



# Carlota Balet Gusils

Financial Crimes Unit Senior Director  
Money Laundering Reporting Officer

## Background

With nearly 15 years in the industry, Gusils has broad experience in compliance, mostly with financial crimes and elder financial abuse.

## Experience

- Leads the financial crimes unit in the ethics and compliance department at Allianz, including all financial crimes programs, compliance investigations, Special Investigations Unit (SIU) complaints, and agent oversight.
- Previously worked as a compliance officer for Allianz Spain and regional coordinator for Allianz IberoLatAm.

## Education, certifications, and memberships

- Bachelor's and master's degrees in law from ESADE Law School
- Member of financial crimes associations
- Member of advisory groups with Allianz SE

### → FOCUSED ON:

- Elder financial abuse
- Financial crimes, including anti-money laundering, fraud, corruption, and sanctions
- Compliance investigations and surveillance