

Ibrahim Marchand

French | Male | 23 years old

Target MSc: Management & Law / Business Law

EDUCATION Master 1 in Business Law Université Paris-Panthéon-Assas (Paris II) 2020 - 2024

Specialization in Corporate Law, Taxation, and Contract Law.

Ranked in the top 5% of the class.

PROFESSIONAL EXPERIENCE

Legal Intern - Gide Loyrette Nouel, Paris June 2024 - September 2024

Assisted the M&A team in performing legal due diligence for cross-border transactions.

Drafted initial versions of commercial contracts, NDAs, and corporate resolutions.

Conducted legal research on GDPR compliance and anti-corruption regulations (Sapin II).

Compliance Intern - BNP Paribas, Paris January 2024 - April 2024

Supported the KYC (Know Your Customer) team in onboarding high-risk corporate clients.

Analyzed transaction alerts to detect potential money laundering or terrorist financing activities.

Assisted in updating internal compliance manuals based on new EBA (European Banking Authority) guidelines.

SKILLS

Technical: Legal database research (Lextenso, Dalloz), Microsoft Office, Document automation tools.

Analytical: Legal writing, Risk analysis, Contractual negotiation support.

LANGUAGES

French (Native), English (Fluent - TOEIC 990), Spanish (Intermediate).

PERSONAL INTERESTS Debate & Public Speaking (Club President), Violin (Conservatory level), Alpine Skiing.