

Praveer Pinto

Client Director

Dubai

+971 4 450 1903

+971 56 681 9044.

praveer.pinto@ogier.com

<https://www.linkedin.com/in/praveer-pinto/>



VCard



Areas of expertise

Consulting

Ogier Regulatory Consulting

Background and experience

Before joining Ogier, Praveer was at a blockchain-enabled brokerage in the Abu Dhabi Global Market where he was the compliance officer and money laundering reporting officer. A graduate of Mangalore University with a BBM in Finance, he has also been part of compliance and risk teams at other regional and global financial institutions and professional services firms.

Praveer combines his professional experience with certifications in anti-money laundering, financial risk management and blockchain investigations.

News and insights

Find out more

<div>15 July 2024 1 min read</div> <div>DIFC regime update: an Ogier Dubai overview</div> <div>Daniel Pacic</div> <div>Team: Praveer Pinto, Kirtee Gunness</div> <div>Dubai</div> <div>Insight</div>	<div>1 July 2024 2 min read</div> <div>An Overview of the DIFC and ADGM</div> <div>Daniel Pacic</div> <div>Team: Praveer Pinto, Kirtee Gunness</div> <div>Dubai</div> <div>Insight</div>	<div>3 June 2024 2 min read</div> <div>Ogier Dubai Insight: Proposed enhancements to... DIFC's prescribed company regulations</div> <div>Daniel Pacic</div> <div>Team: Praveer Pinto, Kirtee Gunness</div> <div>Dubai</div> <div>Insight</div>
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11 January 2024 | 3 min read

Meeting the needs of a busy Dubai market

Daniel Pacic

Team: David Welford, Praveer Pinto

Dubai

Insight