Pérez-Llorca



Juan Palomino

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Practices and Sectors

- Aerospace, Defence and Security
- White Collar Crime and Investigations

Profile

Juan Palomino Segura joined Pérez-Llorca in 2008 and he was made partner at Pérez-Llorca in January 2019.

Studies:

- 2007 LL.M in Dispute Resolution, Pepperdine University School of Law, USA
- 2007 Law degree specialised in Company law, Universidad Pontificia de Comillas (E1-ICADE), Madrid

He speaks Spanish, English and French.

Experience

Juan is a partner of Pérez-Llorca's White Collar Crime and Investigations Team. He takes part in criminal proceedings and investigations concerning white collar crime, extraditions, European arrest and surrender warrants and other criminal international mutual legal assistance proceedings. Likewise, Juan advises domestic and international clients on corporate investigations and their internal policies to prevent crime, as well as on the prevention of money laundering and terrorist financing.

Academic and Publishing Collaborations

Juan teaches for the Master's degree in Intellectual Property at Universidad Pontificia Comillas, lecturing on subjects related to crimes committed against intellectual property on webpages. He also teaches for the Master's degree in International Law at ISDE and for the Master's degree in White Collar Crime at Universidad Europea. Juan also publishes articles on subjects related to white collar crime and corporate compliance in national publications (such as Expansión and Diario Jurídico) and in international publications (such as International Law Office (ILO) and International Comparative Legal Guide (ICLG)). He also regularly participates in seminars and courses as a speaker.

Professional Organisations

- The Madrid Bar Association (ICAM).
- European Criminal Bar Association (ECBA).
- European Fraud and Compliance Lawyers (EFCL).
- Corporate Counsel Forum Liaison Officer of the Business Crime Committee of the International Bar Association (IBA).
- Officer Business Crime Committee.
- Spanish Compliance Association. (ASCOM).
- Spanish Club of Corporate Litigation (CEL) (Member of the Board.)

Recognition

Juan Palomino features in various legal directories such as:

- Chambers Europe: 'Corporate Compliance' and 'Corporate Crime'.
- Legal 500 EMEA: White Collar Crime (Leading Partner)
- Leaders League: 'Investigations & White Collar Crime' and 'Compliance'.
- *Best Lawyers*®: Corporate Governance & Compliance Practice and Criminal Defense.

Awards

- Iberian Lawyer IP & TMT Awards 2021: Lawyer of the year Criminal IP.
- Iberian Lawyer: 40 under Forty 'Lawyer of the Year' White Collar Crime (2021).