

## OSCAR EYZAGUIRRE

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Lawyer with more than twenty years of national and international experience in handling complex legal matters from the perspective of internal lawyer as well as external counsel. Master of Laws (LL.M.) in Banking and Financial Law from Boston University. Corporate Director certified by Harvard University. Oriented toward the achievement of goals by working together with business and support teams. Included by The Legal 500 in the GC Powerlist Peru 2018 as one of the most influential in-house lawyers in the country. In addition, the Legal Team I led in my last corporate position in Peru was included in the GC Powerlist Peru Teams 2019 as one of the leading and most innovative in-house legal teams.

### WORK EXPERIENCE

YUNTA ASESORAMIENTO LEGAL CERCANO E.I.R.L. 2019 -  
Law firm with a predominant practice in corporate, banking and financial law.

*Founder*

CREDICORP CAPITAL 2017 - 2019  
Regional platform (Peru, Chile, Colombia) of Credicorp Group that provides financial services particularly in the areas of corporate finance, asset and wealth management, and sales and trading. In addition, Credicorp Capital has presence in the United States, the United Kingdom and Panama.

*General Counsel and Corporate Secretary (Credicorp Capital and subsidiaries)*

Regional Counsel responsible for the Legal Department of all Credicorp Capital entities in Peru, Chile, Colombia, as well as Panama, the United States of America and the United Kingdom. As a consequence of organizational changes within Credicorp Group, additional responsibilities such as the supervision of legal matters related to the wealth management business and the Atlantic Security Bank (member of Credicorp Group) were included in the role. After a reorganization and a series of changes within the legal team, the internal client satisfaction in Peru improved by 67%.

*Secretary of the Board of Directors of Credicorp Capital Ltd. (Bermuda)*

*Member of the Board of Directors of Credicorp Capital Perú S.A.A.*

### DEUTSCHE BANK

Leading bank in Germany, with strong positioning in Europe, America and Asia Pacific.

*Vice President*

DEUTSCHE BANK (PERU) 2011 - 2016

*Head of Legal, Compliance and Anti Money Laundering and Terrorism Financing;  
Secretary of the Board of Directors.* Local report to the Board of Directors. Corporate report to Regional Offices in New York and Sao Paulo.

- Legal, compliance and reputational risk management.
- Execution of effective legal business advice, as well as the preparation, review and execution of solid legal documentation, so that the bank was never subject to legal claims.
- Design and execution of a system for full compliance with regulatory obligations, including the permanent adjustment of internal policies to local regulations and the bank's global policies. This made it possible for the bank never to receive a sanction from the Superintendence of Banking, Insurance and AFP ("SBS").

- Development and launch of products such as Fx, fixed income, financial derivatives, repos, current accounts -as support for other products-, among others, which helped the bank to be in the top 5 of the market in which the bank operated.
- Optimization and reduction of legal costs by efficiently outsourcing certain legal tasks.
- Implementation of an automated alert system to reduce AML-related risks, which kept the bank free of any sanctions by local regulator.
- Dissolution and liquidation of Deutsche Bank in Peru in a significantly shorter term than expected, which included, among other actions, derisking, designing and supervising the execution of the liquidation plan, as well as managing liquidation with the Parent Company and with the SBS.

DEUTSCHE BANK (CHILE)

2014 - 2016

*Supervisor of the Legal, Compliance and Anti Money Laundering and Terrorism Financing Departments.* Corporate report to Regional Offices in New York and Sao Paulo.

- Supervision of legal, compliance and reputational risk management.
- Reorganization and supervision of the legal and compliance team to have a greater internal presence and expertise, which meant a substantial improvement in the service and significant savings in external legal advice.
- Development of a methodology for timely solution of issues raised by regulatory entities and audit firms regarding the AML system and, particularly, Know Your Client processes, which allowed the completion of the corrective actions within the expected terms.

MIRANDA & AMADO ABOGADOS

2006 - 2011

One of the leading law firms in Peru. It currently has more than 100 lawyers.

*Senior Associate*

Member of the Financial Law Team. Regulatory, transactional and corporate practice.

- Creation and leadership of interdisciplinary teams to carry out effective processes of due diligence and execution of various financial transactions, which contributed to the recognition of the firm as one of the most important in financial practice in the country.
- Design and execution of an efficient process to provide advisory to local and foreign clients which facilitated the closing of large local and cross-border financing for important companies in different sectors (financial, energy and mining, electricity, education, fishing, among others).
- Preparation and execution of the work plan for the establishment of two important financial companies in the country, which included the drafting of manuals and corporate documentation, as well as obtaining the necessary organizational and operational licenses within the established deadlines.

INTER-AMERICAN INVESTMENT CORPORATION (IIC), Washington, DC

2005

Entity of the Inter-American Development Bank Group that supports the private sector and state-owned enterprises in Latin America and the Caribbean through financing and capital investment. IIC is now the IDB Invest.

*Consultant (Legal Fellow)*

- Review of due diligence processes as well as preparation, review and negotiation of documents for different financial transactions.
- Coordination with local external consultants of IIC member countries.

BANKBOSTON, N.A., Peru Branch

1998 - 2003

American bank that, during its stay in Peru, focused on the businesses of trading and corporate banking. It also offered financial leases (to midsize companies), mortgage loans and time deposits (retail).

*Associate Counsel*

Efficiency Award, 2012

- Advisory in financial operations, foreign trade, corporate and regulatory matters, including the development and implementation of new products.
- Elaboration, review and negotiation of documents related to syndicated loans, short, medium and long term loans, factoring, discounts, trusts, financial leases, mortgages and various guarantees.

*STUDIES*

HARVARD UNIVERSITY, Harvard Business School, Boston, MA  
*Corporate Director Certificate, 2019*

BOSTON UNIVERSITY, School of Law, Boston, MA  
*LL.M. in Banking and Financial Law, 2004*

UNIVERSIDAD DE LIMA, School of Law and Political Science, Lima, Peru  
*Lawyer, 1999*

*ADMISSIONS*

New York Bar, 2006  
Lima Bar Association, 1999

*LANGUAGES*

Spanish  
English