

Contact

j.danilova1509@gmail.com

Top Skills

Operations Management

Anti-Money Laundering

MLRO

Languages

English (Native or Bilingual)

Russian (Native or Bilingual)

Latvian (Native or Bilingual)

French (Elementary)

Certifications

Certified Anti-Money Laundering
Specialist (CAMS)

Jekaterina Danilova

Lawyer | Gambling and Betting | AML & Compliance | Licensing
Riga, Latvia

Experience

Moon Technologies OU

2 years 4 months

Board Member & Administrative Director

November 2022 - Present (2 years 4 months)

Tallinn, Harjumaa, Estonia

- Directing and organising the work of the department and issuing appropriate written and verbal orders, ensuring that management work is divided among them and that they replace each other.
- To prepare draft internal rules and regulations in accordance with the competences of the department.
- Supervising the performance, quality and deadlines of the department's employees.
- To organise the administration of documents and archives.
- To organise HR management processes.
- To organise the necessary legal support for the company's departments to carry out their functions successfully.
- To organise the development, implementation and maintenance of the company's process management and risk management system.
- To organise the development, implementation and maintenance of the data protection system.
- To organise the company's material and technical resources, intangible assets and economic services.
- Organise the management of information technology.

MLRO

November 2022 - Present (2 years 4 months)

Tallinn, Harjumaa, Estonia

Chief Legal Officer

November 2022 - Present (2 years 4 months)

Tallinn, Harjumaa, Estonia

- Developing & leading corporate legal strategy to promote and protect the matters of the company

- Taking the lead role in ensuring the company remains compliant with all relevant regulations, licence requirements and certifications
- Applying and obtaining online gambling licences worldwide
- Provide recommendations for systems and procedure enhancements in regard to countering financial crime risk
- Taking ownership of key aspects of external third-party audits in accordance with licensing requirements
- Delivering legal services & resources to accomplish corporate goals, strategies and priorities
- Developing & leading internal audit and corporate compliance programs and AML matters
- Advising the CEO and other senior corporate officers on a variety of issues
- Managing a team of corporate counsel and other members of the legal and AML department
- IP and trademarks

TechSolutions Group NV

MLRO

November 2023 - Present (1 year 4 months)

Curacao

TonyBet (LV)

1 year 9 months

Chief Legal Officer

March 2021 - November 2022 (1 year 9 months)

Riga, Latvia

- Developing & leading corporate legal strategy to promote and protect the matters of the company
- Taking the lead role in ensuring the company remains compliant with all relevant regulations, licence requirements and certifications

- Provide recommendations for systems and procedure enhancements in regard to countering financial crime risk
- Taking ownership of key aspects of external third-party audits in accordance with licensing requirements
- Delivering legal services & resources to accomplish corporate goals, strategies and priorities
- Developing & leading internal audit and corporate compliance programs and AML matters
- Managing a team of corporate counsel and other members of the legal and AML department

Board Member

March 2021 - November 2022 (1 year 9 months)

Riga, Latvia

TonyBet

Chief Legal Officer & MLRO

May 2020 - November 2022 (2 years 7 months)

Tallinn, Harjumaa, Estonia

- Developing & leading corporate legal strategy to promote and protect the matters of the company
- Taking the lead role in ensuring the company remains compliant with all relevant regulations, licence requirements and certifications
- Applying and obtaining online gambling licences worldwide (including UK, Estonia, Latvia, Malta, Netherlands, Ireland, other EU countries, North America, Latin America, Africa, Australia and others).
- Provide recommendations for systems and procedure enhancements in regard to countering financial crime risk
- Taking ownership of key aspects of external third-party audits in accordance with licensing requirements
- Delivering legal services & resources to accomplish corporate goals, strategies and priorities
- Developing & leading internal audit and corporate compliance programs and AML matters
- Advising the CEO and other senior corporate officers on a variety of issues

- Managing a team of corporate counsel and other members of the legal and AML department
- IP and trademarks

Dukascopy Bank SA
AML Compliance Officer
July 2018 - May 2020 (1 year 11 months)
Riga, Latvia

Legal & Compliance

R Metal Limited
Senior Lawyer
April 2016 - June 2018 (2 years 3 months)
Leeds, United Kingdom

Education

Yale Law School
American Contract Law · (2019 - 2019)

Nottingham Trent University
Master of Laws (LLM), International Trade and Commercial
Law · (2016 - 2018)

Leeds Beckett University
Bachelor of Laws (LLB), Law · (2014 - 2016)