

# Daniella Rasera Chiaretto

## Attorney

Committed public Attorney dedicated to fight corruption. Clear understanding of the need of sustainable changes in Brazil guided by global orientated policies.

### Contact

**Address**  
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### Skills

Corruption combat

Tax fraud and money laundering investigation

### Work History

**2010-07 - Current**

**Attorney**

*Brazilian Government - Ministry of Economy, Curitiba/PR*

- Developed strategies to fight corruption and conduct money laundering investigation through multiple systems and tools.
- Conducted legal research and conferred with colleagues to develop strategies and arguments in preparation for presentation of cases and seminars.
- Learned and operated specialized legal software for asset trace and unpaid tax recovery purposes.
- Minimized risk exposure through careful strategic plans.

### Education

**1994-03 - 2001-01**

**Bachelor of Science: Law**

*Pontifical Catholic University of Paraná - Curitiba/Paraná/Brazil*

**2003-03 - 2005-12**

**Specialist: International Business**

*FAE Business School - Curitiba/Paraná/Brazil*

**2018-09 - Current**

**M.D.: European Law**

*University of Lisbon - Lisbon/Portugal*

### Interests

People. I feel comfortable working on multicultural environments, as I appreciate and respect diversity.