

STANYO NEYKOV DINOV

LL.M. (GLASGOW) (HEIDELBERG), PHD

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FINANCIAL/LEGAL ADVISOR

Legal professional with strong academic background and demonstrated success meeting complex requirements and supporting broad range of operations to excel in **European, Business and Finance law**. Robust ability to argue legal issues and clearly present ideas; developing solid relationships, displaying unmatched cultural sensitivity. Adept research abilities, tailoring strategies according to individual case needs. Excel at preparing compliant legal documents in support of case proceedings and client representation. Outstanding organisational and time-management proficiency to provide exceptional staff support. Accomplished in delivering solutions to complex legal cases and resourcefully completing business projects. Experienced in three different European jurisdictions.

AREAS OF EXPERTISE

- Corporate & Financial Law
- Financial Stewardship
- Banking Transactions
- Strategic Planning/Analysis
- Legal & Commercial Savvy
- Excellent Communication
- Competitive Intelligence
- Business Development
- Computer Proficiency

PROFESSIONAL EXPERIENCE

TUENGERTHAL & LIEBENAU, BRUSSELS, Mannheim, Schriesheim, Brussels 2004 – 2014
Leger Advisor

- Expertly performed legal responsibilities by leveraging European, Commercial, International Social Insurance and Administrative Law expertise. Held the credit of creating legal reports in a timely manner.
- Proficiently organised and updated files, legal documentation, and court forms; conducted meetings for lawsuits and court judgements as well as prepared scientific articles for publication, statements for cases.

TRANSSTROY-AVTOMATIKA I MONTAZHI AD, Sofia 2000 – 2002
General Counsel

- Orchestrated legal requirements and created quarterly reports for the Financial Supervision Commission and stock exchange. Elaborated board' resolutions, company annual meetings, labour and trade contracts.
- Executed a variety of procedural representation in court; representation for the state administration and for other companies, and further more delivered effective advice and negotiation in disputes.

SEDIMENT PRIVATE EAD, Sofia 1999 – 2002
General Counsel

- Assessed vital issues, offered effective assistance to members of the board in corporate and other legal matters as well as developed high levels of attention to detail by utilising legal and administrative skills.
- Capably prepared annual company meetings and court registration adopted amendment, in addition involved in litigation proceedings and represented the company in court and for the state administration.

EDUCATION & CREDENTIALS

LL.M. in Corporate and Financial Law, University of Glasgow, 2014-2015

Dissertation Topic: "Central banks as a bank supervisor, a comparison of the function of the Bank of England, the Federal Reserve and the European Central Bank"

PhD in Law under Prof. Peter-Christian Müller-Graff, Ruprecht-Karls

University of Heidelberg in European Banking Law, Since 2006. First evaluation, received: August 2016. Completing 2017

Topic of Doctoral Thesis: "The country of origin principle in cross border banking transactions and financial services in the European Economic Area. Centralism versus decentralisation in banking supervision."

Magister legum, LL.M. European Administrative Law, Ruprecht-Karls-University, Heidelberg, 2002-2004

Master Thesis: "Provisional legal protection for the European Courts, additional contribution to the provisional legal protection of the national courts in the context of community law, for example Germany and Bulgaria"

Master of Law, South-West University Neofit-Rilski, Blagoevgrad, Bulgaria, 1992-1999

Graduate law studies, 1992-1997; State examinations, 1997-1999

One year legal traineeship by the Supreme Court finished with Oral Examination for the Ministry of Justice

Apprenticeship for reserve officer, SCOTS-air defence, National School for Reserve Officers Hristo Botev

Diploma, German language, Ernst Thälmann and Exarch Jossif I College for Foreign Language, Lovetch

LANGUAGE PROFICIENCY

Bulgarian: expert, **English:** advanced, **German:** advanced, **Russian:** advanced, **French:** working

TECHNICAL EXPERTISE

Computer Hardware & Software, Microsoft Office Word, Excel, PowerPoint, Prezi, Doodle and Access, Data Security Analysis

PROFESSIONAL AFFILIATIONS

Member , Glasgow University Law Society (GULS)	Since 2014
Member , Friendship group Heidelberg-Cambridge e. V.	Since 2014
Member , German-British Society Rhein-Neckar e. V.	Since 2012
Member , German-American Institute, Heidelberg	Since 2011
Member , European Law Students Association (ELSA)	Since 2007

