



Saverio Mirarchi

Project Consultant
United Nations/Counter-Terrorism Implementation Task Force/
Working Group on Tackling the Financing of Terrorism

Adjunct Professor, Illinois Institute of Technology/
Chicago-Kent College of Law

Formerly Senior Vice President
And Head of Global Compliance;
Chief Compliance and Ethics Officer
Northern Trust-Chicago

Professional Experience

Since October 2013, Saverio has served as Project Consultant for a project on terrorist designations and terrorist asset freezing with the UN/Counter-Terrorism Implementation Task Force/Working Group on Tackling the Financing of Terrorism. He is responsible for the design and delivery of a variety of training modules, courses, and technical assistance on a range of topics addressing weaknesses in Member States' regimes for the suppression of the financing of terrorism; assembling and overseeing a roster of national and international experts to assist in this work; and offering to Member States a menu of training for their financial institutions, ministries, regulators, supervisors, and private sector enterprises; focus is on improving Member States' terrorist designations procedures, application of financial sanctions and due process mechanisms.

In summer 2013, he assisted Professor Felice Batlan at Chicago-Kent College of Law, in assembling Compliance casebook materials on the Foreign Corrupt Practices Act, for an online, interactive Compliance Certification Program.

From February 2008 to April 2013, Saverio served as Chief Compliance and Ethics Officer at Northern Trust in Chicago. There he successfully led the enhancement of the Anti-Money Laundering and Sanctions Compliance program and made the Global Compliance program more formal, centralized and consistent enterprise-wide. Prior to joining

Northern Trust, Saverio served as Vice President and Head of U.S. Compliance for Canadian Imperial Bank of Commerce in New York. Previously, he served as Managing Director and Chief Compliance Officer for The Bank of New York. Saverio's prior position was that of Vice President, International Compliance and Money Laundering Prevention, with American Express Company. He was an officer of American Express for 13 years and his positions included Senior Counsel and Assistant Secretary, and Executive Director and Chief Compliance Officer, of American Express Bank Ltd.

Saverio earned a J.D. from Georgetown University Law Center in Washington, D.C. He was a visiting student at Harvard Law School and received an A.B. from Harvard College in Cambridge, MA. He also studied law for one year at the Université de Lyon (Lyon III) in Lyons, France, as a Rotary International Graduate Fellow. He has worked in New York City law firms as an associate attorney, and is a member of the New York Bar, admitted to practice in the New York State Courts, the US District Courts in New York and the US Circuit Court of Appeals for the Second Circuit.

Saverio was born in Italy and is a dual citizen of the United States and Italy. He is fluent in French and Italian and has a working knowledge of Spanish. He has extensive international business experience, encompassing nearly 30 countries.

Credentials and Affiliations

Member of the Bar, State of New York
Member, American Bar Association
Member, The Chicago Bar Association