



大公欧洲资信评估有限公司  
DAGONG EUROPE CREDIT RATING

## Tarik Eker

### Senior Compliance Officer

Mr Tarik Eker is the Senior Compliance Officer of Dagong Europe Credit Rating.

He is a veteran in compliance advisory, anti-money laundering, terrorist financing monitoring and fraud prevention, working for several high profile institutions in Europe. He was previously Head of AML Monitoring at Commerzbank AG (Non-FI). Prior to this, he was Head of Compliance in BBVA Corporates & Investment Banking in Frankfurt. He has also held several senior compliance related positions with MoneyGram International Limited and KPMG AG in Frankfurt, and Tonbeller AG in Bensheim, Germany. After graduating in electrical engineering, he started his career in IT consulting and project management for a decade, before his concentrating in the compliance field.

Mr Eker is a Certified Anti-Money Laundering Specialist (CAMS) and holds a degree (diploma in advanced study) in electrical engineering from the Frankfurt/Main University of Applied Sciences. He is native in German and Turkish. He speaks fluent English and also basic Arabic and Spanish.