridge between **Product, Engineering, IT and Legal** in fast-moving environments.

## 🏢 PROFESSIONAL EXPERIENCE

**Amundi** – Digital Assets & Trading Platforms

Feb 2024 – Present

**Compliance Product Lead · Luxembourg / Remote-friendly**

- Owned the compliance product roadmap for **Fund Channel LIQUIDITY** and **Private Assets** — two regulated trading platforms taken from zero to live in **under 6 months**, within Fund Channel's **€660bn assets-under-intermediation** platform.
- Translated AML, **MiCA** and regulatory requirements into clear **product specs and platform controls** shipped by Engineering.
- Built **AML, governance and financial-crime frameworks** from scratch and embedded **compliance-by-design** into the platform architecture.
- Led **MiCA readiness** for digital-asset products — from regulatory gap analysis to a phased implementation roadmap.
- Ran point across **Product, Engineering, IT and Legal**, shipping compliant features at startup speed without compliance becoming a blocker.

**BGL BNP Paribas** – Private Equity

Mar 2021 – Feb 2024

**Compliance Officer · Luxembourg**

- Built and owned **AML and financial-crime frameworks** (policies, controls, monitoring) for private-equity products.
- Led **AML / KYC / KYT / CTF** risk analysis and transaction monitoring; advised the business on financial-crime exposure.
- Primary **regulator (CSSF)** interface; trained staff and Board on financial-crime best practice.

### Earlier Experience

- **Legal Supervisor**, SACEM — France (2018–2021): led legal operations across 14 regional offices.
- **Legal Advisor**, CFCAL Bank — France (2017–2018): managed complex credit and financial-recovery cases.

## 📁 SELECTED PROJECTS

**AI Compliance Lab** (Personal Project)

**Founder**

*Building AI-powered compliance tooling for crypto investigations.*

- **Scam-token detection** engine built from scratch in **Rust**.
- **LLM-assisted investigations** using ChatGPT, Claude and Grok.
- **On-chain & blockchain analytics** for financial-crime detection.
- Shipped openly on **GitHub** — [github.com/FannyTech](https://github.com/FannyTech).

**Regulated Trading Platforms** — Amundi (2024)

## Compliance Lead

- Built compliance frameworks, onboarding & monitoring controls and **MiCA-ready controls** from the ground up for **Fund Channel LIQUIDITY** and **Private Assets**.

## <> TECHNOLOGY

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**AI & LLMs:** ChatGPT, Claude, Grok, AI automation

**Development:** Rust, GitHub

**Blockchain:** on-chain analytics, crypto, digital assets

## 👤 LEADERSHIP

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- Run compliance as a **product function** – embedding controls into the SDLC alongside Product and Engineering.
- Build **cross-functional alignment** across Product, Engineering, IT, Legal and Risk.
- Champion a **compliance-by-design culture** and translate regulation into requirements engineers can build.
- Trusted **regulator and Board interface**; mentor and upskill teams on financial crime.

## 🗣️ SPEAKING

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- **Workshop Host** – “Compliance & AI,” Paperjam Club Luxembourg (2026).
- **Speaker** – “Risk Management & Compliance,” Paperjam Club Luxembourg (2025).
- **Author** – “Facial recognition: a tool for combating terrorism financing.”

## 🎓 EDUCATION

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- **Master's, Compliance** (With Distinction) – Université Robert Schuman, Strasbourg (2020).
- **Master's, Business Law** – Université Toulouse 1 Capitole (2015).
- **Master's, Accounting** (With Distinction) – Université Robert Schuman, Strasbourg (2014).

## 🏆 CERTIFICATIONS

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- **Certified Cryptocurrency Auditor** – Blockchain Council.
- **Investigating Money Laundering** (With Distinction) – ACFE (USA).