

Pérez-Llorca



Juan Palomino

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Practice areas

- 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 and English.

Experience

Juan is a lawyer from 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. Juan also advises national and international clients on corporate compliance matters, such as the prevention of money laundering and the financing of terrorism. His advice on corporate compliance issues mainly focuses on the financial sector.

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).

Recognition

Juan Palomino features in various legal directories such as:

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