

CATALINA BARROS

I am an Attorney with an interest in specializing in regulatory compliance issues in the corporate world.
I consider myself a sociable person and adaptable to diverse environments, multidisciplinary teams and new work challenges.

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Lomas de Zamora, Buenos Aires, Argentina.

WORK EXPERIENCE

JUNIOR ASSOCIATE - COMPLIANCE AND FORENSICS
PwC
October 2023 - present.

- KYC / AML / CFT.
- UIF / CNV.
- Compliance Audits.
- Transaction Testing.
- Due Diligence.
- Background Checks.
- Fraud Investigations.
- Whistleblower Line.
- Integrity Plan.
- Risk Matrix.
- Stage, production, back office and front office of PwC portals.

PARALEGAL
Zugasti & assocs.
February 2022 - october 2023.

- Drafting of lawsuits, contracts, agreements, judicial writs, official letters, and writs of summons.
- Interviews with clients.
- Negotiation with lawyers.
- Follow-up of cases.
- Legal representation of Berkley International ART.
- Audits with KPMG.

TRAINEE
Civil and Commercial Court of First Instance N° 13
August 2018 - march 2019.

- Attention of the front desk.
- Conflict resolution.
- Official letters and writs.

EDUCATION

LAW
National University of Lomas de Zamora | 2018 - 2024.

LANGUAGES

ENGLISH
Level Advanced.
First Certificate. Cambridge English I 2015.

PORTUGUESE
Level Beginner I 2012 - 2017.

SKILLS

- MEV and SCW
- Text editor
- Spreadsheet
- Slideshow
- Outlook
- PwC portals: GRIP, SUIT GRIP and GRIP RISK.