

MT

CONSULTANT CURRICULUM VITAE



BRIEF INTRO:

MT provides advice primarily regarding Capital Markets and Financial Institutions, and general company law. Key areas of competence includes the EU regulatory initiative EMIR, compliance with the antimoney laundering directive, and the EU Payment Services Directive and the EU Electronic Money Directive.

Date of Birth: 3th March 1983 Nationality: Danish

Contact details: XXX

Personal Details	
Qualifications/ Education	Junior Associate at Moalem Weitemeyer Bendtsen Advokatpartnerselskab, LL.M. from the University of Copenhagen
Financial sector Experience	 Recent key transactions include: Establishing a Danish Securities Dealer licensed by the Danish FSA for UCAP Investment Advisors. Handling a number of compliance projects for Danish Securities Dealer licensed by the Danish FSA
Functional Expertise	Skilled in working with compliance projects within various area of the law.
Key Skills	Maria Thomsen is especially experienced in working with compliance with the financial regulation covering Danish Securities Dealers.
Languages	Danish, English and Faroese

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