



Global Bankers Institute Spotlights Accounting and Tax Expert, Juan Carlos Venegas, In GBIX Group

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Global Bankers Institute (GBI) announced the spotlight of one of its external Consultants from its Global Bankers Institute External Resource Group (GBIX), Juan Carlos Venegas.

Juan Carlos Venegas, is an experienced Fiscal Accounts Accountant, Forensic Consultant and Counter Fraud Specialist serving as a External Consultant for Global Bankers Institute (GBI), a Training, Communication and Consulting Firm dedicated to the banking and financial services community with innovative top-quality programs that provide measurable business results. With over 10 years of experience, Juan Carlos Venegas has expertise in Corporation tax and Accountancy, Accounting for Strategy Implementation, Management Accounts, Planning and Forecasting, Income Tax and VAT, Tax Compliance, Tax Planning, International Taxes, Fraud Prevention and Detection, Forensic Auditing and Accounting, Training in Finance and Accounting, Budgeting, Forecasting, IFRS, Cost Containment and Control, Internal Controls, Payroll, Quickbooks, Cost Accounting, Bookkeeping and Corporate Governance.

Dr. Linda Eagle, President and Founder of Global Bankers Institute stated, “Juan Carlos’s accounting, tax and financial expertise provides additional depth to the great GBIX resources group. We are thrilled to add his extensive expertise to our group.”

About GBIX

Global Bankers Institute has established the GBI External Resource Group (GBIX) for selected outstanding banking industry personnel to supplement and support GBI’s internal content development team in developing and reviewing Global Bankers Institute eLearning and Classroom training programs and to provide an extended network of top instructors around the world to deliver classroom and webinar sessions of those programs. Each week we will be selecting one of our esteemed members and presenting their bios and qualifications so check back often!

For more information about GBIX, visit:

<http://www.globalbankersinstitute.com/index.php/aboutgbi/gbix.html>

About Global Bankers Institute

Global Bankers Institute (GBI) is a Training, Communication and Consulting Firm dedicated to the banking, insurance and financial services community with innovative top-quality solutions that provide measurable business results. With a headquarters in the heart of the financial district in New York at 245 Park Avenue, GBI has locations and representatives around the world. GBI’s BEST! Training, Communication and Consulting solutions based on global best practices include Anti-Money Laundering (AML), Bank Secrecy Act (BSA), Branch Management Training, Branch Security Training, Business Development Training, Career Mapping, Cascading Goals, Certification, Children's Programs, Classroom, Coaching, Code of Conduct, Communication Programs, Competency Mapping, Compliance Audit, Consumer Lending Training, Continuity Planning, Corporate Governance, Corporate Culture, Crisis Management, Cultural Sensitivity, Customer TouchPoints, DeNovo Banks, Diversity, Documentation, eLearning, Ethics Training, Fraud Prevention and Reporting Training, Gap Analysis, Harassment, Human Capital Performance Improvement (HCPI) Audit, Information Security Training, Key Performance

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Indicators (KPI), KPI Dashboard, Key Performance Measures (KPM), Leadership Training, Marketing and Advertising, Marketplace Development, Mentoring, OFAC, Onboarding, Organization Structure, Outsourcing, Outward Bound, Platform Sales, Problem Solving, Product Development, Production Standards, Productivity and Quality, Professionalism, Project Management, Quality Assurance, Records Management, Recruitment, Reengineering, Relationship Management, Relationship Selling, Risk Assessment, Sales and Service Training, Security Planning, Seminars, Strategic Planning, Supervisory Skills, Sustainability, Systems Training, Teller Training, TNA, Train-the-Trainer, Training Value Analysis, Wealth Management, Workforce Development and Workplace Safety.

The Global Bankers Institute Pledge:

- GBI will deliver the finest quality programs you have ever used.
- GBI will deliver the most exemplary service you have ever experienced.
- GBI will measure and demonstrate positive return on investment.

The Global Bankers Institute Philosophy:

- A customer-centric approach reflected in every project.
- No surprises - on time, on budget, on point delivery of every solution.
- Communication and collaboration are the basis of our partnership

Our GBI Money Back ROI Guarantee:

- GBI will measure and demonstrate Business Results.
- GBI will meet ROI targets or we refund your fees.
- GBI is proud to introduce this innovative approach to ROI - the first of its kind in our industry.

For more information about Global Bankers Institute, please visit www.globalbankersinstitute.com or contact Dr. Linda Eagle at +1.212.579.5500 x 3106 or linda.eagle@globalbankersinstitute.com.

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