



## Praveer Pinto

Client Director

Dubai



+971 4 450 1903



+971 56 681 9044.



praveer.pinto@ogier.com



<https://www.linkedin.com/in/praveer-pinto/>

VCARD



## Areas of expertise

Consulting >

Ogier Regulatory Consulting >

## Background and experience

Before joining Ogier, Praveer was at a blockchain-enabled brokerage in the Abu Dhabi Global Market where he was the compliance officer and money laundering reporting officer. A graduate of Mangalore University with a BBM in Finance, he has also been part of compliance

and risk teams at other regional and global financial institutions and professional services firms.

Praveer combines his professional experience with certifications in anti-money laundering, financial risk management and blockchain investigations.

## News and insights

Find out more >

11 January 2024 | 3 min read

### Meeting the needs of a busy Dubai market

Daniel Pacic  
Team: David Welford, Praveer Pinto

 Dubai

Insight