



Amin Bell

ADVOKAT/PARTNER

Amin Bell is specialized in financial regulation, especially in the areas of payment services, credits, securities, asset management as well as AML. Amin has been active within the field since 2007 and frequently represents financial institutions which are supervised by the Swedish Financial Supervisory Authority (Sw. Finansinspektionen), such as payment institutions, credit institutions, investment firms and fund managers in matters relating to regulatory compliance.

In his daily work, Amin provides advice in a variety of matters relating to authorizations with the Swedish Financial Supervisory Authority and in various implementation projects as well as corporate and contract law issues. Amin has participated in a number of projects implementing new legislation, such as MiFID 2, AIFMD, PSD/PSD 2 and AMLD 4.

Amin has maintained the position as compliance officer at numerous companies in the aforementioned categories.

AREAS OF EXPERTISE

Banking and finance, Asset management, Securities, Payment services, Credits, Anti-Money Laundering (AML), Data protection

CONTACT INFORMATION

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Professional experience

Harvest Advokatbyrå Partner (Managing Partner 2021-2024)	2016–
Magnusson Advokatbyrå Partner	2015–2016
Magnusson Advokatbyrå Senior Associate	2013–2015
Söderberg & Partners Legal Counsel (secondment from Hökerberg & Söderqvist)	2011
Hökerberg & Söderqvist Associate/Senior Associate	2009–2013
Kaupthing Bank Regulatory Projects/Compliance	2007–2008

Education

Uppsala University, Sweden LL.M.	2008
Université Montpellier I, France Droit des Affaires	2007

Languages

Swedish
English

Admissions and professional appointments

Swedish Bar Association	2012
Member of the Reference Group of SIMPT (the Swedish Anti-Money Laundering Institute), representative of the Swedish Investment Fund Association	2024–
Participant in the Legal/Compliance as well as AML working groups at Swedish FinTech Association (SweFinTech)	2020–
Secretary of SIMPT (the Swedish Anti-Money Laundering Institute),	2014–2019
Expert in the panel for quality and education of InsureSec	2017–2018

Honors and awards

Recommended lawyer in The Legal 500 EMEA (Sweden: Banking and Finance)	2016 and 2023
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