



👤 25 years

♂ Male

📍 Chișinău

in

## TOP Skills

- **Anti Money Laundering** · 4 years
- **Intellectual Property** · 3 years
- **Taxation** · 3 years
- **Financial Asset** · 1 year
- **Automation** · 1 year
- **Crypto Currency** · 1 year

## Preferences

- Full-time
- No schedule
- Part-time
- Flexible
- Hybrid
- In-house

## Languages

- **Romanian** · Elementary
- **Russian** · Native
- **English** · Communication

## Skills

- Business Communication
- Project Management
- Business Process Optimization

**Datele de contact sunt contra cost. Detalii aici: <https://www.rabota.md/ro/prices/cv>**

# AML/CFT Consultant - Virtual Assets Specialist

## About me

- A lawyer must be business-oriented
- Legal Tech
- Bachelor's and Master's degrees with honors. Postgraduate student. Dissertation topic: "Anti-money laundering in the field of digital financial assets".

## Work experience

### Head of Legal, AML&Privacy · BRBS · Moscow

*January 2024 - Present · 1 year 8 months*

Consulting:

- development and structuring of prospectus of digital financial assets
- implementation of the investor qualification procedure and training of the operator team
- Legal Design and optimization of documents of the information system operator (ISO): operator's rules and policies, internal control rules for AML purposes
- support of mining projects, settlements in cryptocurrency and cross-border transactions
- support of sales of financial services and products

Development:

- support of franchising, commercial concession, licensing agreements, alienation of intellectual property rights: trademark, copyright, software
- automation of legal business processes

Internal control:

- performance of functions of the responsible officer for AML/CFT and personal data (GDPR)

Skills: Financial Asset, Automation, Crypto Currency, Anti Money Laundering

### Corporate lawyer · BRBS · Moscow

*September 2020 - December 2023 · 3 years 3 months*

Legal security:

- registration, development support, usage analysis,

identification of legitimate use

- risk analysis of legal support: taxation and intellectual property

Development:

- development of documents and their optimization: contracts, internal documents and policies

- optimization of legal business processes

Internal control:

- compliance with the information confidentiality regime: commercial secrets, know-how, personal data

- compliance with AML/CFT requirements: identification, detection of suspicious transactions

Skills: Anti Money Laundering, Intellectual Property, Taxation

## **Junior Lawyer · BRBS · Moscow**

*February 2019 - September 2020 · 1 year 8 months*

Legal protection:

- contractual work: intellectual rights, lease, provision of services

- preparation of claims, appeals to public authorities and procedural documents

Intra-corporate tasks:

- legal unit office work

- drafting and translating documents into English and vice versa

- preparation of analytical reports on changes in legislation and judicial practice

Skills: Contract Law, Analytics

## **Desired industries**

- Banking / Financial / Economic
- Law / Legal

## **Education: Higher**

### **Kutafin Moscow State Legal Academy**

*Graduated in: 2023*

Faculty: Department of Financial and Tax Law

Speciality: Financial and Tax Law, Master's Degree

### **Kutafin Moscow State Legal Academy**

*Graduated in: 2021*

Faculty: Institute of Business Law

Speciality: Business Law, Bachelor's Degree

### **Kutafin Moscow State Legal Academy**

*Currently studying*

Faculty: Department of Financial and Tax Law

Speciality: Financial Law, Postgraduate student

## **Courses, trainings**

### **LegalTech Manager**

*Graduated in 2022*

Organizer: Kutafin Moscow State Legal Academy