


# CURRICULUM VITAE

## PERSONAL INFORMATION **Ilze Znotina**

 Raina blvd.15, LV1010 Riga (Latvia)

 6704 4430

 [ilze.znotina@fid.gov.lv](mailto:ilze.znotina@fid.gov.lv)

 [www.fid.gov.lv](http://www.fid.gov.lv)

## WORK EXPERIENCE

---

01/06/2018–Present **Head**  
Financial Intelligence Unit of Latvia (FIU Latvia), Riga (Latvia)

11/01/2010–15/07/2017 **Partner**  
Deloitte Legal, Deloitte Latvia, Riga (Latvia)  
Head of Legal and Forensic Department

01/11/2008–Present **Lecturer**  
Riga Graduate School of Law, Riga (Latvia)  
International Dispute resolution, International Arbitration, General Law

01/09/2008–09/01/2010 **Partner**  
Law Firm "Znotina&Rubene", Riga (Latvia)

18/04/2005–15/07/2008 **Legal associate**  
Law Firm "Sorainen", Riga (Latvia)  
Dispute Resolution, Insolvency&Reorganisations, IP, Maritime Law, White-collar Crime

15/11/2001–30/05/2007 **Lecturer**  
Riga Stradins University, Riga (Latvia)  
Theory of Law, Commercial Law, EU Company Law

10/05/2002–17/05/2004 **Legal associate**  
Law Firm "Broks un partneri", Riga (Latvia)  
Assistant Attorney-at-Law R.Broks

28/10/1997–15/08/2003 **Lawyer**  
Individually practising Attorney-at-Law M.Sadurs office, Riga (Latvia)

20/08/1996–15/06/1997 **Teacher**  
Riga Secondary School No.2, Riga (Latvia)  
Law and Politics

## EDUCATION AND TRAINING

---

- 01/09/2004–01/02/2010 **Ph.D Cand.**  
University of Latvia, Riga (Latvia)  
European and International Law department, PhD Thesis on Annulment of EU acts in direct Action
- 20/08/2000–15/12/2001 **Master of Law**  
Riga Graduate School of Law, Riga (Latvia)  
European and International Law
- 01/09/1995–17/06/2000 **Law Degree**  
University of Latvia, Riga (Latvia)  
Diploma thesis on Corporate Insolvency

## PERSONAL SKILLS

---

Mother tongue(s) Latvian

Foreign language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C2	C2	C1	C1	C1
Russian	C2	C2	C1	C1	B2
Spanish	A2	A2	A1	A1	A1
German	A2	A2	A1	A1	A1

Levels: A1 and A2: Basic user - B1 and B2: Independent user - C1 and C2: Proficient user

Communication skills Excellent communication skills both on professional and private level

Organisational / managerial skills Good organisational skills and team-leading skills

Job-related skills Excellent command of quality control processes and good mentoring skills

Digital skills

SELF-ASSESSMENT				
Information processing	Communication	Content creation	Safety	Problem solving
Proficient user	Proficient user	Proficient user	Proficient user	Independent user