



**CRISTINA REVELO**

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**CRISTINA REVELO** is Deputy Director, Corporate Monitoring and Compliance Services for Affiliated Monitors, Inc. (AMI). Before joining AMI, Ms. Revelo was instrumental in implementing and monitoring the Global Anti-Corruption Compliance Program for a multinational retail corporation which was under investigation by the U.S. Department of Justice and the Securities and Exchange Commission for FCPA violations. While with the retailer, she led global teams across Latin America and held multiple roles within the Global Anti-Corruption Department that were focused on anti-corruption monitoring, third-party management, policies and procedures, and systems and analytics.

Ms. Revelo has a demonstrated track record of successfully navigating issues of language, tradition, and culture throughout her career. She brings international experience, having led the retailer’s Anti-Corruption Compliance Department in Chile. Internationally, Ms. Revelo has conducted compliance risk assessments in 13 international markets across Asia, Africa, and Latin America, addressing many compliance subject matter areas, including privacy, health and safety, anti-corruption, and ethics.

Prior to working in corporate retail management, Ms. Revelo was a senior associate providing forensic accounting services for one of the “Big Four” accounting organizations, where she honed her ability to create effective solutions to complex problems for clients in forensic investigations, risk management, third-party due diligence, corporate intelligence, and compliance monitoring program implementation. Her engagements there immersed her in the financial services industry, as well as the retail, automotive, and pharmaceutical industries. She has experience supporting global leaders with compliance business strategies, diversity and inclusion initiatives, and training and communication.

Ms. Revelo earned both her Master of Science and Bachelor of Science in Accountancy from the Gies College of Business at the University of Illinois at Urbana-Champaign.