

Personal information

First name/Surname **Mikayel Minasyan**
Address 11 Aghayan Str., Apt. 9-10, Yerevan, Armenia
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Nationality Armenian
Date of birth 12.10.1986
Gender Male

Work experience

Dates February 2023 – onwards
Occupation or position held **Head of Compliance Department**
Name and address of employer **“UCOM” CJSC**
8/4 David Anhaght str., Yerevan, Armenia
Type of business or sector Telecommunications/Compliance
Main activities and responsibilities Management of the Department, creation, modification, updating and implementing the required policies and business processes, development of the risk management strategies, implementing ongoing training programs for employees, overseeing and monitoring the implementation of the compliance programs, comprehensive analysis of the compliance processes, liaising with officers and heads of departments to ensure that all business operations are in line with policies, counseling the top management on business operations related to risks and any other policy development.
Directly accountable to CEO

Dates February 2022 – onwards
Occupation or position held **Lawyer**
Name and address of employer **“UPAY” CJSC**
8/4 David Anhaght str., Yerevan, Armenia
Type of business or sector Payment and settlement systems/Legal consulting
Main activities and responsibilities Contract negotiations, representation of Company’s interests to state authorities, particularly to the Central Bank of Armenia, drafting contracts, legal review (legal due diligence) of the company’s existing agreements, regulations and guidelines, specific to payment and settlement organizations.
Directly accountable to CEO

Dates February 2022 – September 2023
Occupation or position held **Lecturer**
Name and address of employer Yerevan State University, Law Faculty,
Department of International and European law
1 Alex Manoogian, Yerevan, Armenia
Type of business or sector Education

Dates September 2019 – onwards
Occupation or position held **Managing partner**
Name and address of employer **“MLC” (Minasyan legal consulting) LLC**
56/2 Garegin Nzhdeh str., Yerevan, Armenia
Type of business or sector Legal consulting
Main activities and responsibilities Management of the company, contract negotiations, bringing actions into courts, representation of clients to state authorities, providing legal support and consulting to corporate clients

Dates	May 2014 – August 2019
Occupation or position held	Head of Supervision Service
Name and address of employer	Ministry of Justice of the Republic of Armenia, 3/8 V. Sargsyan Str., Yerevan, Armenia
Type of business or sector	State official
Main activities and responsibilities	Management of the divisions of the Supervision service, supervision of activities of separate divisions of the Ministry of Justice, including compulsory enforcement service, penitentiary institutions, notaries, civil acts registration offices. Ensuring institution of disciplinary proceedings against judges, conducting official inquiries to prevent (punish) acts of corruption, fraud, bribery, or illegal acts of civil servants, filing actions with courts, representation of the Supervision service to state authorities. Directly accountable to the Minister of Justice
Dates	June 2012 – May 2014
Occupation or position held	Deputy Head of Supervision Service (former Legality Control Inspectorate)
Name and address of employer	Ministry of Justice of the Republic of Armenia, 3/8 V. Sargsyan Str., Yerevan, Armenia
Type of business or sector	State official
Main activities and responsibilities	Supervision of divisions of the Supervision service (former Legality Control Inspectorate), supervision of activities of separate divisions of the Ministry of Justice, civil acts registration offices, non-governmental organizations, conducting official inquiries to prevent (punish) acts of corruption, fraud, bribery or illegal acts of civil servants, bringing actions into courts. Directly accountable to the Head of Legality Control Inspectorate
Dates	September 2008 – onwards
Occupation or position held	Lecturer
Name and address of employer	Russian – Armenian State University, Department of International and European law 123 Hovsep Emin Str., Yerevan, Armenia
Type of business or sector	Education
Dates	October 2010 – onwards
Occupation or position held	Advocate
Name and address of employer	Chamber of advocates of the Republic of Armenia, 3 Zaqian Str., Yerevan, Armenia
Dates	January 2009 – June 2012
Occupation or position held	Managing partner
Name and address of employer	“Lex Partners” legal consulting LLC, 56/2 Garegin Nzhdeh str., Yerevan, Armenia
Type of business or sector	Legal consulting
Main activities and responsibilities	Management of the company, contract negotiations, bringing actions into courts, representation of clients to state authorities.
Dates	November 2010 – September 2011
Occupation or position held	Expert, Coordinator for Legal Component
Name and address of employer	Center for European Studies, 1 Alex Manoogian str., Yerevan, Armenia
Type of business or sector	Regional Master Programme in Human Rights and Democratization
Main activities and responsibilities	Researches on issues of EU-Armenia and EU-South Caucasus cooperation.

Dates November 2007 – December 2008
Occupation or position held **Senior lawyer**
Name and address of employer “Ter-Tachatyan Legal Consulting” CJSC, 10 Chekhov Str., Apt.120, Yerevan, Armenia
Type of business or sector Legal consulting
Main activities and responsibilities Drafting and evaluating contracts, bringing actions into courts, legal analyze of documentation.

Dates August 2006 – November 2007
Occupation or position held **Assistant to the Head of staff**
Name and address of employer **Ministry of Justice of the Republic of Armenia, 3 Vazgen Sargsyan Str., Yerevan, Armenia**
Type of business or sector State official
Main activities and responsibilities Joint action with the head of the department for relations with the European Court Human Rights of the Ministry of Justice.

Education and training

Dates 2007 – 2010
Title of qualification awarded PhD
Principal subjects/occupational skills covered Thesis Title: “The Judicial System of the European Union: Problems of Division of the Jurisdiction”.
Name and type of organisation providing education and training Russian – Armenian State University, 123 Hovsep Emin Str., Yerevan, Armenia
Level in national or international classification Candidate of law

Dates 2002 – 2007
Title of qualification awarded Specialist of science in law
Principal subjects/occupational skills covered Constitutional law, European law
Name and type of organisation providing education and training Russian – Armenian (Slavonic) State University, 123 Hovsep Emin Str., Yerevan, Armenia
Level in national or international classification Specialist

Publications “The Impact of the Court of Justice on the Legal Status of Private Persons” Bulletin of the Russian-Armenian University (05/2009)
“Interaction Between the European Court of Justice and National Courts as a Factor of Formation of the European Law” “Justice” legal journal (02/2008)
“The Institutions and the Judiciary of the European Union”/ “Law and reality” legal journal (11/2007)

Languages

Armenian Native
Russian, English Fluent

Computer skills and competences MS Office, Internet

Driving licence Armenian driving license (Category B, C vehicles)