

HORACIO MADINAVEITIA

Position: Senior Policy Program Manager

Organization: Financial Crimes Enforcement Network

Horacio Madinaveitia is a Senior Policy Program Manager for the Financial Crimes Enforcement Network, where he contributes to the issuance and interpretation of regulatory responses impacting traditional and emerging payment systems. Prior to joining FinCEN in 2007, Mr. Madinaveitia held several managerial roles at the second largest Argentine bank, based in its Head Office in Buenos Aires and in the New York City and Grand Cayman branches. Additionally, from 1995 to 2007, Mr. Madinaveitia served as a member of the Regulatory Compliance Committees of the Institute of International Bankers and of BAFT-IFSA, and as part of the group of editors of the Certified Regulatory Compliance Management manuals issued by the American Bankers Association. He is a past instructor on Credit Risk Management, Operational Risk Management, and Basel II at the New York Institute of Finance.