



Montserrat Ceballos Martinez

Date of birth: 8 Apr 2004 | **Place of birth:** Cd. Del Carmen, Mexico | **Nationality:** Mexican |

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ABOUT ME

International and multicultural professional with a strong academic background in International Relations and Political Science, currently based in Spain. Experience in research, policy analysis, regulatory compliance, and project support within international and multicultural environments. Proven ability to adapt to fast-paced professional settings with strong analytical, organizational, and communication skills. Interested in contributing an international perspective and strategic insight in areas related to international affairs, security, risk analysis, and global business environments.

WORK EXPERIENCE

REGULATORY COMPLIANCE INTERN – COMPLIANCE PORTFOLIO D.O.O. – 16 Mar 2026 – 12 May 2026 – MADRID, SPAIN

Business or Sector: Professional, scientific and technical activities | **Department:** Compliance portfolio d.o.o. |

Email: sanela.rasinec@c-portfolio.hr | **Website:** <https://www.raverus.hr/>

Analyzed Anti-Money Laundering and Counter-Terrorist Financing (AML/CTF) regulatory frameworks in selected Latin American jurisdictions and evaluated their practical implementation within the financial sector. Research focused on legal frameworks, regulatory oversight, obliged entities, and enforcement mechanisms, with the aim of understanding compliance requirements and regulatory effectiveness.

ADMINISTRATIVE PROJECT COORDINATOR – CREACIONES WML – 3 Jun 2024 – 3 Aug 2024 – MERIDA, MEXICO

Business or Sector: Administrative and support service activities | **Department:** CREACIONES WML |

Email: Wilberth_caceres@hotmail.com

Support and administrate project proposals and tenders for leading Mexican oil and gas service companies, including Diavaz and Protexa. Maintained and organized administrative records, including contracts and project schedules. Managed internal coordination to maintain consistent and timely communication with key clients.

EDUCATION AND TRAINING

19 SEP 2022 – 20 JUN 2026 Madrid, Spain

GLOBAL BACHELORS DEGREE OF INTERNATIONAL RELATIONS Universidad Europea de Madrid

Graduated with a Global Bachelor's Degree in International Relations, specializing in International Law, Foreign Policy, Global Security, Intelligence Studies, and Diplomatic Law. Completed a final thesis on **organized crime**, focusing on the structure and international impact of Mexican cartels. Developed strong research, analytical, communication, negotiation, and critical thinking skills through interdisciplinary coursework and independent research.

Address C. Tajo, Villaviciosa de Odón, Madrid, 28670, Madrid, Spain |

Website <https://universidadeuropea.com/conocenos/madrid/> | **Field of study** Political sciences and civics | **Final grade** 8.19 |

Level in EQF EQF level 6 | **Type of credits** ECTS | **Number of credits** 240 |

Thesis Mexican Drug Cartels: organizational resilience and the limits of global governance against transnational organized crime (1980–2026)

Completed an international exchange semester with a 3.30 Term GPA, expanding international experience and academic diversity. Coursework included Global Systems, Principles of Economics, and Law & the Political System, offering new perspectives through the American curriculum and strengthening knowledge of U.S. law and political systems. Also completed an optional course in Global Futures: Climate.

Rigorous research program affiliated with LSE IDEAS, specializing in global leadership, international relations, global security, and Chinese foreign policy. Concluded with a policy brief on China's strategic engagement with Ethiopia, co-authored and presented with a partner, evaluating its geopolitical, economic, and security implications. Strengthened research, policy analysis, and geopolitical assessment skills through intensive academic study and presentations.

LANGUAGE SKILLS

Mother tongue(s): SPANISH

Other language(s):

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken production	Spoken interaction	
ENGLISH	C2	C2	C2	C2	C2

Levels: A1 and A2: Basic user; B1 and B2: Independent user; C1 and C2: Proficient user

SKILLS

Spanish | foreign affairs | international law | communication | resolve conflicts | perform political negotiation | investigation research methods | political science | policy analysis | prepare presentation material | Organized Crime | comply with legal regulations | Business Expansion | apply diplomatic principles | international human rights law

CERTIFICATIONS

UN Women UK, 27 Apr 2026

Certificate of Participation

Write here the description

CONFERENCES AND SEMINARS

9 MAR 2026 – 19 MAR 2026

70th annual Commission on the Status of Women

Engaged in interactive discourse and educational sessions with government partners from Brazil, the Netherlands, and the UK on female legal reform, informal justice systems, and discriminatory legislation.

PROJECTS

Mexican Drug Cartels: Organizational Resilience and the Limits of Global Governance Against Transnational Organized Crime (1980–2026)

Applied Constructivist, Liberal Institutional, Realist, and Dependency frameworks to examine how organizational resilience, community legitimacy, and selective securitization sustain Mexican cartel power despite decades of intervention. Comparative analysis of four major cartels found that effective governance requires simultaneously addressing structural, organizational, social, and institutional gaps.

DIGITAL SKILLS TEST RESULTS

 Communication and collaboration	ADVANCED	Level 5 / 6
 Digital content creation	INTERMEDIATE	Level 4 / 6
 Safety	INTERMEDIATE	Level 4 / 6
 Problem solving	ADVANCED	Level 5 / 6

Results from a [self-assessment](#) based on [The Digital Competence Framework 2.1](#)