

# Biography



## Aki Corsoni-Husain

Partner | London

☎ +44 203 752 3645

✉ aki.corsoni-husain@harneys.com

### Expertise

Regulatory & Tax , Sanctions & Restrictive Measures , Tax Information Exchange , Investment Funds , Financial Services Regulatory Advisory , Environmental, Social & Governance , Insurance , Data Protection & Privacy , Investigations, Corporate

Crime & Fraud , Compliance Services , Anti-Money Laundering (AML) & Terrorist Financing Compliance , Blockchain & Digital Assets

Aki Corsoni-Husain is the global head of Regulatory & Tax, specialising in all aspects of contentious and non-contentious financial services, sanctions, fintech, AML, and tax information exchange law. His practice covers the BVI, Cyprus/ EU law, and other jurisdictions within our network. Aki works intensively with and mentors all of our regulatory and tax lawyers located across the globe. As relevant, he provides consultative professional advice to governmental and regulatory authorities on the regimes underpinning global regulatory initiatives and frequently presents at conferences on these topics. Aki works on a daily basis with the world's top financial institutions and law firms.

Prior to joining us, Aki worked in the Financial Markets and Regulatory group at Dentons in London and has also spent time in-house on secondment at Goldman Sachs International, Shell plc, and ABN AMRO Bank.

Aki is the founder of, and regular contributor to, our ground-breaking Regulatory Blog and our Expert Review podcast series. He also serves as a contributing editor to many publications, including British Virgin Islands Commercial Law, Bermuda Commercial Law and International Guide to Money Laundering Law and Practice.

## Recommendations

Aki is ranked as "highly regarded".

- IFLR1000, 2020 - 2023

Aki is recognised in the "Corporate Tax" category of Lexology's Client Choice Awards.

- Lexology, 2022

## Bar Admissions

Cyprus  
2018

British Virgin Islands  
2009

England and Wales  
2004

## **Education**

Nottingham Trent University (LPC)  
2001

University College London (LLB)  
2000

*"... responsive and knowledgeable" and  
"very impressive".*

**IFLR1000**