

Pérez-Llorca



Jonathan Gómez Arnal

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Profile

Jonathan joined Pérez-Llorca in 2018. He previously worked in the White Collar Crime practice of a prestigious international firm. During his university studies, he completed work experience at the Bank of Spain (Banco de España).

Studies:

- 2018 Master's degree for Access to the Legal Profession, Universidad Autónoma de Madrid
- 2016 Joint Honour's degree in Law and Business Administration and Management (ADE), Universidad Complutense de Madrid
- 2013 Erasmus scholarship, Hogeschool van Amsterdam/ Amsterdam University of Applied Sciences (The Netherlands)

He speaks Spanish, English and French

Experience

Jonathan is part of Pérez-Llorca's White Collar Crime and Investigations practice and participates in criminal proceedings for economic crimes.

He also has experience in cross-border internal investigations carried out in multinational corporations. He also participates in the development and implementation of crime prevention programmes for both Spanish and international clients, including fulfilment of obligations with regards to prevention of money laundering and financing terrorism.

Professional Organisations

The Madrid Bar Association (ICAM).

Recognition

Jonathan Gómez features in the legal directory:

- *Best Lawyers*®: Criminal Defense.