



Ricardo Braga

Director, Brazil Lowers Forensics International

Professional Summary

At Lowers Forensics International, Ricardo Braga manages projects that include the calculation of business interruption for insurance companies, fraud detection and other special investigations.

He leads the company's operations in Brazil, ensuring excellence in customer engagement and service delivery.

Prior to joining Lowers Forensics International, Braga served as compliance and investigation manager for Deloitte Brazil where he managed a variety of forensic engagements for various industries such as automotive, aircraft, manufacturing, oil and gas, mining, logistics, healthcare, retail, distribution and services, working in several countries throughout the Americas and Europe.

Ricardo has over 25 years of experience and extensive knowledge in regulatory compliance projects such as FCPA Monitoring & Remediation, domestic and foreign fraud investigations, risk assessment, internal processes and controls auditing. He has proven ability to identify, assess and mitigate corporate risks. He has experience in leading multicultural teams in national and international environments.

In the past three years, as a member of the Latin America team, Ricardo has been working in business interruption files for a series of industries, such as:

- Renewable Energy
- Cyber Incidents
- Hospitality
- Health Care

Professional Affiliations

Member of the Certified Fraud Examiners Association (ACFE)

Education

- Master's Degree Industrial Administration Polytechnic School of São Paulo University - 2004
- Bachelor's Degree Accounting Catholic University of São Paulo -PUC - 1998

Contact Information

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Contact Me LinkedIn

Licenses & Certifications

- Business Interruption –
 Lowers Forensics International
- DSC 10.000 Compliance
 Standards Certified Auditor
- Forensic Interview Technics The BAR Group LLC
- Fraud Investigation, Forensic Technology, Compliance – KPMG
- Internal Controls PwC Costa Rica

Fluent Languages

- Portuguese
- English
- Spanish