

Praveer Pinto

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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

27 November 2024 | 2 min read

New regulations reinforce Dubai's progressive virtual... assets landscape

Praveer Pinto

Team: Daniel Pacic

Dubai

Insight

8 November 2024 | 3 min read

Ogier in the UAE: reflecting on year one

Daniel Pacic

Team: David Welford, Praveer Pinto, Dominic Athwal, Tina Asgarian, Ridhiima Kapoor, Kirtee Guinness

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Insight

15 July 2024 | 1 min read

DIFC regime update: an Ogier Dubai overview

Daniel Pacic

Team: Praveer Pinto, Kirtee Guinness

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1 July 2024 | 2 min read

An Overview of the DIFC and ADGM

Daniel Pacic

Team: Praveer Pinto, Kirtee Guinness

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3 June 2024 | 2 min read

Ogier Dubai Insight: Proposed enhancements to... DIFC's prescribed company regulations

Daniel Pacic

Team: Praveer Pinto, Kirtee Guinness

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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

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