

PROFESSORS GLOBAL CORPORATE COMPLIANCE

ENRIQUE AZNAR

AMSTERDAM

Professor Aznar is the Group Chief Values & Culture Transformation Officer at VEON. He began his career as a lawyer at Arthur Andersen (firm) and has specialized as Chief Compliance Officer in telecommunications companies such as Nokia, Dell and Freshfields. He currently leads the Compliance department at VEON, which is known today as Values & Culture Transformation.

ESPERANZA BERNAL-QUIROS

MADRID

For the last two years, Professor Bernal-Quiros is responsible for Regulatory Compliance in La Liga. For nine years prior to that, she has worked as Senior Associate of the Department of Litigation at Price Water House.

ESPERANZA HERNÁNDEZ

MADRID

Professor Hernandez, who developed a renowned professional career in Madrid, is a Compliance expert associated with IE Law School. She has six years' of experience in financial compliance at Barclays Bank and previously worked as an independent consultant and in the public sector (Metro de Madrid).

FRANCISCO JAVIER RAMÍREZ

MADRID

Professor Ramirez is Partner of Regulatory and Compliance at Deloitte Legal and is Vice President of the Association of Compliance Professionals (Compliance). He has developed his professional work in firms such as Ernst & Young and Garrigues. He led ING Bank's legal department for eight years.

HERNAN HUWYLER

MADRID

Professor Hernan Huwley has seven years of experience as an analyst and consultant for companies in the oil and energy sector. He is the Director of Internal Control and Risk Management at Veolia, an environmental services company. For the last six years, Professor Huwley has been performing functions related to compliance and risk management at an international level at Veolia. He has a Bachelor degree and an MBA from the University of Cambridge and combines his professional work with teaching.

MARIANO CIRIOTTI

MADRID

Trained in Manchester (UK) and Washington D.C., Professor Ciriotti is the Global Compliance Director at Small World Financial Services. He is an expert in the banking sector and has broad experience working in companies such as Euronet Payment Systems, MoneyGram International and American Express.

PAUL ZIKMUND

NEW YORK

Professor Zikmund is the Deputy Chief Compliance Officer & VP Global Security at Bunge. He currently works in the food industry conducting anti-corruption and risk management research and promoting a culture of compliance in the company and through teaching at several universities. Professor Zikmund has seventeen years of experience as a consultant, analyst and investigator of fraudulent behaviors and supports different companies to strengthen security regulation.

RODRIGO ARIAS

SUIZA

Professor Arias is the External Legal Counsel of AbbVie and an expert in corporate legislation, intellectual property and compliance. He has developed a career in the pharmaceutical and health legislation sector and is legal advisor of Mexican companies.

SALLY MARCH

LONDON

Expert in Compliance and Ethics, Professor March has legal experience in the telecommunication industry (BBC Worldwide, Nortel Networks) and energy (BP) sector. She has specialized in legal advice and has been a partner of several firms that have supplied compliance services to international clients in Russia and the United States of America. She currently works for Drummond March Ltd, a London based firm where her role is to advise companies in the development of ethics and compliance programs according to the United Kingdom and the United States legal systems.

MARÍA HERNÁNDEZ

MADRID

María Hernández is Partner of the Compliance Department at Eversheds Sutherland Nicea and Chair of the Compliance Committee of the Latin American Alliance of Eversheds Sutherland International. She is the Academic Director of the LLM Global Corporate Compliance at IE Law School in collaboration with New York University. María participates as a speaker in Compliance and Ethics in business at international conferences, She is the author of several publications on Business Ethics & Compliance.