

MARÍA VICTORIA MATEO

lawyer

ABOUT ME

Lawyer graduated from the Universidad Nacional de La Plata in the year 2016.
I have experience in both private and public practices. I am responsible and efficient and I am good at managing social relationships. I am lookink for positions as KYC/AML analyst, legal counsel or contract analyst. I'm eager to learn new things and become part of the bussiness world.
I am passionate about Innovation and have a deep interest in new technologies.

EXPERIENCE

LEGAL COUNSEL

At Cabinet Chiefdom of Ministers Ministry (Ministerio de Jefatura de Gabinete de Ministros)
Legal counsel, contracts, regulations and procedures. Interpersonal skills, attending to meetings, Team Work
12/2020 - present

LEGAL COUNSEL

Lawyer in the Anticorruption Office.
Admission and Analysis of complaints. Analysis of the significance criteria. Testimonial interviews with complainants. Preliminary investigation of the complaints. Interviews with government officials to survey the proceedings. Analysis of regulations. Follow-ups on the files containing the complaints of the Direction. Prevention of fraud analysis. Develop the compliance program for public administration.2016-12/2019



MARÍA VICTORIA MATEO

lawyer - Compliance Officer

Special Honors

I won the “Joaquín V. González” award for highest academic average in the year 2016, granted by the Municipality of La Plata.
I had the highest academic average and I was the flag bearer.
I received the Golden Medal in the high school “Instituto Peralta Ramos”.

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EDUCATION

DEGREE IN LAW

From Universidad Nacional de La Plata. 2012-2016. Best average of my year.

INTERNATIONAL COMPLIANCE OFFICER CERTIFICATION
t UCEMA - 2022 present

SKILLS SET

-Languages: Advanced oral and written English.

-Good use of Microsoft Office tools.

-Data Analytic certification at Coder House.
POWER BI *and* SQL SERVER

-Excellent interpersonal Skills