

CANDIDATE PROFILE

NAME: NELSON MENA

DEPARTAMENT/OFFICE:

Anti-Money Laundering Section, CICAD



EDUCATIONAL BACKGROUND:

Licentiate in Legal Sciences, Graduate of the Salvadoran University "Alberto Masferrer". Attorney-at-law and Public Notary authorized by the Supreme Justice Court of El Salvador.

EXPERIENCE:

I have represented the interests of civil society and the State in the Justice system of the Republic of El Salvador, exercising various positions such as: Prosecutor's jury (1992-1995); Anti-Drug Trafficking Unit (1995-1999); and head of the El Salvador financial intelligence unit: 2000-2005.

I have also exercised functions of Adviser of the Office of the Attorney General of the Republic of El Salvador, from 2006 until 2008. **This function is my assignment to the Commission responsible for the implementation of the new organic law of the Prosecutor General (rights, obligations, conditions, and specific human resources management systems), the drafting of its rules of procedure and the regulation of the career Prosecutor (Civil Service career: merit, equity and stability).**

At the international level, was delegate in El Salvador before the Group of experts for the control of the money laundering of CICAD/OAS, from 2000 to 2005, and before The Caribbean Financial Action Task Force (CFATF) from 2001 to 2005. As an independent consultant, I took part in the trials simulated program on money laundering of the CICAD/OAS-UNODC; and appointed legal expert from the Mission of the International Monetary Fund for the evaluation of the system of anti-money laundering of assets and the financing of the terrorism of the Republic of the Uruguay, in November 2005.

Currently, and since November 2008, I occupy the position of Chief of the anti-money laundering section of CICAD.

PERSONAL STATEMENT:

It is my interest to run as a candidate for Member of the Staff Committee, especially because it means, personally, a very important challenge to human and professional level; but mainly motivates me the possibility to bring my experience and knowledge in the field of law with a cause with which I have always been fully identified: contribute to ensure the best and most dignified working conditions for the technical and administrative personnel of institutions with a laudable and as momentous as the OAS mission.