

Margarida Silva

Title: Financial Services Regulatory Consultant

Location: Porto, Portugal

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Summary

Legal professional specializing in financial services regulation with 6 years of experience advising on compliance and regulatory matters. Strong knowledge of Portuguese and EU banking regulations. Seeking to leverage expertise in a Big4 regulatory consulting team.

Experience

Bank of Portugal – Porto

Regulatory Affairs Specialist

March 2020 – Present

- Reviewed regulatory frameworks and assessed financial institutions' compliance.
- Contributed to the development of supervisory policies and procedures.
- Conducted on-site inspections to evaluate regulatory compliance of banking institutions.

Vieira de Almeida & Associados – Lisbon

Associate Lawyer - Banking and Finance

September 2018 – February 2020

- Advised financial institutions on regulatory requirements and compliance matters.
 - Assisted with regulatory filings and authorization processes.
 - Conducted legal research on financial regulations and prepared legal opinions.
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Education

University of Porto – Porto

LLM in Banking and Securities Law

2016 – 2018

University of Coimbra – Coimbra

Law Degree

2012 – 2016

Skills

- Financial services regulatory frameworks

- Compliance risk assessment
- AML/CFT regulations
- Portuguese Bar Association member
- Portuguese (native), English (fluent), Italian (intermediate)
- Strong analytical and research abilities