

Florencia Schuster

Director



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Function and specialization

Florencia is a member of the Forensic Advisory practice specializing in forensic investigations, FCPA related services and compliance monitoring.

Languages

- Spanish (Native)
- English (Fluent)
- Portuguese (Fluent)

Education, Licenses, & Certifications

- Bachelor in Science Degree in Accounting (UADE, Universidad Argentina de la Empresa), Buenos Aires, Argentina
- Certified Public Accountant (Argentina)

Background

Florencia is a Director in KPMG's Forensic Practice. She has over seventeen years of accounting experience in KPMG Buenos Aires, New York and Miami. Florencia has been with the Forensic Practice for the past fourteen years, specializing in forensic investigations, including those related to Foreign Corrupt Practices Act ("FCPA").

Professional and industry experience

- Led a remediation project at 13 affiliates of a global automotive company in Thailand triggered by a Government investigation on compliance matters. Performed risk-assessments at the different affiliates, developed remediation recommendations and assisted with training and implementation. Also, performed an ABC controls gap assessment on 6 affiliates in the same geographic region.
- Led multiple investigations in Central and Latin America for a US based global medical device, pharma and consumer products company including asset misappropriation, fraudulent reporting, conflict of interest, channel stuffing, among other issues.
- Led an investigation of asset misappropriation of \$8.1M by a medical devices Company General Manager in Costa Rica. The results of the investigation were shared with the FBI which continues to investigate the matter.
- Led multiple distributor audits for a US based global medical device manufacturer's operations in Brazil, Argentina, Colombia among other LatAm countries. Special focus on ABC risks and compliance with FCPA.
- Managed an investigation of asset misappropriation by a third-party operator of a global forest fund with operations in Guatemala.
- Managed an FCPA investigation to detect irregular payments made to Health Care Professionals by a multinational pharmaceutical company in Argentina.
- Managed an investigation to detect irregular payments to Customs officials made by the customs agent of a multinational pharmaceutical company in Costa Rica.