Azul

SANTOS MASSOLO

LAWYER



WORK EXPERIENCE

PwC US | Risk & Compliance- Compliance Reviewer
May 2022- Present

CREIMERMAN LAW Investments | Paralegal
August 2021- May 2022

CAMBIASO & FERRARI | Paralegal (Aviation)
February 2021- July 2021.

“GINI” MEDIATION LAW FIRM | Paralegal
January 2020- February 2021

EDUCATION

Universidad de Buenos Aires

LAW - Criminal Law | 2017- July 2023

UTN | Universidad Tecnológica Nacional de Buenos Aires

Course | Prevention of Money Laundering and Terrorism Financing

UNSAM | Escuela de Economía y Negocios

Diploma | Prevention of Money Laundering, Compliance, and Risk Control

Colegio Santa Maria de Pehuajó | Bilingual Education

2000-2016 | Bachiller in Social Sciences

CONTACT INFORMATION

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LANGUAGE SKILLS

Spanish — Proficiency in spoken and written communication

English — Proficiency in spoken and written communication

CERTIFICATIONS

CAMBRIDGE | First Certificate (FCE)- Level B2

CAMBRIDGE | Preliminary English Test (PET)

CAMBRIDGE | Flyers

CAMBRIDGE | Movers

Colonias de Inmersión al Idioma "The Brought"