

PEEP VÄHI

ПОМОЩНИК ЮРИСТА

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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.



Практики

Финансирование проектов и активов
Корпоративное управление
Правовое регулирование финансовых услуг
Фонды

Образование и членство

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)