

Roberto Abad

Managing Director, Mexico Office



Contact Information

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Areas of Expertise

- Internal Audit
- Fraud Investigation
- Business Risk

Industry Expertise

- Manufacturing, Distribution, Services, Communication, Health Care, Hospitality, Airlines, Retail, Education

Education

- Bachelor Degree - Accountant
Universidad Iberoamericana, Mexico

Certifications

- IMEF, IMCP, ISACA, ACAMS, IIA, ACFE
- Accredited by the IIA to perform Internal Audit Quality Assurance Reviews
- Certified Fraud Examiner (CFE)
- Certified Internal Control Auditor (CICA)
- Certified in Risk and Information Systems Control (CRISC)

Professional Experience

Roberto is the Managing Director of the Protiviti office in Mexico, with more than 33 years of experience as a partner of a Big 4 and of Andersen in the Risk Consulting Division. Has been in the consulting business for 26 years and in the operational side of business for 7 years, with experience in several industries: manufacturing, distribution, technology, media, hospitality, communications, airlines and services.

Roberto is fluent in English language, and was a member of the groups comprising the following practices:

- Computer Audit Special Team (CAST)
- Business Consulting
- Risk Consulting
- Fraud Prevention and Investigation Services
- Protiviti Mexico, first Protiviti and Robert Half International office in Latin America.

Areas of Competence

He has gained experience particularly in the operating area of the businesses in which he has developed practices, such as:

- Assessment of operating and administrative risks for businesses
- Re-engineering of administrative and operating processes
- Implementation of administrative and operating processes and controls
- Business fraud investigation and prevention
- Identification of weaknesses in internal control processes
- Organization of internal audit departments and control of remote locations
- Internal audit

Other abilities

- Outstanding sales skills
- Organization, reorganization and direction of businesses
- Interpersonal relationships
- Organizing work teams