



Compliance



Tavarone
Rovelli
Salim
Miani

Our clients always come first

We provide comprehensive advice, with an innovative approach and commercial focus targeted at adding value.

We stand out for our responsive and collaborative work, partner-involvement and a team of dynamic and committed associates.



Our Practice

Our Compliance practice provides comprehensive advice on the prevention of legal and regulatory risks, the strengthening of corporate ethics programs, and alignment with national and international standards. Our team is composed of specialized lawyers holding international certifications in Ethics and Compliance and with training in key areas such as AML, data privacy, anti-corruption, and financial regulation.

Our services include::

- Data Privacy and Personal Data Protection: advice on compliance with local and international regulations, including GDPR and global data privacy standards
- Anti-Money Laundering (AML) Programs: design, implementation, and updating of policies, risk matrices, and procedural manuals
- Corporate Integrity and Anti-Corruption Programs: drafting of codes of ethics, gift and conflict of interest policies, and whistleblowing channels
- Internal Investigations: assistance in the detection, analysis, and documentation of potential misconduct or regulatory breaches
- Corporate Compliance Policies and Manuals: drafting and review of internal procedures tailored to each industry and organization
- Compliance Reports: preparation of reports for boards of directors, audit committees, and regulatory authorities
- Regulatory Compliance and Registrations: support with filings, inspections, and registrations before the Central Bank of Argentina (BCRA), the National Securities Commission (CNV), and the Financial Intelligence Unit (UIF)
- Preparation of Independent External Reviewer (REI) Reports for the UIF

MARIANO ROVELLI

Partner
mariano.rovelli@tavarone.com

EUGENIA PRACCHIA

Partner
eugenia.pracchia@tavarone.com

Key industries we advise

Our compliance practice serves clients across both regulated and non-regulated sectors. This diversity enables us to understand in depth the specific risks of each industry and provide tailored solutions to meet their regulatory and operational needs.

Key industries we advise:

- Financial institutions and foreign exchange entities
- Capital markets participants
- Payment service providers and digital wallets
- Fintech
- Online gaming and casinos
- Crypto and blockchain companies
- Consumer goods companies

MARIANO ROVELLI

Partner
mariano.rovelli@tavarone.com

EUGENIA PRACCHIA

Partner
eugenia.pracchia@tavarone.com

Team Leaders



Eugenia Pracchia
Partner

Partner with more than 20 years of experience in financial, foreign exchange, capital markets, and AML/CTF regulatory matters. She holds an International Certification in Ethics and Compliance and a Specialization in Anti-Money Laundering. Her professional background includes leading law firms and serving as Advisor to the Board of the Central Bank of Argentina (2015–2019).



Mariano Rovelli
Partner

Partner with more than 25 years of experience advising on financial, foreign exchange, capital markets, and AML/CTF regulatory matters, primarily in the banking sector. He has been recognized by international publications such as Chambers Latin America for his outstanding work in these fields. Previously, he was a partner at Bruchou, Fernández Madero & Lombardi.

Our Identity

Tavarone Rovelli Salim Miani



Service

We are always available to support our clients with tailor-made solutions with a focus on their business.



Expertise and global perspective

We are experts in our areas of practice and have a detailed knowledge of the local market.
Our outlook is global and adapted to international legal markets with excellent collaborative relationships with worldwide Law Firms.



Quality

The depth of our analysis and our grasp of the issues allow us to successfully overcome the challenges that may always arise when dealing with legal matters.

Great Place to Work

Building a work environment that continuously adapts to current challenges and events is an essential part of our identity. Our goal is to promote the personal and professional development of the members of our team.

The **Great Place to Work®** certification is a distinction that fills us with pride because it's the result of our team's opinions, which highlighted values such as integrity, communication, community, hospitality and competence.





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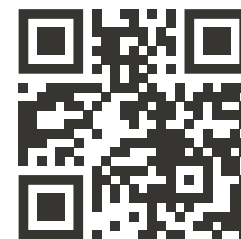
Tte. Gral. Juan D. Perón 537 1st Floor
C1038AAK City of Buenos Aires
Argentina

+(54 11) 5272 1750

 info@tavarone.com

 [/trsymabogados](https://www.linkedin.com/company/trsymabogados)

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