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LAWYER ANNA D. GELIR



Areas of Expertise

Compliance & Contracts
Data Protection
Due Diligence
Litigation & Investigations
Intellectual Property

Working Languages

- German (fluent)
- English (fluent)
- Russian (native)

Contact information

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ANNA D GELIR

Dipl. - Jur. Univ.

LL.M. Eur., LL.M. German Law (pgrad.) (Munich)

Compliance & Contract Lawyer

External Data Protection Officer (DPO)

Compliance & Contract Lawyer (since 2021) and External Data Protection Officer

with extensive experience in regulatory compliance, data protection, internal investigations, and commercial contract review. Proven track record in conducting multilingual document analysis (first- and second-level reviews), including privilege reviews, data breach assessments, and the identification of compliance, AML, KYC, and data protection risks across highly regulated sectors such as energy, finance, healthcare, and automotive.

Highly skilled in evaluating legal and regulatory exposure, managing and coordinating large-scale document review projects, and providing strategic support to corporate compliance and data protection functions. Proficient in a wide range of legal review platforms and contract management tools, with a strong ability to leverage technology for efficient workflows.

Recognized for working effectively both independently and in cross-functional, international teams, while delivering high-quality results under tight deadlines and high-pressure conditions.

Selected Projects & Experience:

Contract Lawyer, Preh GmbH (03-05/2025)

- Reviewed commercial agreements (NDAs, framework agreements, and tender documents) with a focus on identifying legal and compliance-related risks
- Ensured adherence to internal compliance policies and external regulatory requirements in dealings with customers and suppliers
- Collaborated with procurement, sales, legal, and corporate compliance departments to support risk-based contract management

Lawyer, Pohlmann & Company (05-07/2024)

- Conducted trilingual document review as part of an internal investigation in the oil & gas sector
- Identified potential violations of anti-corruption laws, internal policies, and money laundering regulations
- Supported compliance teams in analyzing suspicious activity and preparing internal reports

Legal Document Reviewer (2022-present)

Consilio LLC, FTI Consulting, Epiq, Eagle, Ankura, Alvarez & Marsal, Pinsent Masons, KLDiscovery, Lighthouse

- Involved in global compliance and regulatory review projects, including internal investigations, KYC/AML processes, and responses to regulatory inquiries (e.g., SEC, DOJ, BaFin)
- Conducted reviews related to anti-money laundering, KYC due diligence (identity verification, beneficial ownership, transaction monitoring), and data protection (GDPR)
- Performed privilege reviews, quality control, redaction checks, and risk assessments of sensitive/confidential materials
- Industry exposure: Energy, Finance, Automotive, Insurance, Healthcare, Technology, Private Equity, Construction, and Real Estate

Transaction Lawyer, Lupp + Partner Partnership of Lawyers, Tax Consultants and Solicitors mbB (02/2022 - 10/2023)

- Coordinating a wide range of tasks in national, European, and international merger control proceedings
- Conducting legal research and drafting pleadings and submissions in connection with merger control cases
- Supporting fact-finding processes in antitrust proceedings
- Reviewing and evaluating documents and evidence in major national and cross-border antitrust and civil law cases, including internal investigations (e-searches)

- Providing broad legal support in corporate transactions (M&A), financing matters, and real estate deals
- Drafting and reviewing transactional documents such as confidentiality agreements and powers of attorney, and preparing corporate legal documentation
- Conducting due diligence reviews across various sectors

Paralegal, Dennemeyer & Associates S.A. (07/2020 - 12/2020)

- Filing patent and trademark applications with the DPMA, EPO, and handling PCT applications
- Monitoring deadlines and updating internal systems with relevant due date information issued by the EPO and WIPO
- Communicating with clients via phone and email, providing detailed and timely updates as needed
- Assisting in the preparation of fee earner invoices
- Supporting fee earners by drafting documents and standard correspondence for use in client matters

Paralegal, sks Lawyer (12/2017 - 06/2020)

- Conduct legal and factual research to support case preparation and strategy
- Draft a variety of legal documents, including briefs, pleadings, appeals, agreements, contracts, and legal memoranda
- Manage deadlines, maintain case management systems, organize and update legal databases and files
- Communicate with clients via phone and email, providing clear and comprehensive updates as needed
- Assist with the preparation and processing of fee earner invoices
- Support fee earners by preparing legal documents, templates, and standard correspondence for use in client matters

Scientific Assistance, Orrick, Herrington & Sutcliffe, LLP (07/2017 - 09/2017)

- Legal research relating to IP-, Antitrust, Banking, Company Law
- Legal support, mainly in M&A and Private Equity / Venture Capital; assistance in Due Diligence Reports
- Contracts' review (SPA) and provide support in the field of Business Development

Education

07/2025-08/2025

Training Course: Data Protection Officer (DSB-TÜV), TÜV SÜD Akademie GmbH

10/2021 - 10/2023

LL.M. Programme on the Basics of German Law (taught in German), **Ludwig-Maximilian University of Munich**

Major subject of study: International Civil Procedure Law

Master Thesis in German: The international jurisdiction for counterclaims: a comparison of the Brussels Ia Regulation and the German Code of Civil Procedure

10/2017 - 09/2019

Ludwig-Maximilian University of Munich Faculty of Law, Formation in German Law (First State Examination; taught in German)

10/2014 - 09/2016

LL.M. Programme on European and International Economic Law (taught in German and English), **Ludwig-Maximilian University of Munich**

Major subjects of study: International and IP Law

Master Thesis in German: Tendency in Russian Copyright Law with special emphasis on a comparison to European Union Law

08/2005 - 06/2011

Faculty of Law, The National Research University "Belgorod State University" in Belgorod, Russia

Major subjects of study: National Civil Law, *International Law*

Bachelor Thesis in Russian: Collective agreement in labor Law; GPA 1,7

Memberships

- German Association for the Protection of Industrial Property and Copyright (GRUR)
- German-Russian Lawyers' Association
- AIPPI (Participation in working question "Defending parody in copyright law" for the AIPPI Congress in Hangzhou in autumn 2024)

Skills

Computer literate: PatOrg, IQ Diams, IQ Classic, Sensenet, Relativity, Salesforce, Logikcull, Everlaw

Referees

Available on request