

Sophia Breggia

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Areas of Focus

Investigations, Compliance,
and Defense

Overview

Sophia Breggia counsels clients on a range of regulatory, enforcement, and compliance matters, primarily in the financial services sector.

Sophia has experience conducting internal and independent investigations, representing individual and corporate clients subject to government investigations and monitorships, and conducting compliance assessments of large cryptocurrency companies and traditional financial institutions. Sophia's practice also involves advising traditional financial institutions, private fintech companies, and public companies on compliance with federal law and regulation related to securities, commodities, anti-money laundering, and economic sanctions.

Sophia is a graduate of Harvard Law School, where she served as the executive online editor of the *Harvard Journal on Legislation* (HJL) and interned with a legislative advocacy-focused team at a non-profit legal organization. Most recently, Sophia was seconded to Binance Holdings Limited, the world's largest cryptocurrency exchange, where she advised the company on its compliance with and response related to the monitorships resulting from its settlements with the US Department of Justice and the US Department of the Treasury's Financial Crimes Enforcement Network (FinCEN).

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Credentials

Admissions

- District of Columbia, 2022
- Massachusetts, 2022

Education

- Harvard Law School, JD, 2022
- Boston College, BA, 2017