

Clara Moreno Sanchez

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EDUCATION

- 2021 - 2022** **London Business School, London, United Kingdom**
Master's in Analytics and Management
- 2015 - 2019** **Northeastern University - D'Amore-McKim School of Business, Boston, MA**
Bachelor of Science degree in Business Administration, Majoring in Accounting and Supply Chain Management; Minor in Psychology
Summa Cum Laude (Top 1%)
GPA 3.97/4.00
Awards and Activities:
- UPS Supply Chain Management Award (UPS, 2019)
- Northeastern Honors Program (Northeastern University, 2015-2019)
- University's Honors Book Club President (Northeastern University, 2017-2019)
- Beta Alpha Psi Member (Northeastern University, 2016-2019)
- Northeastern Debate Team (Northeastern University, 2017)
- National Hispanic Scholarship (Northeastern University, 2015-2019)
- Mu Alpha Theta Member (National Math Honors Society)

BUSINESS EXPERIENCE

- 2020 - 2021** **STONETURN, Washington D.C, USA**
Consultant
 - Partnered with teams of experts in accounting, compliance, corporate fraud, anti-money laundering and third-party due diligence to guide clients through regulatory, risk and compliance concerns, investigations and business disputes
 - Co-led an internal working group with the mandate of extending StoneTurn's capabilities and service offerings to ESG impact verification and ESG compliance services by executing extensive market research, collaborating on internal conversations with key shareholders, and creating a strategic business plan highlighting the strengths, weaknesses, opportunities, and threats in entering the market
 - Executed quantitative materiality analyses for clients on various financial metrics to determine the degree of misrepresentation of financial statements, review policies and procedures around third-party due diligence processes in large international companies, and conduct interviews in Spanish and English with executives to gain an understanding of the current situation
- 2018 - 2019** **D'AMORE-MCKIM SCHOOL OF BUSINESS, Boston, MA, USA**
Takeda External Supply Chain Consultant
 - Led a team on a challenge from a major biopharmaceutical company to determine the feasibility of a vertically integrated supply chain for human plasma products (PDMPs) that would provide a stable, and much needed, supply to emerging markets while maintaining a specific return on investment
 - Selected markets with the highest potential return and created and presented two end-to-end full supply chains that would bring PDMPs to the chosen markets.
 - Developed extensive supply chains including the creation, management, and regulation of blood donation centers, availability of a cold chain that met specific regulatory standards, segmentation of specific product demands in the population, availability of trained labor, ease of doing business, trade regulations, and a plethora of make-or-buy decisions on infrastructure needed to fractionate the available supply of viable blood
- 2018 - 2019** **D'AMORE-MCKIM SCHOOL OF BUSINESS, Boston, MA, USA**
Research Assistant
 - Analyzed the intersection of psychology, organizational behavior, employee engagement, fraud, and audit quality on multiple research projects under the direction of Dr. Patrick Hurley
 - Constructively reviewed past literature in this field, discussing the findings, and noting 'holes' in the field from which to extract invaluable insight
- 2018 - 2018** **WELLINGTON MANAGEMENT, Boston, MA, USA**
Risk Services Intern
 - Supported the internal audit team by fully understanding, and taking part in, testing of controls
 - Communicated with hundreds of people in the firm to help the Third-Party Risk team consolidate third party relationship owners to later perform due diligence on critical third-party vendors
 - Conducted risk assessment procedures to guide the focus of upcoming audits
- 2017 - 2017** **KPMG, McLean, VA, USA**
Audit Co-op
 - Analyzed clients' financial statements and tied them to third party support to ensure the information was accurate and complete
 - Collaborated in closing various year end audits by tying out the financial statements to the recalculation of accounts
 - Scrubbed and manipulated data sets to prepare them for software programmed sample selection

ADDITIONAL INFORMATION

- Skills and Certifications: GRI reporting standards, Tableau, Excel and Llama Soft
- Language Skills: Fluent in English and Spanish
- Community Service: Certified Crisis Counselor for Crisis Text Line, an international service that helps individuals in crisis situations.
- Interests and hobbies: programming, data visualization, psychology, organizational behavior, sustainability, ESG, and global impact investing