

Aleksandra Čargo has been working in the field of AML/CFT and restrictive measures since 2005. Until 2011, she was Head of the Prevention and Control Division at the Office for Money Laundering Prevention of the Republic of Slovenia. At that time, she was Moneyval's Financial evaluator and Head of Slovenia's delegation to Moneyval. She went on to work in commercial banks as Chief AML Officer or Chief Compliance Officer. Since 2019, she has led the Unit for Supervision of Compliance at the Bank of Slovenia.