
Mariusz Więckowski, MA

Financial markets regulatory consultant

Name: Mariusz Więckowski

Nationality: Polish



Education and Qualifications

Institution & Dates	Qualifications
University of Warsaw, Faculty of Economic Sciences (1993-1998)	MA in Banking and Finance

Language Skills

Language	Reading	Speaking	Writing
Polish (mother tongue)	Fluent	Fluent	Fluent
English	Fluent	Fluent	Fluent
Russian	Basic	Basic	Basic

Skills Summary

Mariusz's has in-depth experience in the implementation of financial market regulations over more than 20 years, based on in-depth practical experience and extensive research. His knowledge covers all asset classes and instruments but he is especially experienced in fixed income, FX, and OTC treasury products. He is deeply involved in the implementation of regulations for financial instruments, including:

- EMIR (central clearing, trade repositories, risk management of derivative transactions), and
- MiFID II/MiFIR (incl. licensing, technology and organisational requirements for trading venues, organisational requirements and conduct of business rules for investment firms).

Mariusz is also an experienced project manager, running projects for the implementation of systems and regulations for financial instruments in banks, investment firms, other financial institutions and corporate clients. Mariusz conducts numerous training sessions devoted to financial instruments, their documentation and their regulatory requirements.

Career Summary

Years	Organisation and Role / Title
2011 – ongoing	Managing Partner at Areto consultancy
2015 – ongoing	Senior Consultant with BTA Consulting on market infrastructure
2008 - 2011	Director, Treasury Products Development, BPH Bank
2001 - 2008	Manager, Treasury Products Development, BPH Bank
1997 - 2001	Treasury Dealer, mBank

Summary Profile

Mariusz is taking part as a key specialist in many projects implementing regulatory requirements for financial instruments in EU financial institutions:

- MiFID II / MiFIR implementation – 11 projects, with EU banks and investment firms;
- EMIR implementation – 15 projects, with EU banks and investment firms.

Mariusz has undertaken several projects with BTA Consulting:

- part of the team advising EBRD and Polish Ministry of Finance on Capital Markets Development Strategy (2018 and ongoing)
- advising the Warsaw Stock Exchange on review of the stock exchange strategy which led to a 30% increase in the share price of the WSE (2018)
- advising EBRD and the Warsaw Stock Exchange on a project including a benchmarking study on the key determinants that impact on the competitiveness of the Polish capital market and the Warsaw Stock Exchange (2015/6)

In 2001-2011, as a Manager and Director in BPH Bank he was responsible for treasury product development, which included:

- Project management for new products and changes to the existing products (including FX products, money market products, securities and interest rate, FX, commodity and equity derivatives)
- Front-to-back-office processing of all transactions
- Trading venues infrastructure issues

Mariusz actively contributes to the work of various industry associations and is currently researching the application of blockchain to OTC derivatives. Mariusz takes part in works of Polish Parliamentary Commissions as well as Polish Ministry of Finance Committees concerning financial markets regulations. Other relevant recent experience includes:

- 2017 – advising as a sub-contractor in an advisory project concerning a regional initiative in the post-trade environment in a number of CEE countries of operations of the EBRD,
- 2014 – 2018 – taking part in implementation projects of MiFID II/MiFIR regulation with Polish financial institutions including EU banks, investment firms and investment funds,
- 2014 - 2017 – regulatory advisory for a leading IT company, delivering software supporting compliance with EMIR requirements (reporting to trade repositories and central clearing in LCH Clearnet and KDPW_CCP) to EU banks
- 2005 – ongoing – numerous training sessions on processing of derivative transactions and securities, regulatory requirements and legal documentation for those financial instruments