

Pérez-Llorca



Anguie Paola Castro Blanco

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Profile

Attorney holds a postgraduate degree in Commercial Law. She has experience in advising and accompanying clients in the diagnosis, design and implementing of compliance programs, including handbooks, policies and procedures for managing risks associated with money laundering, terrorism financing, bribery and corruption. In addition, she had performed due diligence procedures in compliance matters and has knowledge of the regulations applicable to companies of different sectors of the industry, regarding the prevention and management of the risk of money laundering, the financing of the terrorism and corruption.

Studies:

- Associate / Compliance Officer, Gómez-Pinzón Abogados
- Lawyer, Brigard & Urrutia Abogados S.A.S.
- Legal Assistant, TMF Colombia LTDA

She speaks Spanish and English.