

Curriculum Vitae

Nina Peters

+31 (0)6 294 32 628

nina.peters@charcoendique.nl

[View on LinkedIn](#)

Profile

At Charco & Dique, I assist financial institutions to gain insight in the financial legislation that they are subject to. To this end, I inter alia provide individual (legal) advice and memoranda. Furthermore, I work to ensure that the Ruler application is up to date.

I am familiar with a wide range of financial legislation and have assisted various types of financial organisations. Nonetheless, I have a specific interest in sustainable finance (or: ESG). Therefore, I have decided to specialize in sustainability-related legislation for the financial sector (for example the SFDR and the Taxonomy regulation). I help financial institutions to understand and implement sustainability-related requirements and to increase transparency with regard to sustainability matters.

I work accurately, fast and result oriented. Moreover, the fact that I have a background in both law and business economics allows me to quickly grasp the practical implications of (new) legislation.

Work experience

2017-now

Regulatory & Compliance Consultant, Charco & Dique

- Advice on the interpretation and implementation of legislation (MiFID II, AML 4/5, SRD II, SFDR)
- Drafting content for Ruler and Keeper
- Qualification memoranda for various types of financial institutions
- Performing (compliance) risk analyses and developing frameworks for (compliance) risk management
- Supporting licence applications

- Advice on the integration of ESG-factors
- Performing gap-analyses (MiFID II, AIFMD, SFDR, Taxonomy Regulation, transparency requirements)

2017-2019 **Research assistant**, Institute for Financial Law (part of the Research Center “Onderneming & Recht” of the Radboud University)

- Assisting in legal research
- Editorial tasks for the Handbook Investment Firms

Expertise

ESG/sustainability in the financial sector, Fintech and crypto service provision, national and European financial supervision legislation

Achievements & projects

- Set up of Legal Frameworks (inter alia for investment firms and fund managers)
- Performing gap-analyses (AIFMD, MiFID II, SFDR, Taxonomy Regulation, transparency requirements)
- Performing risk analyses (inter alia for investment firms, fund managers and insurance companies)
- Blog items on ESG/sustainability
- ESG Webinar

Education

2018-2019 **Master Business Economics** (Managerial Economics and Strategy), University of Amsterdam (cum laude)
Thesis: *Nudging insurance decisions*.

2017-2018 **Master Dutch Law** (Financial Law), Radboud University Nijmegen (cum laude)
Thesis: *Supervising Initial Coin Offerings*.

Languages

Dutch	Native
English	C1
Spanish	B1

Interests

Traveling, sports, reading