



## EDUARDO POBLETE MORENO

Associate

[epoblete@gcsc.com.mx](mailto:epoblete@gcsc.com.mx)

## Areas of Practice

AML, Anti-corruption and Compliance  
Constitutional & Administrative Litigation  
Banking & Finance Regulation  
Foreign Trade & Customs

## About

Eduardo is associate at the firm and has vast experience in constitutional and administrative litigation related to anti-money laundering, anti-corruption, telecommunications, and other regulated sectors.

He also has built solid track record in anti-corruption and anti-money laundering regulatory consulting for several local and international clients.

Eduardo has co-authored several articles and publications including Anti-corruption Regulation in Mexico 2019 published by Getting the Deal Through.

He holds a Law Degree (J.D. equivalent) from Universidad Anáhuac and completed studies for a master's degree in Constitutional Law in Escuela Libre de Derecho. Eduardo also holds a diploma from the National Association of Business Lawyers (Asociación Nacional de Abogados de Empresa, Colegio de Abogados- ANADE) in anti-corruption and anti-money laundering.

## Education

Ongoing studies to obtain a postgraduate degree in Amparo Law, Universidad Panamericana, Mexico City

Master's degree in Constitutional Law, Escuela Libre de Derecho, Mexico City, Mexico

Diploma in Anti-corruption and Anti-money Laundering, Asociación Nacional de Abogados de Empresa, Colegio de Abogados, A.C. (ANADE), Mexico City, Mexico

Law Degree (J.D. equivalent), Universidad Anáhuac, Mexico City, Mexico

## Publications & Collaborations

Anti-corruption regulation in México 2019, published by Getting the Deal Through

## Languages

Spanish – English