

ABOUT ME

I consider myself a respectful person who knows how to work as part of a team, with the intention of continuing to learn from each place where I am and the responsibilities that I must carry out, providing enthusiasm and motivation.

SKILLS

- Advanced English
- Microsoft Office
- Google Drive

CONTACT

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Ramos Mejia, Buenos Aires

03/10/1997

ILAN SCHVARTZ

EDUCATION

- Bachelor's Degree in Criminalistics. Federal Police University Institute of Argentina (2017 - 2023)
- Bachelor's Degree in Economic Sciences. Guillermo Brown High School (2015)
- Ort Technical Schools (2011 - 2014)

WORK EXPERIENCE

Jr. Consultant in Forensic Corporate Intelligence

KPMG Argentina, October 2023 - Present

- Development of Background Search / Due Diligence for third parties, verifying that they comply with the required regulations and meet the reputational, legal and financial issues requested by the client.
- Search for relevant information in different media - both national and international - in order to provide key elements for both the creation of profiles and for decision-making.
- Analysis carried out both in Argentina and in other LATAM countries.

External Analyst in Risk & Compliance

KPMG Santander, July 2024 - Present

- Analysis and investigation of breaches of the code of ethics.
- Preparation of reports, interviews and minutes.

External Analyst in Internal Investigations - Risk & Compliance

KPMG Mercado Libre, November 2023 - May 2024

- Analysis and investigation of breaches of MELI's code of ethics throughout LATAM.
- Fraud investigations and behavioral research.
- Preparation of reports and interviews.

Accident Area Investigator

GSA Group, April 2022 - May 2023

- Investigation, inquiry and inspection of vehicle accidents to determine their truth or falsity.
- Interviews with the insured and field research.

OTHER KNOWLEDGE

• Prevention of money laundering and financing of terrorism - Department of Culture and University Extension of the Buenos Aires Regional Faculty of the National Technological University - 2024

• Specialization program in public management. Specialization in public security - Institute of Political Training and Public Management of the Government of the City - 2023.

• Use of technical instruments, examination and comparison of handwriting reports and examination and comparison of documents (DNI, license plates, identification cards and peso, euro and dollar bills) - Scopometric Division of the Scientific Police Superintendence - 2019