

# Léa Marchand

French | Female | 22

*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.