



## Konstantin Burkov

Associate, Corporate Department

konstantinburkov@paulhastings.com

**Konstantin Burkov** is an associate in the London office of Paul Hastings. Mr. Burkov advises clients on a broad range of financial services regulatory and compliance matters.

Prior to joining Paul Hastings, Mr. Burkov spent seven years at another international firm, during which time he was seconded to the London legal teams of two major U.S. financial institutions.

### Recent Representations

- Advised U.S. based financial institution on structuring and implementation of the new structure for its European operation outside the U.K. due to Brexit.
- Advised U.K. and U.S. based clients on various aspects of consumer credit regime, European anti-money laundering regime and insurance mediation activities.
- Led a number of global regulatory compliance projects for U.S. financial institutions covering regulatory reporting and conduct obligations in multiple jurisdictions.
- Assisted U.K. and U.S. based asset management groups on establishing U.K. UCITS and AIF managers.
- Advised non-EU investment advisers and asset managers on implementation of AIFMD in the U.K. and EU and its application to third-country alternative investment fund managers.
- Advised on and assisted with regulatory filings related to management and marketing in the U.K. and other EU jurisdictions pursuant to AIFMD .
- Advised on the U.K. regime applicable to small alternative investment fund managers.
- Advised payment institutions and online market platforms on payment services related matters.
- Advised EU and non-EU based asset managers and other investment firms on authorization, on-going business conduct and reporting requirements.

### London

T: 44-020-3321-1009

F: 44-020-3321-1109

### Practice Areas

Fintech and Payments  
Financial Services  
Bank Regulatory

### Admissions

England and Wales Solicitor

### Education

King's College London, LL.M.  
2009

The University of Law, LL.B.  
2011

## Konstantin Burkov (Continued)

### Education

- The University of Law, LLB (Hons) (2011)
- King's College London, LLM (2009)
- Ural State Law Academy, Russia, LLB (2005)

### Insights

#### July 17, 2019

FCA to Ban the Sale to Retail Clients of Investment Products that Reference Cryptoassets

#### May 24, 2019

FCA Criticise the Use of ARs in the Investment Management Sector – Principal Firms Must Review Arrangements Including in Relation to AIFM Hosting

#### April 30, 2019

Cryptoasset Industry to Be Regulated in the U.K. and EU

#### February 13, 2019

Post-Brexit Temporary Permissions Regime for Inbound EEA Passporting Firms and Funds and Contingency Planning for Outbound U.K. Fund Managers