Personal Information

Name: Cristian Eduardo Loera Portillo

Birthplace: Ciudad Juarez, Chihuahua

Date of birth: 17/07/1992

RFC: LOPC920717MA6

CURP: LOPC920717HCHRRR01

Address: Region de Cinabrio 2733 P.O..: 32546

Cellular: (656) 3474344

E-mail: loera_73@hotmail.com



Carrer: Industrial Engineer

School: Universidad de las Américas Puebla (UDLAP)

End date: 2015

Languages:

Spanish (Native)

English (100%)

Courses

Learn to Program: The Fundamentals Date: 2021

Crash Course on Python Date: 2022

Using Python to Interact with the Operating System Date: 2022

Introduction to Git and GitHub Date: 2023

Administrative Assistant of Compliance Officer Date: 2022

Abilities

- HTML
- Javascript
- Node
- SQL
- NoSQL



- React
- Python

Professional Experience

Actual Job:

Dolares Star Centro Cambiario S.A. de C.V. (Money Exchange Center)

Address: Av. Internacional No. 217-12, Nuevo Zaragoza, Ciudad Juarez, Chih, Mexico

P.O.: 32701

E-mail: star_cam@live.com.mx

Phone: +52-(656)682-3349

Working Since: 06/19/2017

Position: Administrative Assistant of Compliance Officer

Activities:

- Complying with the obligations established in the general provision applicable to financial institutions.
- Send quarterly reports to the CNBV.
- Supervising procedures and implementation of identification and knowledge policies of the users of the exchange center.
- Reviewing, integrating, and updating users and employee's files.
- Accounting management assistant.

Other Jobs:

Centro Cambiario Progreso, S.A. de C.V. (Money Exchange Center)

Address: Av. 5 de Mayo #403, Nuevo Casas Grandes, Chih, Mexico

P.O.: 31700

Manager: José Alfredo Hurtado Valencia

E-mail: cambiosprogreso@hotmail.com

Phone: +52-(636)-741-8529

Position: Administrative Assistant of Compliance Officer

Since: 20/07/2020 Hasta: 17/12/2020

Activities:

•	Complying with the obligations established in the general provision applicable to financial institutions. Send quarterly reports to the CNBV. Supervising procedures and implementation of identification and knowledge policies of the users of the exchange center. Reviewing, integrating, and updating users and employee's files.