JUAN LESERRE

COMPLIANCE PROFESSIONAL - LAW STUDENT

(11) 6928- 6464 | juan.leserre@gmail.com | Recoleta, Buenos Aires

ABOUT ME

Passionate and efficient, I love to be constantly learning in order to improve on a daily basis. I like to form good working relationships with my team in order to have a good atmosphere and better productivity.

EDUCATION

Law- Universidad de Buenos Aires.

2022 - Present

University expert in criminology and criminal profiles - UTN. BA

2024.

Executive Program Prevention and Fight against Money Laundering and Financing of Terrorism - UCA

2024.

Juan Pablo Duarte Diez

Bachelor of Social Sciences.

OTHER PROJECTS

Video game development management
2023 - Present

Teaching Assistant
2023 - Present

SKILLS

- Proactivity
- Multitasking
- Fast learning
- Flexibility
- Leadership
- Organization
- Time management

LANGUAGES

English: advanced
French: advanced
Portuguese: basic
Spanish: native

EXPERIENCE

July 2024 - Present

S&P GLOBAL

COMPLIANCE PROFESSIONAL

- Financial regulatory compliance.
- Cooperation with diverse teams.
- Management of financial information and dealing with different types of investors.

September 2023 - July 2024

AMERICAN EXPRESS

COMPLIANCE ANALYST

- Reports to the UIF on possible cases of money laundering.
- Compliance with local and international regulations for politically exposed persons.
- Control of results.
- Compliance with regulations both internally and at the country level for advertising requirements.
- Anti-corruption process.
- Habeas data process.

April 2022- July 2024

AMERICAN EXPRESS

CCP- KNOW YOUR CUSTOMER

- Remediation of cases in accordance with anti-money laundering laws.
- Construction and management of a team responsible for reporting directly to the French State.
- Reports to the business regarding the functioning of the process.
- Trainings in English, Spanish and French.
- Creation of material.
- Management of teams

August 2019 - November 2021

LA LIBERTAD DE PLUMA

ASSISTANT

REFERENCES

MANUEL RODRIGUEZ AMEX
Team Lead| Disputes
Phone: 11 3465 - 6251

ALEXIS EGINARD Cards of Prophecy Lead Artist
Phone: 11 2466 - 1401