**THOMAS FAELLI**

**SENIOR ATTORNEY**

**Partner**



**ABOUT ME**

I am a senior attorney, a regulatory, and compliance expert, a Certified Compliance Officer and a Certified Data Protection Officer.

Drawing on my extensive experience in the financial sector, I provide clients with pragmatic solutions to a wide range of regulatory and compliance issues.

I am a positive, conscientious, and outgoing person.

I was a stand-up comedian for five years; I have written two novels and love video games.

**SKILLS**

Banking and finance, Compliance, Data Protection, and Distribution.

Excellent communication skills, quality-oriented, versatile, highly adaptable, a creative problem-solver, caring and effective team manager.

**PROFESSIONAL EXPERIENCE**

**2018 - present:**  **Ethikos, Brussels**

Co-founder and Partner – Banking & Compliance department

**2017 - present: Lawyer in regulatory and compliance**

Providing services to several (re)insurance companies, credit institutions and payment institutions.

**February 2014 - February 2017**: **Legal counsel in regulatory and compliance at the FSMA (Belgian Financial Services and Markets Authority), Brussels**

**August 2012 – February 2014: Legal counsel at Belfius Bank, Brussels**

**September 2012 - June 2015:** **Professor of legal drafting** **at the Haute École Paul-Henri Spaak** (Bachelor of Laws, 3rd year)**, Brussels**

**May 2008 – February 2012: Legal counsel at ARAG** (legal protection insurance)**, Brussels**

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Description générée automatiquement**

**November 2003 – November 2007: Lawyer in renowned law firms**: **Lawfort** (November 2003-October 2006) and **Lydian** (October 2006-November 2007)

**EDUCATION**

**2024: Certified Compliance Officer** – Assuralia/Insert

**2022: CAMS (Certified Anti-Money Laundering Specialist) -** ACAMS

**2018: Certified Data Protection Officer** - Maastricht University

**2017:** **Certified Compliance Officer** – Febelfin Academy

**2016-2017:** **LL.M in corporate law** – KUL

**2006-2007:** **MBA** - Solvay Business School

**2002-2003:** **LL.M in advanced business law** - Ghent University

**1997-2002: Law degree** – ULB

**LANGUAGES**

**English:** C1 – fully proficient

**French**: C2 - native

**Dutch:** C1 – fully proficient

**CONTACT**

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