LALIVE

William Saugy
Senior Regulatory and Compliance Specialist, Geneva



William specializes in regulatory and compliance matters, with a particular focus on banking and finance, financial crime and governance frameworks.

He advises on FINMA regulations, anti-money laundering, sanctions, internal control systems, as well as broader regulatory matters.

Current professional memberships

- International Compliance Association – Fellow Member (FICA)
- Association of Certified Anti-Money Laundering Specialists (ACAMS)

Career history

- Senior Regulatory and Compliance Specialist, Lalive, Geneva, 2026 – present
- Head of Compliance, S.P. Hinduja Banque Privée SA, Geneva, 2025 – 2026
- Business Compliance Manager, Bank Pictet & Cie, Geneva, 2017 – 2025
- Compliance Manager, BGC Capital Markets, Nyon & Geneva, 2014 – 2017
- Compliance & Operational Risk Officer, Newedge Group SA, Zurich, 2011 – 2014
- Auditor, Trianon & CAC SA, Renens, 2007 – 2011

Academic qualifications

- ICA Certified Head of Compliance, International Compliance Association, 2026
- Risk Management Professional Certificate, New York Institute of Finance (NYIF), 2025
- Bachelor of Business Administration (BBA), HEVs, Sierre, 2007

Contact

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LinkedIn

Practices

- Corporate Commercial Advisory
- Commercial Litigation
- Investigations, Regulatory & Compliance
- White Collar Crime

Sectors

- Banking & Finance

Languages

- English
- French
- German

Nationality

- Swiss