

Francesca Dionisi

LEGAL AML ANALYST

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Francesca Dionisi focuses on anti – money laundering compliance (AML/CFT), with a focus on both national ad international regulations.
Having gained experience in criminal law, with a particular focus on corporate and property crimes, she now focuses on anti – money laudering compliance

Professional Experience

LEGAL AML ANALYST | FROM 2026
Legance – Avvocati Associati, Rome, Italy
TRAINEE | 2023 – 2026
Law Firm Cesare Gai, Roma, Italy

Education

2022
Law Degree, Università degli Studi Roma Tre, Rome, Italy