



Mando Papageorgiou Matsi

5 Eratosthenous Street 2373 Ayios Dometios, Nicosia Tel: 99-611634

Date of Birth: August 11, 1969

Work Experience

Practicing Advocate

June 2019 to date

[Attorney General's Decree, No.4/2020]

Jan. 2021 – May 2021]

Appointed by the Attorney General through a power given by the Research Committees Law Cap.44, as an expert to accompany the Research Committee established by the Decree (No. 1 and 2) of 2020.

Responsibilities

Drafting of reports, after reviewing all documents and evidence included in official files kept by the Ministry of Internal Affairs, related to "high -risk" individuals and members of their families, who have obtained Cyprus Citizenship by Investment through the Naturalization by Exception Scheme, pursuant to the Cyprus Investment Program (CIP).

Head of the Legal Department (set up the Legal Dept.)

April 2015 - June 2019

Ancoria Bank Limited

Responsibilities

- Providing ongoing legal advice and support to senior management and other departments on legal and regulatory issues,
- Drafting/reviewing standard bank documentation and other legal documents/agreement to be signed with employees, customers and external associates,
- Contributing in development of policies and procedures of the bank from a legal aspect,
- Ensuring the implementation of learning and development initiatives aiming to raise awareness among senior management and bank employees on Cyprus legislation and the impact on banking operations
- Following – up lawsuits against the bank,
- Representing the bank at the Association of Cyprus Banks and in other external /internal committees, where legal presence is required.

Practicing Advocate

Nov. 2014 - April 2015

Head of the Legal Department (set up the Legal Dept.)

July 2006 - June 2014

Societe Generale Bank - Cyprus Limited

Responsibilities

- Providing legal advice to all banking divisions,
- Reviewing standard bank documentation,
- Drafting and reviewing agreements with third parties,
- Follow-up lawsuits against the bank,
- Reviewing and validating all internal procedures circulated,
- Validating invoices in relating to legal costs.
- Monitoring all necessary changes on documentation and procedures
- Complying with amendments in Cyprus legislation.
- Providing training and raising awareness among senior management and other staff on existing and new legislation and their impact on everyday banking operations.
- Liaising with external legal advisors for issues that require specific expertise as well as litigation cases.
- Participating in various internal and external committees and representing the bank where legal presence is necessary.

Internal Lawyer- Legal Advisory Services

March 2005 - June 2006

Hellenic Bank Public Company

Responsibilities

- Providing Legal advice to all Banking Divisions regarding daily operations.
- Collaborating closely with Division Managers for solving legal issues.
- Reviewing and approving several internal documents used by the bank.

Head of the Legal Department

May 1999- Feb. 2005

Hellenic Bank Finance Ltd

Responsibilities

Supervised and managed a team of lawyers and legal staff. Responsibilities included monitoring and collecting c. 3.000 legal cases. Worked harmoniously with over 70 external lawyers and collaborated closely with the General Manager and Board of Directors to implement new policies and procedures. In addition:

- Responsible for resolving, from a legal perspective, various matters that the company was facing, providing the relevant Legal Advice.
- Actively involved in the job-training needs of the staff. Had prepared several seminars for all staff in relation to new legislation and the effect on the daily work
- Liaised with the IT department for implementation of an improved computerized system and provided substantial help and guidance for its constant upgrade
- Monitored the annual budgets for bad debt Provisions

March 1997 - April 1999

Employed at the Legal Department of Hellenic Bank Finance Ltd, as an internal lawyer, handling well over 800 legal cases up until promoted to Head of the department

Practicing Advocate - A. N. Papageorgiou & Associates

Oct. 1995 - Feb. 1997

Practicing Advocate - George L. Savvides & Co

Nov. 1994 - Sept. 1995

Practicing Advocate - A. N. Papageorgiou & Associates

Dec. 1992 - Oct. 1994

Pupilage at Attorney's General's Office
(in chambers of Mr. Alecos Evangelou)

1991-1992

Professional Qualification

Certified Information Privacy Professional (CIPP/E), IAPP, 03/2019

Education

- Admitted to the **Cyprus Bar Association** in November 1992.
- 1990-1991 **Barrister-at-Law** of the Honorable Society of Gray's Inn.
- 1987-1990 **LLB Honors Degree** at the University of East Anglia, Norwich.
- 1981-1987 A' Kykkos Gymnasium-Lyceum, (Graduated with Distinction).