



ANA BALCELLS

AREAS OF EXPERTISE

- Corporate Compliance
- Enforcing Regulations
- Money Laundering
- Risk Management
- Internal Audits
- Best Practice

PROFESSIONAL

Spanish, Catalan and English speaker

PERSONAL SKILLS

- Passionate quick learner
- Forward Thinking
- Team Working
- Positive

CONTACT

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PERSONAL SUMMARY

A capable and knowledgeable lawyer who is well-versed in legal guidelines and corporate governance best practices. Track record of helping companies to manage risk and maintain a positive reputation.

Responsible, teamworker and resolute lawyer with good communication skills and quick learner who enjoys keep developing a legal career.

ACADEMIC

- Graduated in Law at the Autonomous University of Barcelona 2007-2011
- Master in Legal Practice at the Barcelona Bar Association 2011-2012
- International Legal English Degree at the Barcelona Bar Ass. 2014-2015
- Legal Compliance Degree at the Barcelona Bar Association 2015-2016
- Money Laundering Degree at INBLAC Institute 2017-2018

WORK EXPERIENCE

UNILEVER Spain SA
INHOUSE LAWYER

September 2018 – Present

Duties

- Ensuring that the company adheres to legal standards and inhouse policies
- Resolving difficult legal compliance issues
- Investigating and responding to cases of non-compliance
- Seeking out any weaknesses in company's dealings
- Representing the company at internal and external meetings

TODA&NEL-LO Law Firm

ASSOCIATE LAWYER

October 2016 – Present

Compliance Lawyer consultant for different areas companies such as Mobile World Congress, Asics, McDonalds, Damm or Santiveri

Duties

- Ensuring that the company is conducting its business in full compliance with national and International laws and regulations.
- Representing the company at internal and external meetings

TOUS Jewelry SA

COMPLIANCE OFFICER

February - September 2016

Duties

- Lead Data Privacy, Money Laundering and Corporate Compliance

THE LINDE GROUP

INHOUSE LAWYER

September 2012 - January 2016

Duties

- All inhouse lawyer daily duties