ADRIÁN HORACIO HERRERA MÉNDEZ

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Mr. Herrera is a specialist in Compliance, creation of policies and procedures for the prevention of money laundering, financing of terrorism and the proliferation of mass destruction weapons, for financial and non-financial Entities, risk management and corporate governance. He has experience in banking, fiduciary, stock market/investments, administration and corporate law.

He studied Law and Political Science at the Universidad Católica Santa María La Antigua. He also has a Specialization in Compliance from the George Washington University and ADEN Business School, complemented by multiple courses IN Compliance.

He currently provides services as Compliance Officer and consulting in two local firms. He is certified by the World Compliance Association (Panama Chapter) and is a member of the Association of Compliance Officers of Panama (ASOCUPA).

He speaks Spanish, English and French.