

Member Profile | Korina Hadjigeorgiou

Korina Hadjigeorgiou has been practicing as a member of **SCORDIS, PAPAPETROU & Co LLC** since 2002 and is currently a Senior Associate.

Since 2007, she is the Manager of the team advising and assisting clients of SP&Co with their banking affairs and Compliance Officer of the firm. She has extensive experience and expertise in compliance matters, identifies and mitigates any potential conflict in advance.

Korina provides advises to clients on a regular basis on banking matters including applications for opening bank accounts in Cyprus and abroad and performs Due Diligence on daily financial transactions. She has extensive experience and expertise in the preparation and submission of bank account applications with local and foreign bank institutions and EMIs, handling bank account openings and reviews and she also has experience and expertise in the opening of investment and once-off accounts with local and foreign stockbrokers.

Korina has extensive experience and expertise in compliance matters. She has advised clients in a variety of compliance matters, identify and mitigates any potential conflict in advance. She also has experience in matters related to the AML requirements of the local banks and of a number of foreign banks.

Areas of Practice:

- Compliance
- Banking
- Civil Litigation
- European Commercial Law
- Financial Transactions

Languages:

- Greek
- English
- French

Major Engagements:

- Completed with distinction the ICA Certification in AML for ICPAC and CBA Members of the International Compliance Association, has extensive knowledge of both local and European AML Laws and Regulations, she participates in AML seminars on a regular basis.
- Prepared the compliance policy of SP&Co while she ensures that processes and procedures are updated and adequate to meet regulatory requirements.
- Worked for various major clients concerning bank account applications, and a publicly known one is Superhome Center (DIY) Limited, assisting in the preparation and submission of various requested bank forms/confirmations/documentations in relation to the Company's sale as well as for the update of the banks' records.
- Participated in a number of mergers, acquisitions and restructuring from a compliance perspective, i.e. the acquisition of the shares of Le Meridien hotel in 2016.

- Author publication of Legal 500: banking and finance, for years 2019-2023.
- Worked as a litigation attorney for six years. As a litigation attorney, her role was primarily to draft statements of claim and defences, represent clients in lawsuits, advocating on their behalf in court, and negotiate settlements. She also drafted a number of contracts, including banking contracts for credit facilities and bank guarantees i.e. for S.p.e. Aglantzia and prepared legal opinions i.e. for the Municipality of Aglantzia.

Academic & Professional Qualifications:

- Law Degree, Aristoteleio University of Thessaloniki
- LL. M, University of Leicester
- Advocate (Cyprus) (2001)