



Nina Moffatt

Associate, Corporate Department
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Nina Moffatt is an associate in the London office of Paul Hastings. Ms. Moffatt focuses her practice on providing legal and commercial advice on regulatory requirements across Europe.

Ms. Moffatt's practice focuses on helping regulated firms comply with evolving regulatory obligations. She has particular expertise in large cross border offerings and product design. She also regularly assists clients with their relations with the U.K. regulators, including applications for authorization and supervisory issues.

Ms. Moffatt has spent time on secondment at a U.K. retail and investment bank and a multinational financial services company.

Recent Representations

- Represented a global financial services institution on changes to its business and product suite due to changes in the European regulatory landscape stemming from the Second Payment Services Directive and the Fourth Money Laundering Directive.
- Represented a global financial services institution on the implications of Brexit on its European operations and implementing a major restructuring.
- Represented a large U.K. retail and investment bank on cross border structuring and operational issues stemming from regulatory issues including MiFID II.
- Represented a non-bank financial institution on the product life cycle of a U.K. consumer credit product.
- Represented a global outsourcing company in obtaining authorization for them from the U.K. Financial Conduct Authority.

Speaking Engagements and Publications

- Ms. Moffatt has spoken at various conferences on payments and other financial services matters including at the International Financial Law Review In-House

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Practice Areas

Bank Regulatory
Financial Services
Fintech and Payments

Admissions

England and Wales Solicitor

Education

BPP University Law School
London, GDL 2006
BPP University Law School
London, L.P.C. 2007
University of Edinburgh,
Master 2005

Nina Moffatt (Continued)

Counsel Summit.

- Co-editor of the International Guide to Money Laundering Law and Practice (Fourth Edition).

Professional and Community Involvement

- City of London Law Society

Education

- BPP, Legal Practice Course, 2007
- BPP, Graduate Diploma in Law, 2006
- Edinburgh University, History MA (Hons) 1st Class, 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

April 09, 2019

The EU Regulation of Crypto-assets—Fit for Purpose?