WASELIUS

Olli Kiuru

Partner

Joined Firm: 2020

Languages: English, Swedish, Finnish

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Practice Areas

Financial Regulatory and Compliance; Insurance; Banking and Finance; Dispute Resolution; Corporate and Commercial; Anti-Money Laundering (AML)

Olli heads the firm's Financial and Insurance Regulatory and FinTech practice, which is the largest financial and insurance regulatory practice in Finland in terms of size, breadth, and depth of expertise. Olli specialises in a wide range of financial regulatory, compliance, anti-money laundering (AML), and corporate governance matters for domestic and international financial institutions, insurance companies, other regulated entities, and FinTech companies.
Olli acts as an outsourced compliance officer for numerous regulated entities, and his work involves close cooperation with the Finnish Financial Supervisory Authority.

Recognitions

- Ranked in Band 1 in Fintech by Chambers 2025
- Ranked as a leading FinTech lawyer in Finland by Lexology Index (previously Who's Who Legal) 2023
- Ranked as a leading FinTech lawyer in Finland by Chambers & Partners 2024
- Recognised as a leading finance lawyer in Finland and praised for his knowledge of financial regulations and compliance matters
- Recognised by both Chambers and Partners as well as Legal 500 for building a stellar reputation in the Finnish financial regulatory and FinTech markets
- Ranked as excellent by Leaders League Banking & Finance 2022-2026

Career and qualifications

Waselius Attorneys, Partner 2020-; Chairman of the Supervisory Council at Saldo Bank UAB 2022; Lexia Attorneys, Partner 2011-2020; Hedman Osborne Clarke, Senior Associate 2006-2011; Finnish Insurance Centre, Lawyer 2003-2006; Helsinki District Court, Judge Trainee 2004-2005

Education: University of Helsinki, LL.M. 2002

Selected experience

- Sale of Fondita Fund Management Company to United Bankers;
Financial Regulatory
- Long-standing regulatory counsel to American Express Europe, an EEA payment institution, in Finland
- Long-standing regulatory counsel to Saldo Bank, an EEA credit institution, in Finland

- Long-standing legal counsel to Alisa Pankki, a regulated Finnish credit institution
- Long-standing regulatory partner to Titanium, a Finnish financial services group
- Long-standing regulatory counsel to Morrow Bank, an EEA credit institution, in Finland
- Long-standing regulatory counsel to Lea Bank, an EEA credit institution, in Finland
- Long-standing lecturer in Aalto University Executive Education (FINVA) for financial regulatory matters and AML / Sanctions
- Long-standing regulatory counsel to Brocc Finance, an EEA credit institution, in Finland
- Long-standing regulatory counsel to Alma Finanssipalvelut, a Finnish payment institution
- Long-standing regulatory counsel to Anyfin, an EEA credit institution, in Finland
- Advised Revolut Bank, an EEA credit institution in their regulatory matters
- Advised J.P. Morgan investment bank in their regulatory matters in Finland
- Advised BNP Paribas, a EEA credit institution, in their regulatory matters in Finland
- Advised Bank of America, an American credit institution, in their regulatory matters in Finland
- Advised POP Pankki, a Finnish credit institution, in their regulatory matters
- Advised Ålandsbanken Fondbolag, a Finnish fund manager, in their regulatory matters
- Advised Lähitapiola Varainhoito, a Finnish investment firm, in their regulatory matters
- Advised eToro, an EEA crypto service provider, in their regulatory matters in Finland
- Advised Vauraus, a Finnish payment institution, in their embedded finance structuring and regulatory matters
- Advised Pliant, a Finnish payment institution in their regulatory matters
- Advised Sambla Group, a regulated Nordic financial intermediary, in their regulatory matters
- Advised Norion Bank, an EEA credit institution, in Finland
- Advised Billogram, a Swedish fintech company, in their regulatory matters in Finland
- Advised Uno Finans, an EEA credit intermediary service provider, in applying their credit intermediary license in Finland
- Advised Northern Horizon Capital, a Finnish AIFM, in their regulatory matters in Finland
- Advised Waylog, a Swedish financial institution, in their regulatory matters in Finland
- Advised Barkibu, an EEA non-life insurance company, entering Finnish market
- Advised Noba Banking Group, an EEA credit institution group, in their regulatory matters in Finland
- Advised Premico Group, in applying for an AIFM license from FIN-FSA
- Advised Premico AIFM Oy on Securing Full AIFM Authorisation from FIN-FSA
- Waselius assists Alisa Bank in financial regulatory matters

Insurance

- AIG Europe S.A.: Long time regulatory partner and adviser in complex cross-border insurance claims
- Allianz Plc: Long time regulatory partner and adviser in complex cross-border insurance claims
- Amtrust International: Advising in regulatory matters
- AXA Partners: Advising in regulatory matters and adviser in complex cross-border insurance claims
- BNP Paribas Cardiff Försäkring: Advised in regulatory matters
- Europ Assistance Brokerage Solutions SAS: Advising in regulatory matters
- Finnish Insurance Centre (Vakuutuskeskus): Advising in complex insurance claims
- IF Insurance Company: Advising in complex insurance claims
- QBE Insurance Company Ltd: Advising in complex multijurisdictional insurance claims.
- Zurich Insurance Group: Long time regulatory partner and adviser in complex cross-border insurance claims
- Starr Insurance Group: Advising in regulatory matters
- Valion Mutual Non-life insurance company (Valion keskinäinen vakuutusyhtiö): Advising in regulatory matters

Examples of external compliance officer mandates

- Alma Finanssipalvelut Oy – License: payment institution
- Armada Capital Partners Oy – License: AIFM
- B10 Varainhoito Oy – License: Investment firm
- Fondbolaget Fondita Ab – License: UCITS
- Invesdor Oy – License: Investment firm
- Neste Marketing Oy – License: Payment Institution
- Obsido Oy – License: Investment Firm
- Obsido Rahastoyhtiö Oy – License: AIFM & UCITS
- Proprius Partners – License: AIFM, Investment Firm
- PYN Rahastoyhtiö OY – License: AIFM
- Valio Keskinäinen Vakuutusyhtiö
- Valion Eläkekassa – License: Pension Fund

WASELIUS

Member

Finnish Bar Association.
Founding member of the Fintech Finland association and served as its long-term chairman.

Recent publications

- ICLG: Alternative Investment Funds 2026 – Finland
- The Legal 500: Fintech Comparative Guide 2026 – Finland
- Chambers Fintech Guide 2026 – Finland
- ICLG: Insurance & Reinsurance Laws and Regulations – Finland 2026
- Lexology In-Depth: Insurance Disputes 2025 – Finland
- Lexology Panoramic: Financial Services Compliance 2025 – Finland
- The Legal 500: Fintech Comparative Guide 2025 - Finland
- ICLG: Alternative Investment Funds 2024 – Finland
- The Insurance Disputes Law Review - Finland

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