

Contato

paa.franco@hotmail.com

www.linkedin.com/in/patricia-franco-b5576ba6
(LinkedIn)

Principais competências

Pharmaceutical Industry

Microsoft Office

Microsoft Excel

Languages

Espanhol (Limited Working)

Inglês (Full Professional)

Português (Native or Bilingual)

Certifications

Ordem dos Advogados do Brasil

Patrícia Franco

Senior Compliance Analyst at UCB

Lisbon Area, Portugal

Experiência

UCB

1 ano 9 meses

Senior Compliance Analyst

fevereiro de 2020 - Present (2 meses)

São Paulo, São Paulo, Brazil

PI Compliance Analyst

julho de 2018 - fevereiro de 2020 (1 ano 8 meses)

São Paulo, São Paulo, Brazil

- Collaborating with Head of Ethics & Compliance Brazil and Head of E&C International Markets on assessing, evaluating and improving the current business processes, identifying risks, and key controls.
- Implementing local policies with Global policies, as well as Interfarma Code.
- Maturing transparency and culture of integrity throughout the organization.
- Assisting with facilitation and assessment of Internal Audits.
- Reviewing and addressing issues raised by internal audits, providing recommendations of key controls and improvement opportunities.
- Supporting Compliance Committee with presentation preparation and recommendations.
- Leading the Monitoring Project with Global assistance (Live Monitoring, Field Ride, Events, Desk Monitoring).
- Implementation and training of a new system to Sales force request an Event.
- System Event Approval.
- Training Sales force and Stake Holders about Compliance, policies and procedures.
- Leading Minas Gerais Transparency Report.
- Assistance and Presenting on Sales National Convention.
- Attending Interfarma Compliance Meetings.
- Implementation of a Yellow Belt Project.
- Participation of Distributors Due Dilligence projects, Champions, policy analysis and internal procedures.
- Participation in review committees (sponsorship approvals).

KPMG Brasil

1 ano 8 meses

Tax Consultant

setembro de 2017 - julho de 2018 (11 meses)

- Tax consultancy and audit support, both with respect to federal taxes such as Corporate Income Tax (IRPJ), Social Contribution on Net Income (CSLL), Contribution to the Social Integration Program (PIS) and Contribution for Social Security Financing (COFINS).
- Consulting in the fulfillment and analysis of accessory obligations of the SPED system (ECF, ECD, EFD and DCTF).
- Jurisprudential consultations and interpretation of tax rules.

TAX Trainee

dezembro de 2016 - setembro de 2017 (10 meses)

São Paulo

CVC Brasil

Legal Analyst

outubro de 2016 - novembro de 2016 (2 meses)

- Analysis of cases related to Consumer Law.
- System filling with publications.
- Analysis and drafting of Contracts and Amendments.

Bristol-Myers Squibb

Legal Department & Contracts Internship

fevereiro de 2014 - junho de 2015 (1 ano 5 meses)

- Analysis and drafting of contracts of various categories, such as service contracts, sponsorship contracts, contractual amendments and termination terms.
- Elaboration of contracts and amendments in English/Spanish.
- Preparation and control of BMS national and international powers of attorney.
- Legal advice on contract law to internal clients, Brazil and Matrix.
- Control of Power of Attorneys in Brazil.
- Participation in conference calls.
- Period of direct reporting to Headquarters.
- Participation and preparation of training for Contract Monitoring.
- Preparation and assignment of policies related to contracts.

EFCAN - Ecclissato, Fleury, Caverni e Albino Neto Advogados

Legal Internship

julho de 2013 - outubro de 2013 (4 meses)

- Internship in the civil area, worked with elaboration of procedural pieces.
- Procedural support, forum and internet.

Trevisan Gestão & Consultoria

Legal Department Internship

fevereiro de 2012 - julho de 2013 (1 ano 6 meses)

- Interface with outsourced offices.
- Drafting of Contracts as well as translations (English / Portuguese).
- Preparation and control of court deadlines.
- Working with the Personnel Department area to collect documentation for audience workers.
- Job Rotation in Human Resources and DP area, to update company internal policies, as well as implement new employee documentation controls.

Fórum Regional do Tatuapé

Legal Internship

agosto de 2011 - janeiro de 2012 (6 meses)

Formação acadêmica

Trevisan Escola de Negócios

Bacharelado em Ciências Contábeis, Contabilidade · (2017 - 2019)

Trevisan Escola de Negócios

Master of Business Administration (MBA), Riscos e Compliance · (2016 - 2018)

Faculdades Metropolitanas Unidas

Bacharelado em Direito, Direito · (2009 - 2015)

Externato Santo Antonio