

# Sandra Hauser

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Age Born 1969  
Nationality Swiss

## EDUCATION / QUALIFICATIONS / PROFESSIONAL AFFILIATIONS

1989 - 1995 MSc in Computer Science, ETH Zurich  
1998 - 1999 Financial Analyst and Portfolio Manager, AZEK  
2013 - 2014 Certified Non-Executive Director, Swiss Board School

**LANGUAGES** German – native speaker, English – fluent, French – fluent

## PROFESSIONAL EXPERIENCE

<b>2014 - present</b>	<b>acreas GmbH</b> Founder and Managing Director / Strategic Advisory Mandates	Weggis, Switzerland
<b>2019 – 2023</b>	<b>Zurich Insurance</b> Member of the Executive Board / Head of Transformation & Technology	Zurich, Switzerland
<b>2012 – 2019</b>	<b>Avaloq Group</b> 07/2016 – 08/2019 ARIZON Sourcing AG (Raiffeisen) Member of the Executive Board & Head of Onboarding & Change 11/2012 – 06/2016 Avaloq Evolution AG Global Head of BPO Center Management	St. Gallen, Switzerland Zurich, Singapore, Berlin
<b>2009 – 2012</b>	<b>Coutts &amp; Co. / RBS Wealth Division</b> Global CIO	UK, Scotland, Singapore, Hong Kong, Switzerland
<b>1988 – 2009</b>	<b>UBS Group</b> 01/2008 – 10/2009 UBS Wealth Management, Head of regional IT Management EMEA and Americas 11/2005 – 12/2007 UBS Moscow IT Project Manager UBS Russia 05/2005 – 10/2005 UBS Zurich Head of Global IT Initiatives 10/2002 – 04/2005 UBS New York Head of IT Americas (US, Canada, Bahamas, Brazil) 01/2001 – 09/2002 UBS Monaco, Head of IT 08/1988 – 12/2000 Several IT positions	Zurich, Switzerland Moscow, Russia Zurich, Switzerland New York, USA Monaco Zurich, Switzerland

## CURRENT AND PREVIOUS BOARD MANDATES

<b>2024 - present</b>	<b>Cembra Money Bank</b> Member of the Board, Member of the Audit and Risk Committee	Zurich, Switzerland
<b>2020 - present</b>	<b>Fraunhofer Institut IAIS</b> Member of the Board of Trustees of the Institute for Intelligent Analysis and Information Systems IAIS	Köln, Germany
<b>2018 – 2024</b>	<b>Cantonal Bank of Uri</b> Member of the Board, Member of the Audit and Risk Committee	Altdorf, Switzerland
<b>2013 – 2022</b>	<b>Assura Health Insurance</b> Member of the Board, Chair of the Nomination and Compensation Committee (2013 – 2020), Member of the Audit and Risk Committee (2020 – 2022)	Pully, Switzerland