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Bernardo González Rosas Joins the Financial Integrity Network as a Senior Adviser

The Financial Integrity Network (FIN) is pleased to announce that Bernardo González Rosas has joined FIN as a Senior Adviser. Until November 30, 2018, Mr. González Rosas served as President of the National Banking and Securities Commission (CNBV) of Mexico where he was the highest authority for authorizing, regulating and supervising financial institutions in the country.

Juan C. Zarate, FIN Chairman and former U.S. Deputy National Security Adviser for Combating Terrorism welcomed Bernardo to the FIN team as a Senior Adviser. “We are fortunate to have such a respected, innovative, and seasoned professional and leader like Bernardo, with deep experience in regulating the Mexican financial system, join our team now. This is important as FIN expands its work in Mexico and Latin America and seeks to shape the future of compliance risk management, financial security, and inclusion with financial institutions, the technology sector, and authorities. Bernardo will play a pivotal role in leading this work.”

Prior to his position as President of the CNBV, Mr. González Rosas held senior positions at the Mexican Ministry of Finance and Public Credit, including Head of the Banking, Securities and Savings Unit and Head of the Development Banking Unit, among other roles. Through his extraordinary career in the Mexican government, Mr. González Rosas has developed unparalleled expertise in the cross-section between Mexican public policy and financial regulation, anti-money laundering, Fintech, cybersecurity, and financial inclusion.

“Bernardo has a unique perspective and expertise on a full range of issues relating to the Mexican financial system, from financial regulation and oversight to the application of Fintech,” said Daniel Glaser, FIN Principal and former U.S. Assistant Secretary of the Treasury for Terrorist Financing and Financial Crimes. “He will be an invaluable resource for FIN’s clients.”

Mr. González Rosas brings with him particularly important insight on some of the Mexican financial sector’s most timely and cutting-edge issues such as Fintech, cybersecurity and U.S.-Mexico cross-border cooperation. Mr. González Rosas, for example, played a key leadership role in the design and negotiation of Mexico’s new and innovative Fintech law, as well as the elaboration of cybersecurity regulations for banks. He additionally played a pivotal role in coordinating with regulators during the renegotiation of the North American Free Trade Agreement (NAFTA).

The Financial Integrity Network (FIN) is a premier strategic advisory firm dedicated to helping governments, global banks, regional financial institutions, and non-bank institutions strengthen the financial integrity needed to succeed in today’s global security environment.



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“Bernardo is one of the most well-rounded financial sector professionals in Mexico. He is a key actor in the current discussions and developments on the most innovative financial topics for the country. His expertise on Fintech and cybersecurity regulations will be a true asset for the firm, as new challenges and opportunities for these sectors arise in the region and globally. I feel truly honored to be working together again,” said José Luis Stein, FIN Vice-President for Latin America and the Caribbean.

Mr. González Rosas received his Master’s in Public Policy from the Georgetown University McCourt School of Public Policy and his Bachelor of Arts in Business Administration from the Instituto Tecnológico Autónomo de México. Mr. González Rosas also studied at the John F. Kennedy School of Government at Harvard University as a part of the Global Financial System Executive Program.