Jerónimo Garcia Otero

Tel: 1161265955
jeronimo@gabaingenieria.com.ar

Work Experience

From 07/18/2022 at Present - CS Partners - AML & Compliance Consultant

Consulting:

- AML/CFT legal advisory to a different kind of companies registered with the financial information unit, such as Financial and Exchange Entities, Capital Market Agents (AN, ALYC, ACDI), Sector operators of Credit and Purchase Cards, Prepaid Cards and Issuers of Travelers Checks, Fintech, Fund Remittance Companies, Insurers, Virtual Wallets and Non-profit companies.
- Legal advice regarding the regulatory framework applicable to the BCRA, CNV, SSN and INAES.
- Preparation and implementation of AML/CTF, anti-corruption, compliance programs. Preparation of internal regulations such as AML manuals, codes of conduct, work plans and training plans. Preparation of due diligence processes for the client portfolio and monitoring of operations, preparation of KYC policies.
- Preparation of general and specific training on AML/CTF, anti-corruption and compliance. Carrying out these training in person.
- Advice on inspections and/or summary and summary processes of supervision and control bodies.
- Development of risk self-assessment methodologies and their subsequent implementation.
- Conducting an Independent External Review audit.
- Preparation of Integrity Programs.- Assistance in matters of corporate governance and improvement in management and reporting processes.

Legal Affairs:

- Advice to entities in the Banking, Capital Markets and Fintech sectors in relation to the regulatory framework applicable to said institutions (UIF, BCRA, CNV).
- Registration with regulatory bodies and markets, assistance in compliance with legal and regulatory requirements, drafting and review of contracts, preparation of agreements or internal forms.
- Preparation, review and adaptation of policies and procedures for the prevention of money laundering, compliance, integrity and defense of competition.
- Advice on privacy and protection of personal data, registration of entities with the AAIP (DNPDP), development of policies and procedures for the protection of personal data.
- Drafting of assembly minutes, board minutes and committee minutes.
- Development of AML/CFT committee meetings.
- Constitution of commercial companies.
- Development of Investigations in the event of fraud and breaches of laws, regulations and internal rules.

From 05/04/2020 To 01/28/2022 - Rivas & Associates Law Firm - Paralegal for Criminal, Civil and Commercial Litigation

-Procurement before the Criminal and Correctional, Civil and Commercial jurisdictions of the Province of Buenos Aires. Jurisdictions in Civil and Commercial Jurisdiction of Nation. Administrative Litigation Jurisdiction in Nation and Province of Buenos Aires.
- Procurement of administrative files before the Tax Court of Appeals of the Province of Buenos Aires and the Tax Court of the Nation.

- Registration procedures before the IGJ and DPPJ.
- Drafting of briefs (demand and response to demand).
- Drafting of disclaimers regarding ex officio determinations, fines and closures at the national, provincial and municipal level.
- Monitoring procedures and administrative files in public agencies.
- Contact with the notary's office for the management of public instruments.

From 03/25/2018 To 04/30/2020 - HUNTERS, Business with the State Area – Commercial Processes Legal Analyst

- Carry out the complete bidding process (public, private and direct contracting) and budgets. Analysis and drafting of specifications and prices to be offered, compilation of the documentation to be attached, preparation of the offer, execution and monitoring of purchase orders.
- Sales reports: coordination and issuance of various reports with their respective analysis and conclusions. Pricing: preparation of market price reports for the corresponding item.- Presentation of reports before the Ministry of Labor of the Nation.
- Review of associative contracts (UTE and Cooperation Consortiums).
- Analysis of regulatory compliance with clients in bidding processes.

Schooling

AML, Compliance & Risk Control Diploma. 2022.
University UNSAM (Business & Economy School)

Law - University University of Buenos Aires

Specialization in Criminal & Tax law
Teaching Assistant in Financial Criminal Law (July 2021- present).
Chair of Doctor Agustín Esnal.

Managed programs

Microsoft Office: Word, Excel, PowerPoint, Outlook.
Lex- Doctor, Salesforce (CRM).
Lex 100, Token, MEV, PJN.TAD

Languages

Ingles: Certificate in Advanced English (CAE), Cambridge University
Council of Europe Level C1
Overall Score: 180
Reading: 173
Use of English: 188
Writing: 177
Listening: 166
Speaking: 198
Certificate number: 0052040550

Additional Formations

- II Conference on Customs Law. 2016. Law School. Buenos Aires' University.

- III Seminar on Customs Law. 2017. Faculty of Law. Buenos Aires' University.
- IV Conference on Customs Law. 2018. Faculty of Law. Buenos Aires' University.
- Conference "Legal challenges in current international trade". 2018. Law School. Buenos Aires' University.
- Intellectual and industrial property and new challenges, the outlook in Argentina and France. 2018. Faculty of Law. Buenos Aires' University.
- Course: "News in tax jurisprudence". 2019. Analysis of local jurisprudence, national taxes, and jurisprudence of the National Tax Court.
- Course on analysis, drafting and interpretation of company contracts (concession, franchise, distribution, agency). Financial Trust. Update on jurisprudential matters about them.
Stock market contracts: analysis, drafting and interpretation. Regulations and requirements to be met by the National Securities Commission.
Bank Contracts: application of the Civil and Commercial Code of the Nation, the Financial Institutions Law (21,526), consumer defense law (24,240) and BCRA regulations.
- Launch and Presentation of the Criminal Tax Law Observatory organized by the Department of Business Economic Law. Faculty of Law (UBA). 2020.
- Conference: Tax crime and amnesties. Moratoriums and money laundering. Past, present and future. Legal consequences. Analysis of the jurisprudence.
Tax Criminal Law Observatory. Faculty of Law (UBA). 2020.
- Conference "Post pandemic business news", Faculty of Law (UBA). 2021.
- Preparatory sessions for the XI Argentine Congress of Bankruptcy Law.
- Inter-Chair Seminar on Criminal Tax Law
- Conference on International Tax Law. Faculty of Law (UBA). 2021.
- Conference "Current issues in banking and financial matters."

Publications
- Vagueness of language. Judicial intervention of companies "problems of interpretation in articles 113 and 114 of law 19,550". Philosophy Department. Faculty of Law (UBA). 2020.