

Andres Villareal, Chief Compliance Officer



Andres Villareal was named MoneyGram's Chief Compliance Officer in March 2016. He joined the company in April 2015 as senior vice president and deputy chief compliance officer. Villareal leads MoneyGram's global compliance efforts addressing federal, state and international laws.

Prior to joining MoneyGram, he spent more than 25 years serving in various compliance, legal and business roles in a variety of industries including financial services, banking and insurance. Villareal served as managing director at Citigroup, where he was global head of compliance for Citi Commercial Bank, and previously was chief compliance officer for Citi Assurance Services, a captive credit insurance company.

Villareal earned his J.D. from The University of Texas at Austin. He also is a graduate of the University of Michigan – Ann Arbor where he earned a bachelor's degree in economics. Villareal serves on the board of directors for Girls Incorporated of Metropolitan Dallas, and is a member of the North Texas Ethics and Compliance Council.