NICHOLAS BOETTI MOLES

Technology, Privacy & AI Lawyer · Data Protection Officer

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Profile

Technology and privacy lawyer and Data Protection Officer with more than twelve years in data protection. I help organisations turn data protection and AI regulation into something that moves the business forward, not something that holds it back. I have advised companies across Europe, the United States and the Middle East on complex cross-border regulation, acted as DPO across several sectors, and led the data protection side of M&A and market-entry work in new jurisdictions.

Areas of expertise

- **Data protection (international):** GDPR, UK GDPR, CCPA/CPRA, GLBA, PIPEDA, PDPA (Singapore), Privacy Act (Australia) and APPI (Japan). One high standard across the organisation, with the policies, privacy notices and training that make it work day to day.
- **Data Protection Officer:** internal and external DPO, from day-to-day advice and training to engagement with supervisory authorities on audits and inquiries.
- **Business advisory:** support to boards and executive teams across Europe, the US and Asia-Pacific; quarterly board briefings on risk; direct support on inquiries, incidents, transactions and strategic decisions; training for C-suite and directors on privacy and AI oversight.
- **AI governance:** inventory and classification of AI systems, risk and conformity assessments, policies and human oversight. EU AI Act, NIST AI RMF, Colorado and California AI/ADMT rules, Canada's Directive on Automated Decision-Making, UK principles-based framework.
- **M&A and market entry:** privacy due diligence through to post-deal integration; negotiation of data protection terms in transaction documents; local data protection, AML and sector rules for launches in new jurisdictions.
- **Commercial law:** SaaS and BaaS, data processing, master services, vendor, procurement, licensing and partnership agreements, including AI-related terms; risk and liability allocation, IP and data protection, negotiation across jurisdictions.
- **Gaming & gambling; telecommunications:** licensing and authorisation, sanctioning proceedings, player protection and advertising rules; telecoms and IT regulation, including satellite communications.

Sectors: financial services and payments, pharmaceutical, automotive, telecommunications, gaming.

Experience

Euronet

Senior Privacy Manager — 05/2021 – present

- Embed Privacy by Design across digital transformation and emerging technologies (AI, cloud, data analytics), balancing compliance with business agility.
- Designed and rolled out an international data protection framework, including ISO 27701, covering the EU, US, South Asia, the Middle East and Africa.
- Led the data protection workstream on M&A operations in Asia, Africa, the Middle East, North America and Europe.
- Built the AI governance review process and controls to assess each AI use for legal and reputational risk.
- Engage with regulators and represent privacy in shareholder and C-suite meetings; run privacy awareness and training programmes and privacy champions networks.

Ecix Group

Data Protection Senior Lawyer — 07/2019 – 04/2021

- In-house data protection counsel for automotive manufacturers; GDPR and international data transfers (Schrems II), regulatory procedures and data-subject requests.
- External DPO for French water management and Spanish pharmaceutical companies.

Ceca Magán Abogados

Corporate and Privacy Lawyer — 04/2018 – 06/2019

- Advised technology start-ups and investors on financing rounds and governance; drafted and negotiated complex commercial agreements.
- IT and telecommunications law, including regulatory challenges in satellite communications; DPO and GDPR compliance.

Ecija

Intellectual Property and Data Protection — 11/2014 – 03/2018

- Intellectual property protection for top-tier software companies; data protection auditing and advice through the arrival of the GDPR.
- Telecommunications and gaming advice: sanctioning procedures, licence applications, e-sports and betting.

Credentials & recognition

Certifications

- CIPP/E and CIPM, IAPP
- Legal and practical approach to AI, APEP
- Certified Cyber Security Professional (CCSP), ISMS
- Expert in Data Protection Officer
- Trained as a UK solicitor

Education

- LLM in International Business, ISDE
- Law Degree, University of Barcelona and Uppsala University

Teaching & writing

- Professor, Privacy Master, University of Barcelona
- Professor, Barcelona Bar Association
- Author, Digital Law, Memento Francis Lefebvre (2018)

Memberships & languages

- IAPP representative, Madrid Chapter
- Spanish, Catalan and French (native); English (professional)