

MORAIS LEITÃO
GALVÃO TELES, SOARES DA SILVA
& ASSOCIADOS

ANA DE ALMEIDA GOMES Auditing, Risk and Compliance

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Professional Experience

Ana de Almeida Gomes joined Morais Leitão in 2020 and is responsible for internal compliance.

Previously, Ana worked for over 16 years in various compliance-related areas at Barclays, Bankinter and Banco Montepio and also at EY as senior manager, having specialized in the areas of Anti-Money Laundering, Data Protection, the implementation of risk prevention mechanisms (physical and digital) and compliance with national legislation and international guidelines.

Education

Law Degree (University of Lisbon Law School, 2002). Executive Education in Compliance (Cambridge Judge Business School, 2016). Privacy and Data Protection Officer Certificate (ICS Ireland, 2018). Expert Data Protection Officer Certification (Agencia Española de Protección de Datos, 2018).

Memberships

Portuguese Bar Association (admitted in 2005). Member of the European Association of Data Protection Professionals (registered since 2019).

Languages

Portuguese and English.