

CONGRESO VIRTUALE CON ALTA TECNOLOGÍA

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AnnaLou Tirol is the Associate Director for the Strategic Operations Division of the Financial Crimes Enforcement Network (FinCEN) of the U.S. Department of the Treasury. Prior to joining FinCEN in 2019, she spent over fifteen years with the U.S. Department of Justice (DOJ).

AnnaLou started her DOJ career with the U.S. Attorney's Office in the Southern District of California in 2004. She also served with DOJ's Office of Overseas Prosecutorial Development, Assistance and Training as the Anti-Corruption Resident Legal Advisor in Belgrade, Serbia (2011-2013) and as the Resident Legal Advisor in Panama City, Panama (2013-2015). Most recently, AnnaLou was the Acting Chief of the Criminal Division's Public Integrity Section from 2017 to 2019. She received her Bachelor of Arts from the University of Notre Dame and her Juris Doctor and Master of Laws in Taxation from the University of San Diego School of Law.