

## Veronica Lopez

### Department Counsel

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### Office

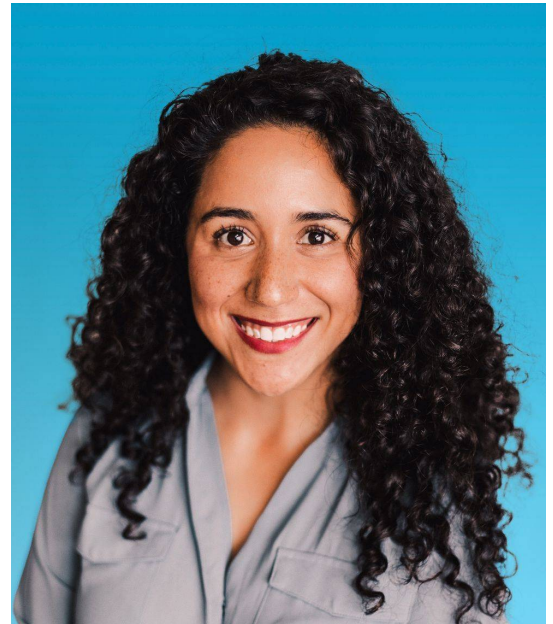
Chicago

### Phone

+1 312 840 7854

### Areas of Focus

Investigations, Compliance,  
and Defense



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## Overview

**Veronica Lopez identifies and mitigates compliance and reputational risks for global institutions by evaluating compliance frameworks, proposing strategies to remediate misconduct, and investigating employees who cause, ignore, or try to rein in misconduct. She has experience with the following standards: Know-Your-Customer, Anti-Money Laundering, and Anti-Bribery and Corruption.**

Having lived in over 12 countries, Veronica is keenly adept at collaborating with persons of various cultural backgrounds and adapting to new and changing environments.

## Areas of Focus

- Investigations, Compliance, and Defense

## Credentials

### Admissions

- Illinois, 2009

### Education

- Chicago-Kent College of Law, JD, 2009
- University of Michigan, BA, 2006

## **Clerkships**

- Judge Jesse G. Reyes, Circuit Court of Cook County, Illinois, 2009

## **Service / Recognition**

### **Community**

- *Hispanic Lawyers Association of Illinois*, Member, 2006-present