

Pérez-Llorca



Adriana Tagle

Contact

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Practices and Sectors

- Corporate Compliance
- White-Collar Crime

Profile

Adriana Tagle focusses her practice on White-Collar Crime and Corporate Criminal Law, with particular emphasis on complex criminal investigations and litigation. She also advises clients on criminal compliance, risk management and internal investigations. She advises domestic and international companies, boards of directors, senior executives and individuals, on complex white-collar crime matters, corporate criminal liability and compliance.

Studies:

- Certified Compliance Specialist, AENOR (2018).
- Master's Degree in Criminal Law and Criminal Justice, Universidad Pompeu Fabra and Universidad de Barcelona (2008).
- Postgraduate Program in Criminal Risk in Corporate decision-Making, Universidad Peruana de Ciencias Aplicadas.
- Attorney-at-Law, Pontificia Universidad Católica del Perú (2005).

She speaks Spanish and English.

Experience

Adriana has more than twenty years of experience practicing corporate criminal law, having developed her career at leading law firms. Throughout her career, she has advised and represent clients in some of the country's most significant criminal investigations involving allegations of corruption, money laundry, environmental crimes, property and IT crimes, occupational health and safety offenses, customs-related offenses and other corporate criminal matters. Her experience includes representing clients in cross-border investigations and coordinating defense strategies in proceedings conducted across multiple jurisdictions. She also advises companies on the design and implementation of compliance programs, internal investigations, and criminal risk preventions, and criminal risk prevention and mitigations strategies, as administrative and judicial proceedings related to corporate criminal law.

Academic and Publishing Collaborations

- Professor of Criminal Procedure, Universidad de Piura (2020 – 2023).
- Professor on Criminal Law and Theory of Crime, Universidad Peruana de Ciencias Aplicadas (2015 – 2027).
- Speaker at academic conferences on corporate criminal liability, compliance and criminal procedure.

Profesional Organisations

- International Bar Association (IBA).
- Lima Bar Association (CAL).