

Débora Carvalho Garcia, LL.M.

Risk & Compliance Senior Specialist and Brazilian Lawyer

Based on many years of extensive and international experience, driven by my strong interest in developing sound, consistent and sustainable solutions, I deliver advice in the various areas of law as well as in the field of compliance. Due to my mindset, I am strongly convinced that many things are achievable. It inspires me to immerse myself in new legal topics, which is also reflected in my curriculum vitae.

## Professional Experience

**TaylorWessing**  
since 12/2021

Taylor Wessing Partnerschaftsgesellschaft mbB  
**Risk & Compliance Senior Specialist**

- Contribution to the implementation of a DPMS (Data Protection Management System). Focus area:
  - Record of processing activities
  - Data Processing Agreement
  - Privacy Impact Assessment

**TaylorWessing**  
09/16 - 11/21

**Risk & Compliance Specialist**

- Comprehensive KYC audit
  - e.g. AML Risk Assessment of new clients including, among others, an evaluation of client's business documentation, its structure chart and ultimate beneficial owner, research of its potential involvement with unlawful activities
- Financial and legal evaluation
  - e.g. analyzing potential conflict of interests and business of new instructions for the office
- Improvement of internal systems and processes
  - e.g. contributing with internal Compliance policies and providing insights for department's development
- Training of new peers
  - e.g. teaching from basic Compliance topics to all activities performed by Taylor Wessing's Risk & Compliance department

**Noerr**  
05/16 - 08/16

Noerr LLP  
**Assistant Lawyer**

- Support in processing juridical issues
- Administrative services and documentation
- Personal, written and telephone client correspondence both in German and in English

**Weitnauer**  
03/16 - 04/16

Weitnauer Partnerschaft mbB  
**Brazilian International Lawyer (Freelancer)**

- Development of a Statement on the applicability of Art. 50 Código Civil (Article 50 from Brazilian Civil Code regarding the liability of shareholders for debts incurred by their company) from a Brazilian private international law perspective. This Statement contributed to the decision of the case's court, which judged in favor of the client



Débora Carvalho Garcia

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22 January 1991 in Curitiba

## Skills

Project related leadership

excellent

Intercultural competence

excellent

Interdisciplinary thinking

very good

Time management

very good

Analytical thinking

very good

Training capability

excellent

Conflict resolution

very good

## IT-skills

Microsoft Office  
MacOS

Weitnauer  
08/15 - 09/15

Legal Internships in Germany  
Weitnauer Partnerschaft mbB

- Assisting with legal research and consulting services with particular focus on Brazil

**GW** Graf von Westphalen  
03/15 - 04/15

GvW Graf von Westphalen Rechtsanwälte  
Partnerschaft mbB

- General legal research for corporate law actions' solutions

**WEGNERPARTNER**  
02/15 - 03/15

Wegnerpartner Wegner & Partner mbB

- Research activity of legal issues including preparation and processing of achieved results
- Support with client meetings as well as court hearings

Legal Internships in Brazil  
Tórtima Stettinger Advogados Associados

- Assistance in carrying out criminal proceedings
- Preparation and processing of petitions

  
TÓRTIMA STETTINGER  
ADVOCADOS ASSOCIADOS

11/12 - 12/13

**MPSP** MINISTÉRIO PÚBLICO  
DO ESTADO DE SÃO PAULO  
07/12 - 10/12

Public Prosecutor's Office of the State of São Paulo

- Legal advice for public clients
- Legal assistance with petition lawsuits

**JUIZADO ESPECIAL CÍVEL**  
07/10 - 07/11

Special Civil Court Campinas, São Paulo

- Conducting arbitration proceedings as a mediator

## Education

**IMF** Smart Education  Universidad  
Camilo José Cela  
01/19 - 12/20

IMF Business School in cooperating with Universidad  
Camilo José Cela  
Master's degree, Compliance

- Thesis: Compliance Manual of the fictitious company Oficina do Leite
- Graduation: 9,52 (with 10 as the best grade)

 Freie Universität  
Berlin  
10/14 - 12/15

Freie Universität Berlin  
Master of Laws (Magister Legum – LL.M.)

- Thesis: The exclusion of minority shareholders and their rights under Brazilian and German law
- Graduation: 2,5 (with 1.0 as the best grade)

 **FACAMP**  
02/09 - 12/13

FACAMP – Faculdades de Campinas  
Bachelor of Laws

- Thesis: The failure of the criminal penalty
- Graduation: 7,9 (with 10 as the best grade)

## Languages

Portuguese

Native Speaker

English

Business fluent both written and verbal

German

Business fluent both written and verbal

Spanish

Limited working proficiency

## Affiliation

Brazilian Bar Association (OAB)  
Fully qualified lawyer in Brazil

## Social Engagements

Godmother @ Plan International

Volunteer Staff @ NGO Sonhar  
Acordado

## Interests

Literature  
Fitness and outdoor activities  
Journeys/ cultures/ languages

## Others

German citizenship

## LinkedIn





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