

Curriculum Vitae

Name: EVA CARRACEDO CARRASCO

Member of the Bar of Madrid – Ilustre Colegio de la Abogacía de Madrid
No. 84.067

GENERALI LIFE ASSURANCE PHILIPPINES, INC.

Chief Compliance Officer

March 2023 to present

The Chief Compliance Officer is tasked to perform the following:

- Oversee the compliance with the applicable regulation
- Provide advisory and reporting to the entity's management and CEO/GM on compliance matters and risks
- Provide advisory and support to the different Business Units on compliance matters
- Perform compliance risk identification, assessment, advising on the identification of mitigation actions and support on the identification on potential remedial actions
- Perform second level controls
- Perform reporting obligations to Group/Regional Compliance, local management and Risk Sub-Risk Committee
- Ensure the implementation of the Compliance Operating Model in line with the Compliance Management System Policy
- Advising on maintaining the AML/CTF & International Sanctions Control framework and undertaking his/her responsibilities as MLRO
- Provide training and support on compliance related topics to staff and management in line with the Annual Plan
- Ensure the adequate implementation of the Group Compliance policies in the entity

- Maintain the relationship with the Insurance Authority and ensure request and enquires are met

OTHER WORK EXPERIENCE

- **Business Integrity Global Coordinator, Group Head of Anti- Financial Crime Compliance and Regional Compliance Coordinator**, Europ Assistance Group
October 2019 to January 2023
- **Compliance Team Member**, Europ Assistance Spain
November 2018 to October 2019
- **Lecturer in postgraduate programs and academic program officer**, IE Law School, Transparency International, Centro de Estudios Garrigues and Faculty of Economic and Business Sciences – UAM
2017 to 2021
- **Posdoc and predoctoral researcher in Criminal Law**, Criminal Law Department – Law School – UAM
2015 to 2018
- **Associate Attorney, Criminal Law Department**, J&A Garrigues
2008 to 2015

CERTIFICATIONS:

- Certificación de Compliance CESCO® by ASCOM (Asociación Española de Compliance). Credential ID N. 23/2019/2022
Issued Feb 2019
- Internationally Certified Compliance Professional by IFCA (International Federation of Compliance Associations)
Issued Feb 2019

- PhD Assistant Lecturer (Profesor Ayudante Doctor) by ANECA (National Quality and Accreditation Assessment Agency) Credential ID 2018-5928
Issued Oct 2018

EDUCATIONAL PROFILE

PhD in Law and Political Science (Criminal Law), UAM, 2013-2017, International PhD Mention | Outstanding Doctoral Award

Master's Degree in Business Law, UAM, 2009-2011, Thesis: With honors

Executive Master's Degree in Business Law, CEGarrigues & Harvard L.S., 2008-2009

Bachelor's Degree in Law and Business Administration, UAM, 2002-2008, Extraordinary award