



Marco Gagliardi

Manager – Regulatory & Compliance Financial Services

Role

Marco Gagliardi works as a Manager in Regulatory & Compliance Financial Services for Grant Thornton Switzerland in Zurich.

Professional experience

Marco Gagliardi has extensive experience in auditing and consulting, specializing in financial market law, with a focus on banks, collective asset managers, asset managers, and FinTech companies. He is also involved in conducting FINMA investigation and audit mandates, prepares legal opinions, and assumes the compliance function for collective asset managers and asset managers.

He started his career as an auditor at a Zurich district court and as a trainee at a major law firm in Zurich, where he worked in the field of transactions. Before joining Grant Thornton Switzerland/Liechtenstein, he worked for several years as a legal advisor at an auditing and consulting firm in the field of regulatory & compliance, as well as a lawyer at a Zurich law firm specializing in banking law and anti-money laundering compliance.

Professional qualifications and memberships

Marco Gagliardi holds a Master of Law (MLaw) from the University of Zurich and is admitted to the Zurich bar. In autumn 2023, he also successfully completed the CAS "Financial Market Law" at the University of Zurich.

Languages

In addition to his native German, Marco Gagliardi speaks very good English.

Contact

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