

## Diana Suciu

Associate

London

### Biography

Diana advises clients across the retail banking and payments industry, from large and established financial institutions to small FinTech start-ups. In an increasingly complex regulatory landscape, Diana keeps abreast of the latest commercial and technological developments to provide clients with practical advice tailored to their businesses.

Diana champions innovation and regularly helps clients navigate the intersection between their business plans and regulatory obligations. She is able to assist on sector-specific regulation including the Consumer Credit Act, the Payment Services Regulations, BCOBS, CONC, and MCOB, as well as the impact of unfair terms, consumer rights, and AML on the financial services sector.

Diana is also able to draw on in-house experiences gained during two secondments with global banks, and on her time as a trainee in financial services disputes.

### Representative experience

Supporting financial institutions to implement and comply with the UK Consumer Duty at all levels of their business

Providing specialist regulatory input on corporate transactions involving major UK and global banks

Assisting FinTechs and financial institutions throughout their journeys to become authorized financial services firms in the UK



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### Languages

English  
Romanian  
French

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### Education and admissions

#### Education

Master of Law, Cornell University,  
2019

Bachelor of Law, King's College  
London, 2018

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#### Bar admissions and qualifications

Solicitor, England and Wales

Attorney, New York

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Advising FinTechs and Financial Institutions on regulatory requirements, coordinating the application process and providing ongoing BAU support

Advising on the relationship between Artificial Intelligence and the Consumer Duty

Coordinating extensive multi-jurisdictional regulatory reviews

Advising on the scope of various consumer credit activities, including mortgage and credit broking

## Latest thinking and events

### ■ News

- PRA, FCA and BoE publish feedback on AI and Machine Learning in financial services

### ■ News

- Financial Institutions Horizons 2023

### ■ Insights and Analysis

- The SMCR and the use of AI in financial services

### ■ News

- Attention lenders: UK FCA proposals to improve the credit information sector

### ■ News

- Card fees: UK Payment Systems Regulator publishes final terms of reference for two market reviews

### ■ News

- The role of AI in the new UK Consumer Duty