



Sigifredo Mendoza.

LATAM Chief Anti-Bribery Officer.
Senior Vice President

Sigifredo is the LATAM Chief Anti Bribery Officer. In this role since 2018, As Senior Compliance Officer - LATAM Anti-Bribery, Mr. Mendoza is the responsible to direct and oversee the tracking and management of Anti-Bribery trends and emerging risk issues that impact the LATAM region. Leads the implementation of cross functions, remedial actions, and technical enhancements to the Anti-Bribery program, which is housed in Tampa. Sigifredo provide senior-level guidance for all Anti-Bribery initiatives and interact with regional senior management to raise awareness of Anti-Bribery trends and issues with a particular focus on the LATAM region.

Sigifredo joined Citi in 2004 and has more than 15 of AML & Anti-Bribery experience, including 8 in Citibank Colombia, 5 in Citibank Panama and since 2018 has been leading the LATAM Region from USA. Prior to Citi he worked in KPMG. He is a Public Accountant, with specializations in the University Of California and a certified Anti-Money Laundering specialist from ACAMS.

Sigifredo enjoys running, training Crossfit, & travelling!