

Jose Claudio Treviño, CFE, CFI

Managing Director, Advisory Forensic



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Education, licenses & certifications

- B.A. in Business Administration and Finance from The George Washington University
- Master of Science in Taxation from Bentley College
- Certified Fraud Examiner
- Certified Forensic Interviewer

Background

Jose Claudio is a Managing Director with the KPMG Forensic practice based in Houston, Texas. As the former KPMG Mexico Forensic Lead Partner for Mexico and Central America and a Certified Fraud Examiner (CFE) and a Certified Forensic Interviewer (CFI), Jose Claudio brings forth over 18 years of experience in helping companies to prevent, detect and respond effectively and efficiently to cases of internal and external financial crime including corruption, asset misappropriation and financial statement fraud, all with a bilingual and bicultural understanding of today's business challenges, threats and opportunities.

Professional and industry experience

- Jose Claudio has a vast experience in matters related to antibribery and corruption regulatory compliance, internal and external fraud investigations, Foreign Corrupt Practices Act (FCPA) and United Kingdom Bribery Act (UKBA) pre and post acquisition due diligence reviews, third party financial crime risk management and forensic technology applied to the prevention, detection and investigation of financial crime.
- He has led multi-jurisdictional fraud and corruption investigations involving international companies with operations in Latin America.
- He has assisted multinational companies in the financial crime prevention life cycle and has advised management and boards of global organizations, members of audit committees, and in-house and outside counsel.
- He has also participated in the design and implementation of anti-fraud and anti-corruption programs in a variety of industries including automotive, manufacturing, oil & gas, financial, pharmaceutical, medical device and telecommunications. He has led white collar crime compliance reviews and investigations focused on the FCPA and on general business ethics in a number of countries and regions including Mexico, the United States, Spain, the Caribbean and Latin America.
- Prior to re-joining the world of forensics consulting, Jose Claudio led the Mexico and Latin America Anti-bribery & Corruption – Financial Crimes Compliance area in one of the world's leading international banks in Mexico.
- He currently serves as the President of the Compliance Managers Commission of the International Chamber of Commerce (ICC) Mexico and is a member of the board of the Mexico City Chapter of the *Instituto Mexicano de Mejores Prácticas Corporativas - IMMPC* (Mexican Institute of Best Corporate Practices) and a board and founding member of the *Asociación Mexicana de Integridad y Compliance - AMEXICOM* (Mexican Association of Integrity and Compliance).