



Régine BERNARD

ATTORNEY – FINANCE & COMPLIANCE

ABOUT ME

Attorney with experience in compliance, corporate governance, and regulatory matters acquired in international and highly regulated environments.

Her professional background includes hands-on exposure to compliance and governance frameworks, corporate regulatory obligations, KYC/AML processes, legal risk analysis, and interactions with international corporate service environments.

She regularly assists on regulatory monitoring, corporate governance matters, internal compliance processes and legal documentation, with a particular interest in financial services regulation, compliance and risk management.

Régine is recognized for her analytical skills, adaptability, rigorous approach, and ability to quickly integrate into demanding professional environments.

SKILLS

Corporate law, governance and compliance matters, including AML/KYC obligations.

Analytical mindset, strong organizational abilities, and practical problem-solving approach.

PROFESSIONAL EXPERIENCE

2026 - present: Ethikos, Brussels
Junior Attorney – Finance & Compliance Department

February 2023 – December 2024: TMF Group, Brussels
Associate Legal Officer

January 2022 – February 2023: Notary Office ACT & LEX, Brussels
Legal Counsel

January 2020 – May 2020: Orange, Paris
Legal Intern

April 2018 – July 2018: A.M Oktarina Law Firm, Jakarta
Legal Intern

Summer 2017: Tuckers Solicitors, London
Legal Intern

EDUCATION

2021 – 2022: Master's degree in public and international law – ULB – Belgium

2018 – 2019: Master's degree in business law – University of Cantabria – Spain

2016 – 2018: Master's degree in international business law – University of Tours – France

2013 – 2015: Bachelor's degree in law – University of Brest – France

ADDITIONAL CERTIFICATIONS

2025: International Data Privacy - OCEG

2025: Governance, Risk and Compliance - OCEG

2025: Elements & Ethics of AI – University of Helsinki

LANGUAGES

French: Native

English: Fluent

Spanish: Intermediate

Dutch: Basic knowledge

CONTACT

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