

## Ms. CINDY MENDOZA

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Ms. Cindy Mendoza is a graduate of Universidad Nacional Autónoma de México, where she studied a Bachelor's degree in International Relations and a Specialization in Public Security and Law Enforcement, and from Centro de Investigación y Docencia Económicas A.C., where she studied a Master's degree in Public Management.



Professionally, she has several years of experience in public service in international affairs and international cooperation areas. From 2016 to date, she has worked for the Ministry of Finance and Public Credit as Director of International Affairs in the General Directorate of Regulatory Affairs. Previously, she worked at the Attorney General's Office, serving in different positions in the General Directorate of International Cooperation.

Among other functions, she has participated in various international meetings and forums within the framework of organizations specialized in the prevention and fight against money laundering and terrorism financing, such as the Financial Action Task Force (FATF), Latin America Financial Action Task Force (GAFILAT), the Egmont Group of Financial Intelligence Units, as well as in forums of other multilateral organizations such as the United Nations, the Organization of American States (OAS) and the Organization for Economic Cooperation and Development (OECD).

Ms. Mendoza participated in the national coordination for attending the mutual evaluation of Mexico in 2016-2017, conducted by the FATF and the International Monetary Fund (IMF), and the Enhanced Follow-Up Reports. In addition, she has participated as a lead examiner in mutual evaluations of the implementation of the OECD Anti-Bribery Convention.