

COMPLIANCE DIVISION



Tailor-made solutions adapted to the requirements of each company

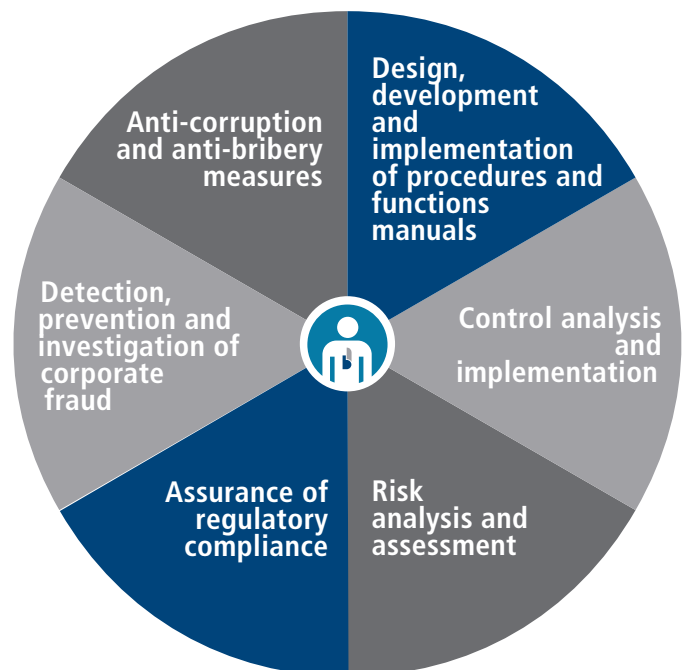
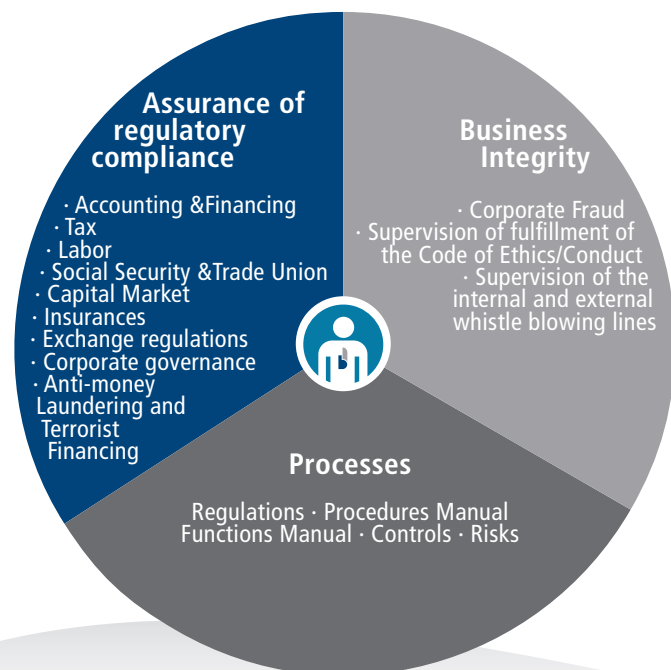
After many financial and accounting scandals during the last years in different industries and markets, the countries strengthened and enlarged the number of national and international regulations aimed to ensure transparency and law compliance. As a consequence, this has become one of the main worries of the top management.

For this the implementation of adequate policies, rules, procedures and internal controls is vital for the detection, management and mitigation of the reputational and regulatory risk aimed to give long term value to the business.

In **Brea Solans & Asociados** we offer comprehensive advice in such matter, through our developed segments, contributing to the compliance with the rules imposed to a whole company, the efficiency of the implemented internal control and risk assessment systems, and the implementation of efficient corporate governance policies to assure the transparency of business processes.

Our Segments

Our Services



QUESTIONS

» Info@grupo-bsa.com



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COMPLIANCE DIVISION

PARTNERS IN CHARGE OF THE DIVISION



Carlos Solans Sebaral - Founder Partner

He previously served as an auditor at Deloitte, Haskins & Sells and as Director of the National Securities Commission during 1991 and 1992.

He graduated from Universidad de Buenos Aires as a Public Accountant. At present, he is a member of the Board of Experts of the Arbitration Court of Buenos Aires Stock Exchange

Having wide experience in auditing and consultancy, he served as advisor of a large number of clients in important acquisitions and mergers.

He has acted as a party-appointed technical consultant and expert in major national and international arbitrations.

He is a member of the boards of directors and statutory auditing committees of local and foreign companies.

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Marcelo Miguel Urdampilleta - Founder Partner

He previously served as an auditor at López, González y Raimondi, and Price Waterhouse & Co.

He graduated from Universidad de Belgrano as a Public Accountant.

He is a member of the Argentine Association of Tax Studies (AAEF).

Specialized in tax advice, he has developed wide experience working for national and international clients.

He has advised clients on a wide range of issues such as international taxation, tax planning, promotion systems, due diligence, etc.

He was a professor at the School of Economics of the Universidad de Buenos Aires.

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María Cristina Larrea - Partner since 2006

Before joining Brea Solans & Asociados, she served as audit manager at Deloitte & Touche and as an independent consultant.

She graduated from Universidad de Buenos Aires as a Public Accountant.

She has vast experience in audit and consultancy of companies of the public and private sector. She has served as technical consultant in different international arbitrations and expert examinations for local and international companies for different industries such as insurance, energy, finance and construction.

At present, she is a member of the Board of Experts of the Arbitration Court of the Buenos Aires Stock Exchange.

She is in charge of the Technical Department and the Training Department of BS&A.

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Daniel Ricardo Muzzalupo - Partner since 2012

He graduated from Universidad de Buenos Aires as Public Accountant, took postgraduate courses at IAE Business School ("Executive Magister Business Administration"). He took Specialization Courses in Local Accounting and Auditing Standards and International Financial Reporting Standards (IFRS).

He is a member of the Learning Commission of Accounting Matters of the Professional Council in Economics.

He has developed his profession as a leader in the rendering of services in national and international companies not only at corporate level but also in family businesses and entrepreneurship. He has wide experience in finance, audit, business administration, accounting, consulting and corporate advice, acquired in all kind of industries. He is currently advisor, auditor and statutory auditor in several companies under the control of the National Securities Commission (CNV) (Issuer of Shares and Negotiable Obligations, Mutual Funds, Financial Trusts, Brokers, Settlement and Clearing Agents, etc.). He served as professor at the School of Economics of the Universidad de Buenos Aires and as instructor and lecturer in several seminars and conferences in the areas of his specialty.

He is member of statutory auditing committees of major Argentine and foreign companies.

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CONSULTAS

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