

Patricia Torres Serpel

Patricia Torres is an International experienced professional who combines her knowledge, business experience and commitment to achieve goals, together with a high sense of performance and loyalty.

She has wide experience as a leader, and has become a strong multidisplinary professional, committed to comply with the strongest ethical principles and the highest international quality standards.

Having achieved a Bachelors degree in Economics at the Instituto Tecnologico de Estudios Superiores de Monterrey in Mexico, a Master degree in Public Policy at Harvard University, and also attended many seminars and courses focused on Business Process Reengineering, Patricia Torres became a Reengineering Consultant expert, working together with the International Monetary Fund.

Patricia joined Ernst & Young Mexico in 2002, and has been a very important piece in the consolidation of the Financial Intelligence area in Mexico. As Senior Manager, she has been responsible for the anti-money laundering service provided to the government, financial sector, and non-financial sector. She took a prominent role in promoting anti-money laundering regulations in her country, Responsible for issuing statements of findings for the first anti-money laundering audits carried out in Mexico with financial group and currency exchange institutions, including some clients like: Monex (Bureau of exchange), Scandia(Investment Funds), Inbursa(bank), UBS(bank).

Before joining Ernst & Young, Mrs. Torres worked for the Mexican Water Commission, as General Manager of water administration and law enforcement in the Mexican Valley Region. She was in charge of compliance programs, risk analysis for investments, project evaluation, fraud investigations, enhancement of controls and the National Water Commission Reengineering.

Patricia Torres is a protected witness of the SECODAM, the Mexican General Attorney's Office, after having testified in corruption cases of about 15 million dollars. Her testimony helped putting eleven people related to fraud to confront delinquency charges.

She worked for five years as Coordinator Advisor for the Federal Government of Mexico and spent three years as Reengineering Coordinator in the Mexican Ministry of Finance (SHCP). Her main function was assisting several areas in the implementation of systematic procedures to regulate their public finances, operating under strict compliance standards and international agreements. She also worked for the Mexican Revenue Service (SAT), and was an active member of the group responsible for negotiations and agreements with the Internal Revenue Service (IRS) of the United States.

Earlier in her career Patricia served as Representative Officer in the Mexican International Economic Affairs Service for the Mexican Consul at Boston, Massachusetts. Mrs. Torres has also worked for the Mexican Presidency as Coordinator of business meeting between the Mexican President office and the Mexican Enterprise Sector.