



Thorbjørn Lundholm Dahl

MEDARBEJDERVALGT

HEAD OF FINANCIAL CRIME GOVERNANCE AND FI EDD,
COMPLIANCE

Født	04.05.1978
Nationalitet	Dansk
Køn	Mand
Indtrådt i bestyrelsen	15.03.2018
Valgperiode udløber	2022

Kompetencer

Selskabsledelse, bekæmpelse af økonomisk kriminalitet og efterlevelse af selskabsretningslinier

Finansiering, kapitalplanlægning og likviditetsstyring

Strategi, forretningsudvikling og gennemførelse af tværfaglige projekter

Tidligere ansættelser

2021 - Head of Financial Crime Governance and FI EDD, Compliance, Danske Bank

2019 - 2021 Head of Group AML transformation office, Compliance, Danske Bank

2019 - 2019 Head of Cards & IoT, Group Development, Danske Bank

2018 - 2019 Head of Cross Journeys, Group Development, Danske Bank

2017 - 2018 Head of Regulation & CX, Business Banking, Danske Bank

2015 - 2017 Head of Group Capital Planning, Group Finance, Danske Bank

2014 - 2015 Strategic Advisor, Group Executive Office, Danske Bank

2011 - 2014 Analyst/Senior Analyst/Chief Analyst, Treasury, Danske Bank

2009 - 2011 Business Developer, IT Loan Systems, Danske Bank

Uddannelse

Board education on Sustainable Finance and ESG, Copenhagen Business School

Bestyrelsesuddannelsen, Copenhagen Business School

Board work in Financial Institutions - Banks and Credit Institutions, Copenhagen Business School

Master of Science in Finance and Accounting (Cand. Merc. FIR), Copenhagen Business School

Bachelor in Business Administration and Philosophy, Copenhagen Business School

Øvrige ledelseshverv

Ingen
