

Dr. Johanna Grzywotz, LL.M.

Senior Associate
Frankfurt

Biography

Johanna Grzywotz advises national and international undertakings in the financial sector on topics related to German and European banking regulatory law.

Her activities include setting up and implementing new financial products (e.g. payment solutions, crypto, loans). Furthermore, she supports FinTechs vis-à-vis the Federal Financial Supervisory Authority (BaFin) in authorisation procedures. In the context of the acquisition of licensed banks/institutions, Johanna supports our clients in ownership control procedures. In addition, she focuses on compliance projects, especially in connection with money laundering issues (e.g. money laundering prevention and risk management) and questions at the interface with criminal law.

Johanna acts as the Legal Tech Representative for the legal area "Regulatory" in Germany. In this role she acts as the interface between her Practice Area and the Legal Tech programming team of Hogan Lovells. Johanna coordinates and supervises the development of Legal Tech products from idea to market launch.

Johanna studied law in Marburg and completed her Master of Laws degree in Ireland at the National University of Ireland/Galway (NUIG). In the context of her doctoral degree at Friedrich-Alexander-University Erlangen-Nuremberg, she focussed on money laundering and virtual cryptocurrencies.



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Languages

English
German

Practices

Digital Assets and Blockchain
Financial Services
Investigations, White Collar, and
Fraud

Industries

Financial Institutions

Areas of focus

Anti-money Laundering
Banking Services

Dealing with Financial Services
Regulators

Financial Services Regulatory
Investigations and Enforcement

Governance

Payment Services

Education and admissions

Education

Second State Exam in Law,
Higher Regional Court of
Frankfurt, 2021

Master of Laws (LL.M.), National
University of Ireland, Galway,
2018

Dr. iur., Doctorate in Law,
Friedrich-Alexander University
Erlangen-Nürnberg, 2018

First State Exam in Law, Philipps
University of Marburg, 2014

Bar admissions and qualifications

Frankfurt
