

Inês Oliveira

Title: Risk Advisory Associate
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Summary

Risk professional with expertise in internal controls, regulatory compliance, and corporate governance. Experience in financial services and healthcare sectors. Looking to join a Big4 firm to expand expertise in enterprise risk management.

Experience

Banco Santander Totta – Porto

Risk Analyst
October 2021 – Present

- Implemented operational risk assessment frameworks.
- Conducted internal control reviews and documented findings.
- Collaborated with business units to develop risk mitigation strategies.

José de Mello Saúde – Lisbon

Compliance Officer
April 2020 – September 2021

- Monitored adherence to healthcare regulations and internal policies.
 - Performed risk assessments and compliance audits.
 - Developed compliance training materials for staff.
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Education

Nova School of Business and Economics – Lisbon

MSc in Risk Management and Financial Regulation
2018 – 2020

University of Porto – Porto

BSc in Economics
2015 – 2018

Skills

- Risk assessment methodologies

- Internal controls and SOX compliance
- Regulatory frameworks (GDPR, Basel III)
- Portuguese (native), English (fluent), Spanish (intermediate)
- Critical thinking and problem-solving