

Member Profile | Mikaella Eftychiou

Mikaella Eftychiou, since qualification, has been practicing as a member of **SCORDIS, PAPAPETROU & CO LLC** and is currently an Associate.

Mikaella has experience and expertise in handling bank account applications, including account openings, reviews and bank transactions, with local and foreign bank institutions and EMIs. Additionally, Mikaella has experience and expertise in the opening of investment and once-off accounts with local and foreign stockbrokers.

Mikaella has an extensive knowledge and experience in both local and European AML Laws and Regulations. Mikaella has experience in matters related to the AML requirements of the local banks and of a number of foreign banks. Mikaella also runs the internal compliance checks and keeps the Firm's records up-to-date with the current AML legislation.

Areas of Practice:

- Banking
- Internal Compliance / AML Laws and Regulations
- Corporate Law
- Ongoing monitoring of local and EU Sanctions' Regulations

Languages:

- Greek (native)
- English (fluent)

Major Engagements:

- 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.
- Completed in 2023 with distinction the Course of the International Compliance Association in Anti-Money Laundering (AML) for the Institute of Certified Public Accountants of Cyprus (ICPAC) and Cyprus Bar Association (CBA) Members, has knowledge of both local and European AML Laws and Regulations, and participates in AML seminars on a regular basis.
- Author of publication Legal 500: Banking & Finance, for years 2020, 2021, 2022 and 2023.

Academic & Professional Qualifications:

- LL. B (Honours), University of Essex (2017)
- LL. M, University of Essex (2018)
- Advocate (Cyprus) (2019)