Kateryna Boguslavska is a project manager of the Basel AML Index at the International Centre for Asset Recovery, Basel Institute on Governance. She is a certified anti-money laundering specialist focused on identifying and analysing geographic AML/CFT risks.

She works on building and improving methodologies to assess AML/CFT risks specific to countries and regions, widely using financial crime data, including FATF datasets.

Kateryna holds a PhD in Political Science from the National Academy of Science in Ukraine and a Master in Comparative and International Studies from ETH Zurich.



Link for the photo https://baselgovernance.org/about-us/people/kateryna-boguslavska