

Biography



Andrea Moundi Savvides

Global Director of Risk and Compliance | Cyprus

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Expertise

Regulatory & Tax

Andrea Moundi Savvides is our Global Director of Risk and Compliance. She is a qualified lawyer and has extensive experience in the field of financial services, AML, and sanctions, and regularly works with our Tax and Regulatory team. Andrea also advises on competition law matters, at both local and European level including advising on issues which require notification to the relevant authorities.

Prior to joining us in 2018, Andrea was a senior corporate lawyer in the legal and compliance team of an authorised investment firm where she liaised with regulators in multiple jurisdictions. She also gained experience in financial services law and regulation including MiFID II and other regulatory regimes such as the automatic exchange of information. She regularly advises clients on a range of regulatory issues which include white collar crimes, sanctions, and anti-money laundering cases. She also practised as an advocate advising on various contentious and non-contentious matters.

Andrea holds several professional certifications, including the CySEC Advanced, the CySEC AML, and the ICA International Diploma in Anti-Money Laundering. She is Chair of the Cyprus Compliance Association, a body dedicated to advancing the professional growth of governance, risk, and compliance professionals in Cyprus. She is also a member of the Cyprus Bar Association's Anti-Corruption Committee and Committee for the prevention of money laundering and terrorist financing activities and breaches of sanctions.

Andrea is a regular contributor to our Regulatory Blog.

Recommendations

Andrea is recognised as an influential and innovative in-house counsel of the GC Powerlist: Greece and Cyprus

- Legal 500, 2018

Bar Admissions

Cyprus
2013

Education

College of Law (LPC)
2012

University of Southampton (LLB)
2011

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and innovative in-house counsel of the
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Legal 500, 2018