



Roi Lavi
Managing Director, Sqope Intelligence

- With over 20 years of experience in intelligence and compliance, Roi is a seasoned leader in the financial industry.
- Prior to joining Sqope a decade ago, Roi held roles at Ernst & Young and served in the Israeli army. He holds an LLB in law and an EMBA from the University of Geneva (with Distinction).
- Based in Geneva, Roi has provided guidance to over 250 financial intermediaries, including 55 Swiss banks, on topics such as KYC, Due Diligence, and ESG.
- He is a frequent speaker at industry events, contributing to discussions on key financial issues.