



BRUNO CATACORA

ASSOCIATE

PROFILE

Bruno Catacora is a corporate compliance specialist.

Education

Universidad de Lima –
Lawyer (2023)

Practice Areas

Corporate Compliance

Languages

Spanish
English

His practice is focused on advising on the implementation, review and improvement of Crime Prevention Models, Anti-Bribery Management Systems and Systems for the Prevention of Money Laundering and Financing of Terrorism (SPLAFT, for its initials in Spanish) for local and multinational companies.

Likewise, he has extensive experience in Corporate Governance matters applicable to organizations regulated by the Superintendency of Banking, Insurance and AFP (SBS, for its initials in Spanish) and the Superintendency of the Securities Market (SMV, for its initials in Spanish).

He also has a specialization in Corporate Compliance from the School of Executive Education of the Universidad de Lima.