

ADRIANA BUENO BUITRAGO

PRACTICE AREAS Risk & Compliance.

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PROFILE

Adriana has more than 31 years of professional experience, she started her career in the public sector, and she has been involved in the creation of inhouse legal departments for companies of the private, industrial and commercial sectors in countries such as Colombia, Dominican Republic and Venezuela, serving as Corporate Lawyer and Counsel in the many legal issues applicable to these companies.

She is currently Director of the Risk & Compliance Department, which is part of the firm's Corporate and M&A practice group. Adriana has extensive experience managing the judicial affairs of Direct Sales companies either under Single Level Marketing (SLM) or Multilevel Marketing (MLM) models in Colombia and in Andean Community member states.

Over the last 10 years, Adriana has specialized in the implementation and integrated management of Corporate Governance and Compliance models, Money Laundering, Terrorist Financing and Weapons of Mass Destruction Proliferation Internal Control and Integrated Management Systems (SAGRILAFT and SIPLAFT – PADM, for their acronym in Spanish), Models Preventing the Risk of Bribery/Corruption, Corporate Ethics Programs, Information Security Management Systems (SGSI for its acronym in Spanish), Personal Data Protection Systems, and Authorized Economic Operator (AEO) and BASC (Business Alliance for Secure Commerce) certifications in Colombia and Peru.

EDUCATION

- SARLAFT and SAGRILAFT Diploma, Universidad de Medellín Cámara de Comercio de Medellín para Antioquia, 2021.
- Corporate Compliance & Governance Course, Universidad de Los Andes, 2019.
- Risk management Master, Ealde Business School and Universidad de Nebrija, Madrid, España, 2016.
- Optimus Leadership and excellence Course, Universidad del Rosario, 2003.
- Law, Universidad del Rosario, 1990.

LANGUAGES

- Spanish
- English

MEMBERSHIPS

• Founding and active member of the Ibero-American Association of Risk and Insurance Management (AIGRYS).



Gómez-Pinzón

SINCE 1992



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PROFESSIONAL EXPERIENCE

- Risk & Compliance Director, Gómez-Pinzón Abogados, since 2021.
- Risk & Compliance Corporate Manager, Yanbal de Colombia SAS, 2018 2020.
- Legal Manager, Yanbal de Colombia SAS, 2003 2017.
- General Manager, Yanbal de Colombia SAS, 1999 2002.
- General Secretary and Administrative Director, Yanbal de Colombia SAS, 1995 1999.
- Legal Department Director and General Secretary, Grupo TG&S, 1990 1995.



