



Marcelo Bastante
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**Independent consultant specialized
in financial services**



About Marcelo Bastante



He founded his own consulting firm at www.marcelobastante.com in December 2020

Author of Argentine fintech ecosystem report, an IDB LAB publication (2020) [Estudio del ecosistema fintech argentino](#) together with BID, Deloitte and Fintech Chamber.

Deloitte partner from 2015 to 2020, in charge of financial services industry for Southern Cone countries (Argentina, Uruguay, Paraguay and Bolivia). Member of the Executive Committee from 2017 to 2019. Partner in charge of Financial Advisory Services (corporate finance, M&A, transactions, valuations, infrastructure, forensic) from 2017 to 2019. Ex member of the expert advisory panel of financial instruments under IFRS at Deloitte worldwide (2016 – 2020). More than 27 working at international accounting and consulting firms (Deloitte and Andersen).

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Certified Public Accountant (Buenos Aires University). Postgraduate specialization program in monetary economy and finance (Central Bank of Argentina, 2009). Head of Accounting Committee at Argentine Trust Chamber, and board member on such Trust Chamber. Facilitator in seminars and trainings delivered by National Banks Chambers (ADEBA, ABAPRA and ABA).

Lecturer at many international Congress (COLADE FELABAN 2013, COLAFI FELABAN 2015, IASB FACPCE 2012 and 2017, IAEF capital markets symposium 2018 and 2019, IAEF digital finance 2020, South American anti-money laundering congress FORUM 2020)

Capital markets thorough knowledge accreditation by Argentine National Securities Commission (CNV).

Professor at postgraduate specialization program at Buenos Aires University (AMBA). Professor of Master in Finance at Buenos Aires University. Former professor at Universidad Austral and Universidad of San Andrés.

Integrated audits under Argentine GAAP, IFRS and US GAAP. Design and review of regulatory compliance frameworks and control models for financial institutions, capital markets and payments industry. Advisory on anti-money laundering programs. Assistance on initial public and private offering of shares and bonds in US and European capital markets. Issuance of comfort letters to underwriters. Financial advisory services, corporate finance and M&A, valuation and forecast, financial due diligences,. Derivative financial instruments.

Services offering

Added value solutions



Services offering

Added value solutions



Services offering

Added value solutions



- IFRS – US GAAP
- Regulatory update CNV, BCRA, UIF, capital markets
- Internal audit and audit committee
- Internal controls, SOX
- Focused trainings for top management and Boards

Training

Services offering

Added value solutions



- Directorship. Independent director for financial institutions and public companies
- Syndic and oversight boards
- Training for audit committees, board of directors and ExCo
- Corporate governance and accountability
- Focused training for top managers

**Corporate
governance
and Board**

Services offering

Added value solutions



- Regulatory consulting IFRS, BCRA, CNV, SOX, CRS
- Process improvement and financial information
- Internal control improvement
- Prompt corrective actions for regulators. Inspections support BCRA, CNV, markets
- Set up of financial institutions

**Financial
services
consulting**

Services offering

Added value solutions



Corporate finance

- Financial advisory
- Finance function improvement, budgeting and management review
- Financial and operating benchmarks. Management information system
- Business plan and financial forecast. Financial planning
- Advisory on transactions. Search for Business partners. M&A



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