

PEEP VÄHI

ASSOCIATE

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Peep Vähi is an associate at COBALT Estonia. He specialises in banking and financial law, more specifically in matters related to the foundation, licensing, management and supervision of banks, investment firms, payment institutions, e-money institutions and other entities providing financial services. Peep has assessed and managed the licencing processes of several domestic and international financial institutions (banks, payment service providers, investment firms etc.) when working for the Estonian Financial Supervision Authority, where he organized the process of entering and exiting the market, as well as compliance with fiduciary requirements for executive board members and owners of major holdings.



Practice areas

Asset & Project Financing

Corporate

Financial Services Regulatory

Funds

Education & membership

Master of Laws (M.A.), University of Tartu,
Faculty of Law, Estonia (2010)

Bachelor of Law (B.A.), University of
Tartu, Faculty of Law, Estonia (2005)

Deals & cases

COBALT advised SEB life insurance undertakings on cross-border merger in the Baltics

COBALT advised inHouse Pay AS on obtaining an e-money institution license

COBALT advised AS Kawe Kapital on obtaining an activity licence of investment firm