



***A Reception and Discussion:  
Building a Secure Financial System in Latin America***

Welcome to the Financial Integrity Network's reception and panel discussion on the event of the Spring Meetings of the World Bank and IMF. Cocktails and hors d'oeuvres will be served.

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*Moderator:*

**Juan Zarate**, Chairman of the Financial Integrity Network

*Panelists:*

**Julie T. Katzman**, Executive Vice President of the Inter-American Development Bank

**Santiago Otamendi**, President of the Financial Action Task Force and the Secretary of Justice for the Republic of Argentina

**Luis Robles**, Chairman of the Board of Directors of BBVA Bancomer

**Date:** April 19, 2018

**Time:** Cocktails and hors d'oeuvres to be served at 6:00 PM  
Panel discussion to begin at 6:30 PM

**Venue:** The Watergate Hotel, Washington, D.C.

**Panel Topic:** In recent years, Latin American countries have invested heavily to strengthen and protect the integrity of their financial systems. Important challenges – including from cybersecurity, illicit finance, and de-risking – persist. Given rapid changes in technology, the financial industry, and the region, this is an important moment for a discussion on how to achieve a secure financial system in Latin America that meets the demands of the future.



**Mr. Zarate** is the Chairman and Co-Founder of the Financial Integrity Network, the Chairman of the Center on Sanctions and Illicit Finance (CSIF), and the Senior National Security Analyst for *NBC News* and *MSNBC*. He has been a Visiting Lecturer on Law at the Harvard Law School for the last eight years. Mr. Zarate sits on several boards, including for the National Counterterrorism Center (NCTC) and the Vatican's Financial Information Authority.

**The Honorable Juan C. Zarate**

**Chairman and Co-Founder of the Financial Integrity Network**

Mr. Zarate served as the Deputy Assistant to the President and Deputy National Security Advisor for Combating Terrorism. Mr. Zarate was the first ever Assistant Secretary of the Treasury for Terrorist Financing and Financial Crimes. He served as a federal terrorism prosecutor prior to 9/11.

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**Ms. Katzman** is the Executive Vice-President and Chief Operating Officer of the Inter-American Development Bank (IDB), which is the largest provider of development finance to both the public and private sectors in Latin America and the Caribbean. Previously, Ms. Katzman was an investment banker for several years, where she focused primarily on private equity. She joined the IDB Group in 2009 as General Manager of the Multilateral Investment Fund (MIF).

**Julie T. Katzman**

**Executive Vice President of the Inter-American Development Bank**

Ms. Katzman has served on a number of boards. Currently, she serves on the Boards of Directors of the MacArthur Foundation and the International Center for Research on Women (ICRW) and the Board of Advisors of Instituto de Empresa in Madrid.

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**Mr. Otamendi** is the Secretary of Justice of the Republic of Argentina, and is the current President of the Financial Action Task Force (FATF). Mr. Otamendi joined the federal judiciary of Argentina in 1987 and has served in various offices in the criminal court system since then.

**Santiago Otamendi**

**FATF President and Secretary of Justice for Argentina**

In 2004, Mr. Otamendi was appointed District Judge on Criminal Matters, and between 2010 and 2012 he served as Counselor at the Council of the Judiciary. From 2012 to 2014 he was appointed Secretary General for Access to Justice and Human Rights at the Federal Prosecutor's Office. Mr. Otamendi has also served as Director of International Affairs of the Argentine Federation of the Judiciary.

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**Mr. Robles** is Chairman of the Board of Directors of BBVA Bancomer, the largest bank in Mexico, as well as the former President of the Mexican Banking Association (ABM). Mr. Robles is also a prominent lawyer with extensive experience and recognition in the financial and banking sectors of Mexico. He is considered a thought leader in the business environment.

**Luis Robles**

**Chairman of the Board of Directors, BBVA Bancomer**

Mr. Robles started his career in the financial sector as the Director Partner of law firm Robles & Zaldívar. Mr. Robles later joined BBVA Bancomer, where he has held the positions of Chief Legal Officer for Mexico; Chief Legal Officer for Latin America; Chief Legal Officer for the Americas; and Vice Chairman of the Board of Directors.