



Ido Malin

Partner

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Practices

Banking & Finance

Fintech, Blockchain and Digital Assets

Risk Advisory and Compliance Services

Commercial

Corporate

Cyber-Security, Data Protection and Privacy

Anti-money Laundering

About

Ido Malin is a partner at Gornitzky & Co., been a lawyer since 2002 and joined the firm at 2022.

Ido specializes in the fields of Banking Regulation, Non-Banking and Financial Institutes.

Ido, together with his legal experience, holds rich practical experience in the field of banking and financial activities, regulatory licenses, Anti Money laundry, Compliance, Fintech, Cryptocurrency, Electronic Money institutes, open banking, credit score, etc.

Prior to joining the firm, Ido founded and led the banking regulation, non-banking and financial credit practice in the boutique legal firm Zilberberg-Malin

In the past, Ido held positions in credit, regulation, and money laundering at number of banks. In all these positions, he combined legal work with extensive experience in banking and financial operations, including credit risk management, models for granting credit and customer ratings, aspects of operations and regulation, customer forms, discussions with the Bank of Israel and other entities.

Ido's legal and practical experience in the financial and business field assists the firm's clients with advising in the fields of credit, insurance, capital market, large-scale financing transactions, advising on new financial instruments, money laundering, licensing and unique solutions on complex issues.

Education

LLB, graduated with honor – Bar Ilan University (2001)

MBA –Master in Marketing and finance graduated with honor – Peres Academic Center (2008)

Investment advisor licensed by the ISA (2005)

Admissions

Israel Bar Association, [2002]

Languages

Hebrew and English