

# Roberto Abad

Managing Director, Mexico Office



## Contact Information

Direct: + 525-5342-9970

Fax: + 525-5511-2507

Email: roberto.abad@protivitiglobal.com.mx

## 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 was 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