



Ricardo Braga

Director, Brazil

Lowers Forensics International

Professional Summary

Ricardo Braga is a results-oriented executive with 20+ years' working experience in multinational industries and Big Four forensics consulting. He has managed a number and diverse range of domestic and international engagements of fraud investigations, including the worldwide recognized 'Car-Wash Operation', compliance audits, assessments and remediation, anti-bribery and corruption due diligences in M&As, crisis management, supporting to disputes and forensic accounting.

At Lowers Forensics, Ricardo is developing the office in São Paulo by connecting and meeting with Insurers, Reinsurers, Adjusters and Brokers, while simultaneously taking part of the Latin American team based at the Miami office, working virtually in a number of Business Interruption and investigation files from distinct natures for clients from Argentina, Ecuador, Puerto Rico, Mexico, Chile and Venezuela.

Ricardo has shown the ability to strategically apply the use of the most up to date forensic technology tools, data analytics, forensic interviews and forensic accounting, building up the most robust team to each engagement, to achieve successful results.

Ricardo has gained robust experience after working as internal auditor, compliance and forensic consulting manager for different market segments, including:

- Automotive
- Construction Products
- Aviation
- Manufacturing
- Oil & Gas
- Mining
- Logistics
- Healthcare
- Retail
- Wholesale
- Services

Education:

- Bachelor of Science – Accountings | Catholic University PUC-SP
- Post-Graduation – Industrial Management | POLI USP

Contact Information

(551) 233-9891

[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