



## Rico Benavides

ASSOCIATE

Rico Benavides specializes in financial regulation, especially in the fields of asset management, securities, insurance and anti-money laundering and counter terrorist financing.

In his daily work, Rico advises several clients in the financial industry, such as investment firms, fund managers, insurance companies and distributors, in matters relating to regulatory compliance. He also assists with implementing new legislation and with applications for authorization with the Swedish Financial Supervisory Authority (Sw. Finansinspektionen).

### AREAS OF EXPERTISE

Asset management (AIFMD, UCITS), Investment services (MiFID), Insurance Contracts, Insurance Distribution (IDD), Anti-Money Laundering (AML)

### CONTACT INFORMATION

Harvest Advokatbyrå AB  
P.O. Box 7225, 103 89 Stockholm, Sweden  
Phone: +46 76 769 49 00  
[rico.benavides@harvestadvokat.se](mailto:rico.benavides@harvestadvokat.se)

### Professional experience

Harvest Advokatbyrå Associate	2016–
Naventi Fonder Paralegal	2014–2016
Unibail Rodamco Nordic HQ Paralegal	2014

### Education

Stockholm University, Sweden LL.M.	2016
SwedSec licensing exam Management and control functions (inactive license)	2015

### Languages

Swedish
English