

Pérez-Llorca



Andrea Bartolomé Pi

Contacto

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Profile

Andrea joined Pérez-Llorca in November 2018. Previously, she worked in the Criminal Law practice of an international firm.

Studies:

- 2017 Master's degree in White Collar Crime Law, KPMG-URJC
- 2017 Joint Master's degree in White Collar Crime Law and for Access to the Legal Profession, Universidad Rey Juan Carlos
- 2016 Joint Honours Degree in Law and Business Administration, Universitat Pompeu Fabra
- 2015 International Exchange Programme Scholarship at Université Paris-Est Créteil (France)

She speaks Spanish, Catalan, English, French and Portuguese.

Experience

Andrea is currently working in the firm's White Collar Crime and Investigations practice and advises national and international entities on matters related to white collar crimes.

Andrea has taken part in internal investigations carried out in multinational corporations. She has also advised clients on corporate compliance matters, such as the prevention of money laundering and the financing of terrorism, and on the development and implementation of compliance programmes.

Professional Organisations

The Madrid Bar Association (ICAM).