

Vladimir Kovorotnij

Personal Information

Name: Vladimir Kovorotnij
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Email: v.kovorotnij@gmail.com
Address: 48, Avalon Apt Flat Nr. 2, Triq il-Fortizza, Pembroke, Malta.
Nationality: Lithuanian
Date of Birth: 13/07/1984
Conduct: Clean

Professional Summary

Seasoned compliance executive with extensive experience across MLRO, fraud, payments, and data protection roles. Demonstrated expertise in implementing and managing regulatory frameworks across multiple companies and jurisdictions. Proficient in directing high-stakes compliance operations, liaising with regulatory bodies, and leading anti-financial crime initiatives while maintaining cross-functional integrity. Known for upholding high ethical standards and delivering policy alignment in dynamic environments.

Top Skills

• AML • Fraud Prevention • Anti Money Laundering

Languages

• English (Full Professional) • Russian (Native) • Lithuanian (Full Professional)

Certifications

Anti-Money Laundering & Funding of Terrorism (Issued by LeadTraining.com.mt)

Experience

Director and Owner – VK IT (July 2021 – Present)

Bosnia

Founded and managed IT consultancy business supporting gaming and financial service clients with digital compliance transformation and data protection protocols.

Director – TechVortex Ltd. (July 2021 – Present)

Malta

Directed corporate strategy, compliance oversight, and governance operations for a fintech-oriented structure. Oversaw operational licensing and regulatory communication while coordinating AML risk frameworks and cross-border payments compliance.

Director – BFG Marketing Ltd. (July 2020 – Present)

Malta

Managed commercial development and corporate structuring for digital marketing entities. Guided onboarding protocols, implemented internal policies aligned with AML/CFT standards, and coordinated with external auditors and legal advisors.

Head of Casino – Avento MT (February 2020 – July 2022)

Malta

Led casino product strategy, responsible gaming framework, and compliance liaison with MGA and third-party platforms. Coordinated with payments and fraud teams while maintaining distance from operational controls to preserve integrity in audit oversight.

MLRO – ORing (May 2018 – April 2020)

Malta

Acted as the appointed Money Laundering Reporting Officer responsible for regulatory filings, AML audits, and direct communication with supervisory authorities. Collaborated with internal teams to maintain ongoing compliance and minimize financial crime risks.

Head of Fraud and Payments team – SafeGate Ltd. (May 2018 – April 2020)

Malta

Led fraud investigation and payment operations, implemented fraud prevention protocols, and coordinated with PSPs and card acquirers. Provided strategic direction for risk control and anti-fraud strategies while ensuring operational independence from MLRO reporting functions.

Data Protection Officer – Leon International Ltd. (April 2018 – May 2018)

Malta

Executed GDPR compliance strategy including consent mechanisms, data retention policies, and data mapping. Served as point of contact for data subjects and the Information and Data Protection Commissioner (IDPC).

Declaration

I hereby declare that the information provided in this curriculum vitae is true and correct to the best of my knowledge and belief.

Signature: *Vladimir Kovorotnij*
Vladimir Kovorotnij (May 16, 2025 14:10 GMT+2)

Date: 16/05/2025

CV - Vladimir Kovorotnij - 15052025

Final Audit Report

2025-05-16

Created:	2025-05-15
By:	Christian Briffa (chris.b@neo.gg)
Status:	Signed
Transaction ID:	CBJCHBCAABAAql0tp9m91XzrmLTESliPfWSDMgzFBzRX

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