



Rico Benavides

ADVOKAT/SENIOR 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

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Professional experience

Harvest Advokatbyrå Senior Associate	2021–
Harvest Advokatbyrå Associate	2016–2021
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

Admissions and professional appointments

Swedish Bar Association	2021
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