

SENIOR ASSOCIATE

# Cleide Cossa

NMP Advogados - PLMJ Colab Mozambique Senior Associate.

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## About Cleide

With over five years of experience in the banking and financial sectors, Cleide is a lawyer who specialises in regulatory, foreign exchange, compliance, and anti-money laundering matters.

She graduated from Eduardo Mondlane University with a degree in law and is currently pursuing a master's degree in legal and business sciences, specialising in employment law, at the University of Coimbra. She has worked with leading financial institutions and has extensive experience in drafting legal opinions, particularly in the areas of banking, foreign exchange, insurance, and employment law. She supports clients in financial transactions and cross-border investments in the energy, mining, and industrial sectors. She also drafts, negotiates, and formalises financing and guarantee agreements between Angolan and foreign entities and conducts due diligence audits of financial and non-financial entities. Her clients include banks, insurance companies, and electronic money institutions, for whom she acts in administrative proceedings brought by the respective regulatory authorities. She also drafts internal AML/CFT compliance policies for Angolan financial entities and provides technical training to bank employees and electronic money institution staff.

She assists clients with the sale and purchase of shareholdings, as well as with their interactions with regulatory and supervisory entities. She focuses on the Bank of Mozambique, the Mozambique Financial Intelligence Office (GIFiM) and the Mozambique Insurance Supervision Institute, dealing with matters relating to foreign exchange, the prevention and combating of money laundering and insurance.

**Practice Areas:** Banking and Finance, Energy, Infrastructure, Corporate and M&A

**Languages:** English

## Academic Background

- Law degree from the Faculty of Law of Eduardo Mondlane University, Maputo, 2019
- Admitted to the Mozambique Bar Association, 2023
- Master's candidate in Business Law, Faculty of Law of the University of Coimbra