CURRICULUM VITAE

Ma. Paula Codina



- Date of Birth: 01/Oct/1980
- Nationality: Argentine / Italian.
- Mobile: (+54) 11 5936-1195
- E-Mail: paulacodina@hotmail.com

PROFESSIONAL EXPERIENCE

- **ADCAP GRUPO FINANCIERO**
  Compliance, AML & Legal Director

  September 2023- February 2024

- Responsible for the Regulatory Compliance and AML policies and procedures of the economic group.
- Supervision and guidance of a team of 11 analysts on the area.
- Developed and supervised the execution of new AML policies and procedures.
- Continuous development of improvements in the KYC process, detection of unusual/suspicious transactions and adjustments in the parameterizations of the different monitoring systems and control mechanisms of the Entity.
- Supervision, control and modifications in the KYC and digital onboarding processes of the attached virtual wallets.
- Coordination of internal control and risk management processes.
- Development of training, dissemination, and continuous advice activities for the company's staff on AML and TF regulations applied to Capital Markets and current regulations of the rest of the competition authorities.
- Attention to representatives of regulatory bodies (NSC, FIU, and BCRA) and Markets (BYMA, MAE, MAV, Matba Rofex) in periodic supervisions and audits.
- Attention to requirements of Courts and Prosecutors Offices.
- Participation in the launch of new products providing proactive consultancies in the field.
- Head of the Anti-Money Laundering Committee.

- **GMA CAPITAL S.A. (Stockbroker)**
  Compliance, AML & Legal Manager

  December 2020- September 2023

- Head of the Anti-Money Laundering Committee.
- Compliance control and informative regime presentations according to FIU, NSC, FATCA, BCRA standards.
- Coordinate and provide information for risk management processes (AML risk self-assessment, annual report from the responsible for Regulatory Compliance and Internal Control, annual Independent External Review).
- Developed new AML and KYC policies and procedures increasing accuracy and efficiency in risk mitigation.
- Worked on creating, redefining, and executing several internal controls and audits with the operations team.

- Comply with FIU and NSC inspections together with the Compliance Officer and the responsible for Regulatory Compliance and Internal Control.
- Comply with quarterly audits from the investment funds, BYMA, ROFEX, MAE, MAV markets, and the local and correspondent banks.
- Tasks supervision and coordination on the compliance and legal team.
- Coordinate staff trainings with external advisors and provide informative talks to the different company sectors on AML internal rules and the applicable regulatory framework.
- Periodic reports to the Compliance Officer and Board members.

❖ **GMA CAPITAL S.A. (Stockbroker)**
Compliance, AML & Legal Analyst

November 2019- December 2020

- Assist in the Anti-Money Laundering Committee.
- Prepare reports to the FIU and NSC regarding AML and market obligations.
- Assist with periodic audit requirements from ROFEX, BYMA, MAE, and other regulated entities.
- Audit on supporting documentation for account openings and performing the investors files.
- Analysis of the source and destination of funds for the different financial operations.
- Analysis, monitoring, and resolution of alerts generated by the transaction monitoring system for unusual or suspicious operations.

❖ **MUÑIZ URBAN IDEAS S.R.L. (Construction Company)**
Head of the Administration and Finance Department

February 2015- November 2019

- Implementation of the investment and financing strategies for the companies and shareholders.
- Financial planning of the group.
- Implemented the 2016/2017 Voluntary Disclosure. Law 27.260
- Administration of local and foreign assets.
- Preparation and presentation of monthly financial reports to board members.
- Assist and coordinate reports with law, accounting, and tax external advisors.
- Task supervision and coordination on the administration department.
- Implemented agile methodologies for follow-up assignments.

❖ **DELOITTE. (Professional Audit, Tax and Consulting Services Company)**
Audit Assistant

August 2003 – January 2007

- Assist in external Audits in several clients of the Company such as Renault Argentina, Coats Cadena, Coty Argentina, Agents of the pharmaceutical industry.
- Cash box arches in VTV subsidiaries.
- Customer inventory controls.
- Customer Database Analysis (ACL).
- Review and suggest corrections on balances and reports.

STUDIES

Postgraduate Studies:

- **Certified Fraud Examiner (CFE)**
  May 2022 – Ongoing
  Association of Certified Fraud Examiners (ACFE), www.acfe.com

- **Ethics & Compliance International Specialist LATAM**
  September 2020 – December 2020
  International Compliance Association (ICA), www.int-comp.org – Business School, Pontificia Universidad Católica Argentina (UCA), www.uca.edu.ar

- **FIBA Anti-Money Laundering Certified Associate (AMLCA)**
  March 2020- July 2020
  Florida International University – College of Business, USA, www.fiu.edu

- **Global Prevention of Money Laundering and Terrorist Financing**
  April 2019 – December 2019
  Law School, University of Buenos Aires, Argentina, www.uba.ar

Grade Studies:

- **Bachelor's in business administration**
  Class of 2014
  Pontificia Universidad Católica Argentina, Buenos Aires, Argentina, www.uca.edu.ar

LANGUAGES

- English: Advanced, fluent.
- French: Intermediate.

COURSES AND SEMINARS

- **XIV Latin American Congress of Criminal Investigation Techniques**
  October 2023
  COLTIC, www.coltic.ar

- **Summit Conference on Cyber Affairs – Strengthening Program in Cybersecurity and Cybercrime Investigations**
  August 2023
  MINISTERIO DE SEGURIDAD DE LA NACIÓN

- **Online Conference on Anti-Money Laundering Regulations in Argentina**
  October 2022

FAPLA, www.fapla.org.ar

- **Innovation for Crime Investigations in the new reality**
  October 2022
  COLTIC, www.coltic.ar

- **Intensive course on AML Regulations in Argentina**
  August - September 2021
  FAPLA, www.fapla.org.ar

- **Current events in Money Laundering Prevention**
  April 2021
  Mercado Argentino de Valores, www.mav-sa.com.ar y MATBA ROFEX, www.matbarofex.com.ar

- **Online workshop on AML regulations**
  October 2020
  FAPLA, www.fapla.org.ar