

Pérez-Llorca



Mayte Requejo

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Practice areas

- White Collar Crime and Investigations

Profile

Mayte joined Pérez-Llorca in 2021 as Of Counsel in the White Collar Crime and Investigations practice.

Studies:

- 2005 Doctorate in Law, Universidad Complutense de Madrid
- 2001 Master's degree in Healthcare Law, Universidad Complutense de Madrid
- 1998 Degree in Law, Universidad Complutense de Madrid

She speaks Spanish and English.

Experience

Mayte is a specialist in criminal law and white collar crime, and has drafted numerous publications and legal opinions on these matters. She has combined her academic work with the legal profession, advising legal and natural persons before domestic and international courts.

Likewise, she acts as an external expert before international courts, and provides advice and training on criminal compliance issues and on the operation of and proceedings before the European Public Prosecutor's Office.

Academic and publishing collaborations

Mayte has taught Criminal Law and Economic and White Collar Crime at the Universidad Complutense de Madrid and is currently a professor at the Universidad Pontificia Comillas– ICADE.

She has spoken at numerous conferences, courses and seminars and has been a member of numerous research projects and contracts.

She is currently a member of the “European Lawyers Training on EPPO (European Public Prosecutor’s Office)” EULAW Project, co-funded by the Justice Programme of the European Union between January 2021 and January 2023, aimed at training legal professionals on the implementation and operation of the European Public Prosecutor’s Office.

She is also a member of the Universidad Pontificia de Comillas – ICADE Research Project, “Criminological evaluation of economic and business crime in Spain and dogmatic and– criminal assessment of recent legal reforms in this field” and is a permanent member of the consolidated “Criminal Law and Criminology” Research Group at the Universidad Pontificia de Comillas – ICADE.

Professional organisations

The Madrid Bar Association (ICAM).

European Criminal Bar Association (ECBA).

European Fraud and Compliance Lawyers (EFCL).

WWCDA – Women’s White Collar Defense Association.

Association of Professors of Criminal Law of Spanish Universities.

Recognition

Mayte Requejo features in the legal directory:

- *Best Lawyers®*: Criminal Defense.