

Gina Shabana

Associate

gshabana@jenner.com

Office

Washington, DC

Phone

+1 202 639 6076

Areas of Focus

Financial Litigation

Fintech and Crypto Assets

Hedge, Investment, and

Private Equity Funds

Investor and Securities

Litigation

Markets and Trading



Overview

Gina Shabana has extensive experience in the financial regulatory space, including securities regulation and anti-money laundering. Her frontline experience in the broker/dealer and investigative space allows her to help clients effectively and efficiently manage investigations and establish risk-based compliance programs. Her background also includes firsthand work on investigations with enforcement and conducting on-the-record depositions.

Prior to joining private practice, Gina was with the Financial Industry Regulatory Authority (FINRA) for 14 years where she held multiple regulatory roles, the last of which was Associate Director of Data Privacy and Protection in FINRA's Office of General Counsel. Gina leverages this deep regulatory and enforcement experience to represent clients in responding to investigative inquiries, enforcement actions, and related compliance matters.

Before joining Jenner, Gina was an associate at another AmLaw100 law firm.

Areas of Focus

- Financial Litigation
- Fintech and Crypto Assets
- Hedge, Investment, and Private Equity Funds
- Investor and Securities Litigation
- Markets and Trading
- Middle East

- Payments

Credentials

Admissions

- District of Columbia
- Maryland

Education

- The George Washington University, JD, *cum laude*, 2020
- University of Texas at Dallas, MBA, 2006
- Southern Utah University, *summa cum laude*

Service / Recognition

Awards

- Capital Pro Bono Honor Roll: High Honor Roll, 2024-2025