

Carlos Tobar



He works as a Counselor for anti-money laundering at the Mexican Embassy in the US representing the FIU (Mexico Financial Intelligence Unit).

Carlos Tobar has a master's degree in law specializing in jurisdictional matters for the National Autonomous University of Mexico (UNAM).

His professional career is in public administration, in which he fought criminal and corruption cases; he worked at National Electoral Institute, Electoral Superior Court and Electoral Prosecutor Office.

In his current mission, he participated in multiple forums, conferences and bilateral working groups on money laundering and terrorist financing.