Pérez-Llorca



Alfonso Sánchez

Contact
alfonso.sanchez@perezllorca.com
T: +51 1 610 4477
Av. José Larco 1301, Miraflores
15074 Lima

Practices and Sectors

- Corporate Compliance
- Corporate Criminal Law and Investigations

Profile

Alfonso Sánchez is a lawyer specialising in criminal advisory services and litigation, with a focus on devising strategies for highly complex litigation and on defending shareholders, executives and directors of national and international companies in sectors such as mining, finance, industry, electricity, pharmaceuticals and retail.

Studies:

- Master in Criminal Law, Graduate School of the Pontificia Universidad Católica del Perú (2004).
- Lawyer, Pontificia Universidad Católica del Perú (1993).
- Specialized courses in criminal law, criminal procedure, and trial advocacy skills.

He speaks Spanish.

Experience

Alfonso has over 30 years' experience in criminal law, with a particular emphasis on highly complex litigation cases approached from a comprehensive and multidisciplinary perspective. He has been involved in the defence of high-profile cases involving shareholders, executives and directors of companies in the mining, financial, industrial, electricity, gas, pharmaceutical and retail sectors, amongst others.

He also has extensive experience in criminal procedural law, constitutional criminal law, the prevention of criminal risks and regulatory compliance processes. He was recognised by the Office of the Attorney General for his outstanding work at the Specialised Prosecutor's Office for Terrorism Offences in 1992.

Professional Organisations

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