

Também quer modelar seu CV?  
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# FULANA DE TAL SEM SOBRENOME

## COMPLIANCE MANAGER WITH EXPERTISE IN MONEY LAUNDERING PREVENTION AND INTERNAL CONTROLS

### PROFESSIONAL QUALIFICATIONS

Não traduza seu CV se não dominar o idioma! Um erro te desqualifica.  
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Career in **Compliance, Money Laundering Prevention, Internal Controls and Corporate Governance**, working for major players of the payment services and consumer goods industries, and with a comprehensive grasp of:

- ✓ Risk & impact assessment
- ✓ Third party control systems
- ✓ Development of trainings, manuals, codes of conduct
- ✓ Internal and external audits and due diligence of partners
- ✓ Money laundering prevention
- ✓ Internal standards
- ✓ Analysis and presentation of fraud cases to committees
- ✓ Interface with regulatory bodies and government authorities

Experience ensuring compliance with the **Bacen resolutions, Sarbanes-Oxley, and Brazilian and American Anti-Bribery and Anti-Corruption laws.**

Deployed corporate governance models with the IT department (based on CSA and Management by Processes - COBIT 5).

Substantial experience controlling **inventories and supply & manufacturing processes:**

- ✓ Inventory control
- ✓ Development of process improvement plans
- ✓ Mapping of critical points
- ✓ Payment procedures
- ✓ SAP access management (fraud prevention)
- ✓ Drafting of technical material

Managed, trained and evaluated high-performance teams.

Experience in the Commercial department (Sales and Trade Marketing), managing distributors, budgets and commercial initiatives.

Native Portuguese | Fluent English | Advanced Spanish

### PROFESSIONAL EXPERIENCE

Brazilian electronic payment processing company

**Compliance, MLP & Internal Controls Manager** 08/2016 - 05/2017

- ✓ Managed all Compliance, Money Laundering/Fraud Prevention and Internal Controls teams of the holding.
- ✓ Ensured 90% satisfaction in the Great Place to Work survey.
- ✓ Deployed the Compliance department based on current standards and laws.
- ✓ Deployed the Know-Your-Customer Program.
- ✓ Developed the company's risk and internal controls methodology in compliance with Central Bank Resolution 2.554 and Memo 3.467.
- ✓ Complied with Central Bank Resolution 3.954 through the management of risks and internal controls for bank representatives and outside sales teams.

Multinational Consumer Goods company

**Internal Inventory Controls Manager (Accounts Payable)** 06/2014 - 08/2016

**Material Process Delivery Manager** 11/2013 - 06/2014

**Commercial Pet Care Manager** 12/2012 - 11/2013

**Technical Pet Care Manager** 01/2011 - 03/2014

**Pet Care Trade Marketing Supervisor** 08/2009 - 12/2012

- ✓ Managed the Control Self-Assessment of all plant departments, reducing the inventory by R\$ 2 MM and identifying fraud cases involving third parties.
- ✓ Led the Internal Controls pillar using Balanced Scorecard: Exceeded SLA and P2P targets by 12%, reduced overdue payments by 0.7% and achieved 0% of payments without orders.
- ✓ Led the Low-Dollar-Spending governance project for Indirect Purchases: Delivered the best result in Latin America.
- ✓ Identified R\$ 1.5 MM in deviations by investigating "suspicious" transactions in the SAP system.

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- ✓ Avoided ruptures and reduced lead times by mapping the risks of the plant's production and supply chain.
- ✓ Registered all product categories of the PET brand with the Brazilian Ministry of Agriculture and interfaced with its authorities, reducing custom clearance times by 5%.
- ✓ Coordinated and trained the sales force of distributors for the implementation of Trade Marketing programs.

Mid-size national industry of the Pet Food segment

**Distributor Sales Supervisor**  
**Key Account Executive**

08/2007 - 11/2008

09/2006 - 08/2007

Multinational of the veterinary medication segment

**Technical Sales Promoter**

01/2006 - 08/2006

### EDUCATION

Graduate's degree in **Marketing**

Fundação Getúlio Vargas- RJ - August 2010

Degree in **Veterinary Medicine**

Universidade Federal Fluminense-RJ - December 1993

### COURSES

- ✓ Finance for Non-Financials - Saint Paul Escola de Negócios
- ✓ Financial Compliance - LEC - Legal Ethics and Compliance
- ✓ GRC - Integrated Structure - COSO - Instituto dos Auditores Internos do Brasil
- ✓ CIA 1 - Instituto dos Auditores Internos do Brasil
- ✓ COSO - FIPECAFI
- ✓ Leadership Academy - Anchieta Fabric and Home Care - P&G
- ✓ Lean Seis Sigmas - Fundação Vanzoline – P&G
- ✓ Corporate Athlete - P&G
- ✓ CBD Great- Best Practices for Customer Business Development – P&G
- ✓ Sales Fundamentals for Customer Business Development – P&G

### AWARDS / EXPERIENCE ABROAD

Recognition for talent development and the deployment of the Compliance Week / 2017

CEO Awards - Delivery of internal control results, fiscal year 15/16 (2016)

Recognition for the best Do-the-Right-Thing-Campaign, Brazil Plant (2015)

Power of you - Inventory Record Accuracy Target Achievement - 98% IRA (2015)

Power of you - Regularization of MAPA certifications for the Import of the new PET food line

Development of the relaunch strategy in Brasil of the PET brand - Pilar Argentina Plant (2011)

Face-to-Face Stewardship Latin America - Headquarters in Mexico (2015)