PUBLICATIONS

Books and Monographs

- "Капиталов пазар в България"/"Capital Market in Bulgaria", ISBN 978-619-160-404-3, Avangard Prima, Sofia 2014, p. 80, Bulgaria
- "Стихотворения"/ "Poems", Avangard Prima, Sofia 2014, p. 97, Bulgaria
- "Central banks as a bank supervisor, a comparison of the function of the Bank of England, the Federal Reserve and the European Central Bank", Tectum/Nomos, Baden-Baden 2017, p. 100, (forthcoming) Germany

Articles

- "Регулаторни техники и концепция на Европейския съюз за хармонизиране след финансовата и икономическа криза 2007"/"Techniques of regulation and concept of harmonisation in the EU after the financial and economic crisis 2007", Общество и право / Society and Law, № 6, 2013, p. 60-82, Bulgaria
- "Europäische Bankenaufsicht im Wandel"/"European banking supervision in transition", Europarecht (EuR)/European Law, № 5, 2013, p. 593-608, Germany
- "Maßnahmen gegen die Schuldenkrise in Europa und die Finanzkrisen in Deutschland und Japan"/"Measures against the debt crisis in Europe and the financial crises in Germany and Japan", Jura Studium & Examen (JSE)/Law Study & Exams, № 4, 2013, p. 438-453, Germany
- "Reformvorschläge im Bereich der europäischen Bankenaufsicht"/"Reform proposal in the field of European Banking Supervision", European Law Reporter, (ELR), № 10, 2014, p. 290-298, Luxembourg
- "Die Schuldenkrise in Europa: Rechtspolitische und ökonomische Aspekte"/"The debt crisis in Europe: Legal and economic aspects", Zeitschrift für Europarecht, Internationales Privatrecht und Rechtsvergleichung (ZfRV) / Journal for Comparative Law, № 3, 2014, p. 100-108, Austria
- "Die Finanzkrise in Deutschland"/"The financial crisis in Germany", Berliner Anwaltsblatt / Journal of the Berlin Law Association, № 12, 2014, p. 417- 420, Germany
- "Bulgarische Werkvertragsarbeitnehmer auf dem deutschen Arbeitsmarkt"/"Bulgarian workers on contracts of manufacturing on the German labour market", Betriebs Berater (BB), № 25, 2014, p. 1529-1534, Germany
- "Български работници по договор за изработка на пазара на труда в Германия"/"Bulgarian workers on contracts of manufacturing on the German labour market", Общество и право / Society and Law, № 6, 2014, p. 73-103, Bulgaria
- "The new European banking supervision", SENTENTIA, European Journal of Humanities and Social Sciences, № 3, 2014, p. 218-232, Russia
- "The new European banking supervision", Международное право и международные организации / International Law and International Organizations, № 1, 2015, p. 68-81, Russia

- “Система Европейского финансового и банковского регулирования”/“The framework of the European Finance and Banking Regulation”, Российский юридический журнал (РЮЖ), 4(103), 2015, Russian Juridical Journal (RJJ), № 12015, p. 30-44, Russia
- “The concept of legal capital does not in principle provide effective protection to creditors”, International Corporate Rescue 2015, № 5, p. 307-311, UK
- “The European Resolution Mechanism”, Journal for Bank Finance Law and Practice (JBFLP) 2015, Vol. 23 Pt 3, p. 221-224, Australia
- “Proposals of the European Commission after the financial and debt crisis”, European Business Law Review (EBLR) 2016, Vol. 27 № 1, p. 159-176, Netherlands
- “The European Central Bank and Its Role in the New European System of Banking Supervision”, The Banking Law Journal, Volume 134, Nr. 1 January 2017-Part I, p. 38-43, February 2017-Part II, Volume 134, Nr. 2, p. 96-117, USA
- "The Nature and Extent of the Reciprocal Obligations Involved in the Banker/ Customer Relationship", British Journal of Economics, Finance and Management Sciences (BJEFM), 7 March 2017, Volume 13 (2), p. 1-7, UK
- “The Role and Function of Private Trade Associations as a Private Regulator in Making Markets More Efficient and Stable: The ISDA, The ICMA and The LMA in Comparative Review”, British Journal of Economics, Management & Trade (BJEMT), April 2017, Volume 16 Issue 4, p. 1-10, India
- “The Extent to which Financial Crises are Occasional and the Role of Collateralised Derivatives in the Global Financial Crisis”, Global Journal of Management and Business Research (GJM BR), June 2017, Volume 17, Issue 2, p. 13-20, USA
- “Creation and Development of the Basel Committee on Banking Supervision and the Resulting Agreements”, The Banking Law Journal, p. 15, (forthcoming) 2017, USA