



Glennys de la Cruz

COMPLIANCE AND FINANCE CONSULTANT

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Professional Profile

Advises, trainer and certified external auditor on compliance matters related to Law 155-17 on the Prevention of Money Laundering, Terrorism Financing, and the Proliferation of Weapons of Mass Destruction.

Education

- Florida International Bankers Association (FIBA), Anti Money Laundering Certified Associate (AMLCA), 2023.
- AENOR, Certification in Anti-Bribery Management Systems ISO 37001, 2020.
- Universidad a Distancia de Madrid (UDIMA) and Centro de Estudios Financieros (CEF), Spain, Master's Degree in Economic and Financial Management of Companies, 2012.
- Instituto Tecnológico de Santo Domingo (INTEC), Master's Degree in Senior Management, concentration in Finance, 2011.
- Universidad de Acción Pro Educación y Cultura (UNAPEC), Bachelor's Degree in Business Administration, concentration in Finance, 2008.

Recognitions and Memberships

- Florida International Bankers Association (FIBA).
- Latin American Compliance and Risk Association (LATCA).
- World Compliance Association, Dominican Republic Chapter (WCA-RD).

Languages

- Spanish
- English



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