



Samanta Blédiené

Associate

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Specialist in the financial services field advising on regulatory, compliance, money laundering, and terrorist financing prevention issues

Experience

For more than ten years, Samanta's professional activity has focused on the financial services sector. Representing a wide range of financial market participants, she has gained experience in assessing and managing the legal risks associated with financial market participants, organising appropriate internal processes and ensuring compliance with legal requirements.

Currently, Samantha specialises in AML/CTF, international sanctions, cryptocurrency regulation and other financial services matters. Samanta is a certified AML/CFT specialist.

Samanta regularly advises both financial institutions and other obliged entities on anti-money laundering and anti-terrorist financing issues, including *Know-Your-Client* processes, AML/CTF risk

assessment of the institution, training, and the design and/or implementation of other internal controls and procedures. Samanta also conducts external AML/CTF audits.

Samanta advises businesses on the implementation of international sanctions requirements by identifying and implementing internal controls for the implementation of international sanctions, conducting audits, and identifying non-compliant or non-improving organisational procedures.

Working languages: English, Lithuanian

Education and Memberships

Vilnius University, LL.M.

Member of:

Lithuanian Bar Association

Lithuanian Society of Lawyers

Lithuanian Association of Young Lawyers

Practice highlights

2023

- Conducted AML compliance review for consumer credit provider
- Consulted the management company on international sanctions implementation and AML compliance matters
- Consulted the licensed management company on AML compliance matters
- Consulted the financial brokerage firm on AML compliance matters
- Advised management company holding AIMFD licence on compliance matters
- Conducted the external AML audit for e-money institution Elektroninių Pinigų Bitė
- Conducted AML compliance review for real estate brokerage company