

CV

Esteban Fullin

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EDUCATION

Lawyer (University of Buenos Aires)

Work Experience

Currently, Executive Secretary of the Financial Action Task Force of Latin America GAFILAT

2020/ Co-chair FATF Global Network Coordination Group - Financial Action Task Force - FATF/GAFI

2016/2019: AML/CFT Regional Adviser. Financial Integrity Group. Legal Department. International Monetary Fund. IMF

2013/16: Executive Secretary of the Financial Action Task Force of Latin America (GAFILAT – Formerly known as GAFISUD)

2003/13: Deputy Executive Secretary of the Financial Action Task Force of South America, GAFISUD. (Acting Executive Secretary from Nov 2004 to Feb 2005)

2002: Head of the Area of Economic Analysis for the Technical Secretary of Planning, Control and Legislation, Department of Prevention of Drug Abuse and Fight against Drug Trafficking, Presidency of Argentina (SeDroNar).

2002: Commissioner of the Anti-Money Laundering Department for SeDroNar. Presidency of Argentina

2001: Legal department at Manuel Tienda Leon (Transportation Services Company).

1998: Legal adviser for the Commissioner of the Anti-Money Laundering Department SeDroNar. Presidency of Argentina.

Languages

1. Spanish (native)
2. English (advanced)- Certificate of Proficiency in English: six-year course on the following subjects
3. French (basic): Brevet D'Etudes Francaises Pratiques (Equivalent to a minimum of 400 hrs of lessons)

Relevant work experience in the field of AML and CFT

As Executive Secretary and Executive Secretary for the past 12 years I've been working in direct contact with the authorities of all Latin American Countries, I've also participated at FATF level on the discussion of the current and past standards (40 Recommendations) and the methodology for assessing them including evaluations of the first, second, third and fourth round of assessments. This position gives the chance to be updated in the technical assistance needs and developments of all countries in the region. I have participated in 15 Mutual Evaluations processes as Assessor, Coordinator, or Observer.

The Executive Secretary represents GAFILAT at the technical level before FATF, OAS, Egmont, UNCTC and all other relevant groups.

As Executive Secretary of GAFILAT I have the responsibility of directing the Secretariat according to the mandate of the Plenary. Thus it's my responsibility to manage and hire all personnel and staff, execute the budget and direct all activities. The duties of this position were established by law in the MOU that creates GAFISUD/GAFILAT approved by all member countries ¹

The responsibilities also include to coordinate all mutual evaluation processes of its members; to facilitate the preparation of technical assistance to identify and access to programs offered to Gafilat by observers or providing them directly; to monitor the legislative changes of the members, providing advisement on draft legislation and to report the countries on developing trends and typologies on ML and TF Outside GAFILAT level I've participated in the ME process of Spain.

Finally, this position offers the chance to participate in several conferences and workshops, including academic activities in universities in Argentina and in Latin America, all GAFILAT conferences and workshops and others by invitation of member countries, observer countries and international organizations.

2008: Consultant on UNDP AML/CFT program in Guatemala.

2002/3: The positions of Anti-Money Laundering Commissioner, and Head of Economic Analysis at SeDroNar, included acting as the official liaison for the FIU of Argentina, and working on the implementation of anti-money laundering policies:

- Expert representative for Argentina Expert Group to Control Money Laundering, organized by the Inter-American Drug Abuse Control Commission (CICAD), for the Organization of American States.
- Expert for the Second Round Evaluation of the Multilateral Evaluation Mechanism (MEM) of the Organization of American States.
- National coordinator for the FATF first evaluation of Argentina.
- Coordinator for Argentina for the CICDAT National Project of the Inter-American Drug Abuse Control Commission. (CICAD).
- Chairman of the Technical Committee of Law Harmonization RED/MERCOSUR.
- Delegate for the United Nations Commission on Narcotic Drugs Ministerial Conference in Vienna.

Head of the delegation from Argentina for the following events:

- XIIth Meeting of the Heads of National Drug Law Enforcement Agencies (HONLEA), Latin America and the Caribbean, part of the UNDCP (United Nations Drug Control Program), Lima, October, 2002.
- XIII Meeting of the Financial Action Task Force (G.A.F.I./F.A.T.F.), 2002

AML/CFT related Published Books

- *"Crimen Organizado Transnacional"* Ed. Cathedra Jurídica 2011.
 - *"Econometria Juridica"* Ed. Astrea 2002 (Carlos Gherzi, Paula Engels, Esteban Fullin and Susana Grinberg).
 - *"Handbook for the fight Against drug trafficking (for advanced specialists)."* Argentine Presidency 2002 (chapter on Money laundering).
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