



Alberto M. de la Portilla

Presidente y CEO de Integro Advisers



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Alberto de la Portilla is Founder, President & CEO of Integro Advisers, and has more than 30 years of experience in the areas of regulatory compliance, risk management, and investigations with a special focus on Latin America & the Caribbean. He is a Certified Anti-Money Laundering Specialist (CAMS) and has assisted various financial institutions in the region with issues pertaining to customer due diligence, evaluations of foreign correspondent banking relationships, and testing of anti-money laundering (AML) controls, pursuant to U.S. financial, economic, and trade sanction regulations including the Bank Secrecy Act (BSA), USA PATRIOT Act and OFAC. Currently he focuses on providing oversight and quality control of special AML projects, such as extensive reviews of transaction activity, analysis of trends and patterns impacting a client's AML risk profile, and management of account opening and customer onboarding requests.

Additionally, Mr. de la Portilla's extensive work has included internal corporate investigations, reviews of corrupt practices and irregularities, analysis of mergers & acquisition targets, background investigations of potential business partners and associates, financial fraud investigations, employee theft, cargo theft, litigation defense, pre-litigation and post-judgment asset searches, and other legal support matters in preparation for civil and criminal claims against adverse parties.

Previously he served as Regional Managing Director for the Latin American office of U.S. consultancy. Since 2001, he shifted his focus towards AML compliance requirements for the financial industry. He led regulatory-mandated transaction investigations for both nationally and state-regulated financial organizations in the U.S., managed large-scale KYC remediation projects, supervised AML Look Back projects, and assisted banks with improving notable compliance deficiencies and validating of corrective actions connected to credit card processing agencies, pre-paid card distributors, foreign correspondent banks, transaction monitoring solutions, OFAC procedures, and AML risk assessments. Mr. de la Portilla also chaired the company's Due Diligence Practice with a focus on cross-border transactions in emerging markets and was responsible for setting investigative, reporting, and quality control guidelines for the company.

Mr. de la Portilla began his career with a global risk management company where he managed the Latin American region's investigative analyst unit. He participated in a variety of complex due diligence and risk assessment matters relating to transactions in Latin America. In 1996, he accepted an assignment to relocate to São Paulo, Brazil to supervise the company's first office in the region.

He has written and presented on topics relating to emerging risks, financial crime, OFAC, anti-money laundering, artificial intelligence in the banking sector, sanction risk, KYC and EDD in Latin America, and high-risk jurisdictions, and has participated in the FIBA Annual AML Compliance Conference.