



## MARIANA DANIELE

Head of Compliance  
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Mariana leads the Compliance department and participates in the Corporate and M&A practices.

As leader of Compliance Mariana provides advice to clients of the firm in corporate governance, compliance, transparency and corporate ethics, in the preparation, adjustment and implementation of Compliance programs, including Ethic Codes, anticorruption and anti-fraud policies, conflict of interests and internal procedures to prevent, detect and resolve regulatory breaches, frauds and other inappropriate conducts. Also advises in internal investigations for policies violations and leads Compliance Due Diligence in M&As matters for local and international clients.

Mariana joined the firm in 2018. Prior to that, she was Senior Counsel for LATAM for ICAP Group. In such position and for a decade she was responsible of Legal & Compliance for Spanish speaking countries in the region, acquiring broad experience in corporate affairs, compliance, capital markets and M&As. Before that, she was senior associate counsel at an important local firm focusing in Corporate and M&As.

Mariana graduated as a lawyer at the Universidad de Católica Argentina and is certified as Professional of Compliance by the Ethics and Compliance Argentine Association and the International Federation of Compliance Associations.

Practice Areas: Compliance, Corporate, M&A.