



BRIEF INTRO:

Jolanta Gaizutiene is a master in law and global compliance and certified Lean, CSR and Board Leadership expert with a wide range of practical experience and theoretical knowledge in the field of Good Governance, Business Ethics, Transparency, Anti-Money Laundering, Anti-Bribery and Corruption, KYC, Monitoring, and Whistle-blowing systems, CSR, MiFID, Due Diligence. Her strengths include building bridges between countries and cultures and developing Risk Management framework and intercultural communication.

Ambassador For Sustainability CSR- Danish United Nations Association, Ambassador – DJØF.

Board Member: Transparency International Denmark, DJØF – Finans Network & representative DJØF Privat, Europabevægelsen, NETOP, Danish-Russian Association and Vitus Bering Teater

Personal Details

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Qualifications/ Education

Master in Law, Global Compliance and Certified Lean and CSR Management Expert & Certified Professional Board Member

Financial sector Experience

Nordea Bank Danmark A/S 2006-2013 Copenhagen, Denmark
Compliance Officer, Markets, Financial & Risk Control, Wholesale Banking : *Responsible for 5 countries- Russia, Poland, Lithuania, Latvia, Estonia, Anti Bribery and Corruption, AML, KYC-Know Your Customer, Due Dilligence, Monitoring and E-learning Training Programs*

Functional Expertise

Board Member, Global Legal and Compliance Projects, NGO International Projects, Political Organisations, Intercultural Communication, Speaker at International Conferences, Training, Coaching and Mentoring

Key Skills

Good Governance and Business Ethics, Board Leadership, Transparency, Anti Money Laundering -AML, Anti-Bribery & Corruption, Whistle-blowing systems. Intercultural Communication, MiFID, Due Diligence, Business and Human Rights, Global CSR

Languages

English, Danish, Russian, Lithuanian