Pérez-Llorca



Mario H. Maldonado

Contact
mmaldonado@perezllorca.com
T: +34 91 389 01 12
M: +34 690 633 392
Paseo de la Castellana, 50
28046 Madrid
Spain

Profile

Mario H. Maldonado joined Pérez-Llorca in September 2023 from a well-known international law firm, where he worked for more than five years. Prior to this, he developed his career in two litigation boutiques and in another international law firm.

Studies:

- 2023 Compliance Expert Course by ASCOM
- 2021 Internationally Certified Compliance Professional (IFCA: International Federation of Compliance Associations)
- 2021 CESCOM Compliance Certification (ASCOM: Asociación Española de Compliance)
- 2019 Advanced Programme in Money Laundering Prevention, Universidad Internacional de La Rioja
- 2018 Compliance Course, Universidad Internacional de La Rioja.
- 2015 Master's degree in Sports Law, Universidad de Valencia
- 2014 Competitive State Exams for Judges and Prosecutors
- 2008 Degree in Law, Universidad Carlos III de Madrid.

He speaks Spanish and English.

Experience

Mario has more than eight years of experience in providing white collar crime advice to individuals and legal entities. He has worked before the main criminal courts in all types of proceedings, in both macro and complex cases.

He has also focused part of his career on the implementation, development and review of compliance programmes. He has also provided extensive advice on the prevention of money laundering and the financing of terrorism, and is now a registered external expert before SEPBLAC.

Academic and Publishing Collaborations

Mario has lectured on criminal liability for occupational accidents in Employment Law courses at the Universidad Complutense de Madrid and the Universidad Carlos III de Madrid, as part of both the undergraduate Law Degree and the Master's Degree for Access to the Legal Profession,

respectively.

Pertenencia a organismos oficiales

The Madrid Bar Association (ICAM).

Recognition

- Legal 500 EMEA: White Collar Crime (Leading Associate)