RISHABH MITRA

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Delhi, India | Relocating to Vilnius, Lithuania, September 2026

Enrolled Advocate, Bar Council of Maharashtra and Goa (September 2022)

PROFESSIONAL SUMMARY

In-house counsel with three years' experience in regulatory compliance and transactional law at Brookfield Properties India, advising on anti-corruption and sanctions compliance (FCPA, OFAC, UK Bribery Act), FEMA and RBI cross-border regulation, and contract documentation for institutional counterparties including State Street Corporation, JP Morgan and IFC (World Bank). Relocating to Vilnius in September 2026 to complete a Master in Law, Technology and Business at Mykolas Romeris University, with a focus on EU financial services regulation, AML/CTF and data protection law; authorised to work full-time in Lithuania from arrival under a postgraduate residence permit. Seeking compliance, due diligence or KYC roles within European financial services, fintech or payments institutions.

WORK EXPERIENCE

Legal and Compliance Manager / Operations Coordinator — **Feb 2026 – Present**

RSF Services Private Limited | Delhi, India

- Manage regulatory compliance, legal documentation and contract oversight for a freight forwarding operator conducting USD-denominated cross-border trade.
- Advise on vendor and client agreements and risk mitigation across international trade operations.
- Monitor regulatory developments to keep documentation aligned with cross-border trade compliance requirements.

Senior Legal Executive, Legal and Risk Management — **Dec 2022 – Mar 2025**

Brookfield Properties India | Mumbai, India

Employed through Jones Lang LaSalle Building Operations Pvt. Ltd.; seconded full-time to Brookfield's in-house legal team, reporting to the Senior General Manager.

- Managed legal and compliance matters for counterparties including State Street Corporation, JP Morgan, IFC (World Bank), NSE and Deloitte, within a portfolio governed by Brookfield's global compliance standards.
- Handled cross-border compliance for an IFC (World Bank) engagement under FCPA, OFAC, the UK Bribery Act and IFC environmental and governance standards; liaised with external counsel on regulatory opinions.
- Led regulatory due diligence for a proposed asset acquisition, coordinating external counsel requisition lists on FEMA and exchange control matters (FC-TRS, FC-GPR, RBI approvals), corporate governance, financing documentation and environmental approvals; managed the virtual data room.
- Led documentation for a long-term agreement with State Street Corporation valued at approximately Rs. 3.5 billion (USD 42 million), from heads of terms through execution.
- Maintained compliance monitoring and transaction tracking systems and prepared regulatory reports for senior management.

Legal Consultant — **Jun 2022 – Nov 2022**

Jones Lang LaSalle Building Operations Pvt. Ltd. | Mumbai, India

- Advised on regulatory and policy compliance, data protection and anti-bribery matters for JLL's India property and asset management practice.
- Developed India-specific legal procedures and documentation standards for asset management mandates.

Legal Intern — **Jan 2022 – May 2022**

Brookfield Properties India | Mumbai, India

- Reviewed and negotiated commercial agreements, NDAs, bank guarantees and settlement deeds, identifying deviations from standard positions.

Paralegal Dec 2019 – Apr 2020
Zeus Law and Advocate Kunal Bhanage | Mumbai, India

- Supported litigation matters through legal research on commercial and civil disputes, including under the Insolvency and Bankruptcy Code, 2016.

EDUCATION

Master in Law, Technology and Business Commencing September 2026
Mykolas Romeris University | Vilnius, Lithuania

LLB (Three-Year) Jun 2019 – May 2022
Mumbai University | Mumbai, India | CGPA 8.27/10, First Class

B.A. (Honours) English Apr 2016 – Apr 2019
Ramjas College, Delhi University | New Delhi, India

Class XII, CBSE Apr 2015
Gyan Bharati School | New Delhi, India | 93.5%

SKILLS

Regulatory: Anti-corruption and sanctions compliance (FCPA, OFAC, UK Bribery Act) | FEMA and RBI exchange control | KYC/CDD, EDD and beneficial ownership review (working knowledge) | GDPR and EU data protection | EU AML directives and financial sanctions | PSD2 and e-money regulation (working knowledge)

Practice: M&A and due diligence | Contract drafting and negotiation | Corporate governance and compliance reporting | Virtual data room management | Litigation support | SEBI and IBC frameworks

Languages: English (C2) | Hindi (C2) | Bengali (C2, native) | Japanese (B1)

Research platforms: SCC Online | Manupatra

ACHIEVEMENTS & COMMUNITY ENGAGEMENT

- Head of Operations, Woodpecker International Film Festival, Delhi University (2018).
- Organised annual college seminars, Ramjas College, Delhi University (2017–2018).
- President and Co-Founder, Rotaract Club and Dramatics Society, Gyan Bharati School.