

Rödl & Partner

CURRICULUM VITAE (CV)

Ignas Tamašauskas

Senior Legal Consultant

Rödl & Partner
Tilto str. 1
LT-01101 Vilnius
Lithuania

T +370 5 212 35 90
M +370 63900765
ignas.tamasauskas@roedl.com



Function:

Focuses on AML and Sanctions Compliance fields including High risk business models.

Advises on Know Your Customer matters. Supports in AML and Sanctions Risk Assessments, Process Improvements. Guides on Compliance cases related to complex business structures.

Education and certificates:

2010-2014 Bachelor of Law, M. Romeris University, Vilnius

Professional focus and experience:

Practice areas:

- AML Compliance
- Financial Crime Prevention
- Know Your Customer
- Sanctions Compliance
- Virtual Currencies
- Banking and Fintech
- Process Improvement

Major projects:

Since 2016, while working in Banking and Fintech sectors initiated various improvements for internal AML and Sanctions Compliance processes (Know Your Customer, Sanctions, PEP and Adverse media screening, Onboarding, Ongoing Due Diligence, Transaction Monitoring, Reporting Suspicious Transactions, Enhanced Due Diligence, Risk Assessment), prepared procedures, provided internal trainings, presentations, contributed to ensuring quality standards while being responsible for quality reviews.

Rödl & Partner

Publications:

Article “*Circumvention of sanctions in the context of the new 11th EU sanctions package, secondary sanctions and importance of sanctions compliance*”, 2023, Vilnius, Lithuania.

Speaker’s / Lecturer’s experience:

-

Membership:

-

Working languages:

English, Lithuanian.
