



## JULIO RODRIGUEZ DIRECTOR OF OPERATIONS

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## **OVERVIEW**

Julio Esteban Rodríguez is a trained professional in government affairs and international relations. He focuses on cases involving corruption for both private and public entities, internal fraud investigations, and organized and white-collar crimes. He also has experience consulting financial corporations with building compliance protocols.

Mr. Rodríguez was previously a senior analyst at Custom Information Services, Inc., a specialized investigations firm focused on the Americas, with offices in Miami, Bogotá, and Los Angeles.

Before joining Custom Information Services, Mr. Rodríguez worked as an advisor at the Department of Asia, Africa and Oceania at the Ministry of Foreign Affairs of Colombia. He held the desks of sub-Saharan African countries managing different bilateral political affairs.

## **SOLUTIONS**

Investigations + Business Intelligence Risk + Compliance

## **EDUCATION**

- Master's Degree, International Security, Barcelona Institute of International Studies
- Bachelor of Arts, Governmental Affairs and International Relations, Universidad Externado de Colombia