PINTER, Istvan LL.M.



PERSONAL DATA

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Location: Budapest II., Hungary

EDUCATION

1994-1996
LL.M. in Banking Law
ELTE Advanced Legal Inst.

1988-1990
Attending LL.M. course on Intellectual Properties
ELTE Advanced Legal Inst.

1983-1985
Bar exam (jogtanacsos)
ELTE Univ. Law School, Budapest

1978-1983
J.D. (Juris Doctor)
Szeged Univ. Law School

TRAININGS & CERTIFICATES

2023
Investigations, Crisis Response and Compliance workshop
Vienna, Wolf Theiss Int'l Law Office

2018
Certified compliance expert
Budapest Institute of Banking

2017
Certified AML expert
International Training Center for Bankers, Budapest

2013
Management course - online
University of Geneva

INTRODUCTION

During my career I have gathered significant experience in the field of compliance. I have worked for several companies designing internal integrity systems.

I am one of the members of the Hungarian Corporate Compliance Society. In 2018 I have completed a Compliance training and I would like to acquire more experience and further my career in this professional direction.

KEY QUALIFICATIONS

Deep knowledge on management, international and inter cultural co-operation, compliance, anti-money laundering, and project management.

PROFESSIONAL EXPERIENCE

12/2023- Retired
01/2023- 12/2023 Compliance Officer at EMI Engineering Ltd. Szentendre
- Independent compliance officer for a 350-strong company

03/2020- 05/2022 the Ministerial Commissioner for Honorary Consular Affairs at MFA Budapest
- Head of the special diplomatic team

11/2016- 12/2018 Security and Safety Manager at DHK Financial Services Ltd. Budapest
- Managed compliance and risk assessment systems according to regulations of Hungarian National Bank
- Prepared and ranked regulations (AML, Ethics Code, IT, etc.)

04/2016- 10/2016 Leader of Management Support Division at Budapest Capital Municipality Law Enforcement Department. Budapest
- Prepared and supported the decision making of the Director of Law Enforcement

01/2016- 04/2016 Corporate security rapporteur at Budapest Capital Security Office Ltd. (Ceased), Budapest
- Established and supported the corporate security and compliance related systems in all companies owned by the Capital city

02/2013- 04/2013 In house lawyer (Project assignment) at BKV DBR Metro Department, Budapest
- Audited and revised the international contracts required for the building of Metro Line 4

03/2011-01/2016 Security and Safety Manager at FOKERT Not for Profit Ltd., Budapest
- Specific knowledge in Labour Safety, Disaster Recovery and Fire Service

1990-2011 Attorney - at - law in Law Office No. 257 and private practice
- Managerial skills in the position of head of legal office with subordinate lawyers, legal assistants, secretaries
- Specific knowledge in Financial Law, Corporation Law, Criminal Law and Tax Law
- Well experienced in Trade Mark Law, Labor Law and investigation

1987-90 Head of social insurance division at the Centre of Finance and Information Technology (Ministry of Defence)
- Specific knowledge in Financial Law, Social Insurance Law

1985-87 Public prosecutor at Budapest Prosecution Office
- Specific knowledge in Criminal Law, litigation and investigation

1983-1985 In house counsel (vezető jogtanácsos) at the Bolyai Military High School, Budapest

RELEVANT TRAININGS

2024

- Hungarian Corporate Compliance Society/ US Embassy – Legal and Administrative Tools to Combat Corruption, the **FCPA and the Global Magnitsky Act** in Practice
- Compliance Academy – **Clean competition** for economic growth - what is the role of compliance

2023

- Karoli University – **business criminal law**, Budapest
- EY Budapest – **digital compliance**, Budapest
- Hungarian Corporate Compliance Society – **legal compliance** in Hungary, Budapest
- BrightTalk USA – **SEC Cybersecurity Rule** Compliance, online
- National University of Public Service - **Secret Case Manager**, Budapest
- Budapest Bar Association - training in labour law, **data protection**, constitutional law, Budapest
- Wolf Theiss Int'l Law Office – **Investigations, Crisis Response and Compliance** workshop, Vienna

2022

- Wolf Theiss Int'l Law Office – **Investigations, Crisis Response and Compliance** workshop, Vienna

2019

- **SAS Analytics Day** – March, SAS, Budapest
- **Digital Transformation –** February, JVSZ, Budapest
- **Cloud Backup Solutions –** February, Ingram Micro, Budapest
- **Ws on Artificial Intelligence, Machine Learning, and Security –** January, ITU, Geneva, Switzerland

2010

- **Training for civil journalists** by Independent Media Center – Budapest

2006

- **EU Commission** – Anticorruption training in Brussels

2005

- **IVLP training for NGO leaders** by US State Department – Washington D.C., New York

1993

- **Credit risk analysis** at Intl. Training Center for Bankers, Budapest