



## José Fernández Iglesias

Principal associate

Vigo

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Criminal Law and Internal Investigations

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Doctor of Law and lawyer specialized in Criminal Law with more than 25 years of experience.

Head of the Criminal Law Department at Garrigues in Galicia.

Management of criminal cases throughout Spain.

Specialization in Advice and Defense of Economic Crimes, Corporate Crimes, Crimes against Industrial Property, Computer Crimes, Crimes against the Public Treasury and against Social Security, Crimes against Honor, Crimes against the Safety of Workers, Money Laundering, Development of Crime Prevention Programs and Internal Investigations.

Certified Fraud Examiner by ACFE (Association of Certified Fraud Examiners) 2020.

Visiting Researcher/LLM Master of Laws, Harvard University, Law School 2003-04.

Program of Instruction for Lawyers, Harvard University, Law School 2004

Doctor of Law (Complutense University of Madrid) 2003.

## Experience

Principal Associate in Garrigues' Criminal Law Department.

Since 2011 he has been in charge of the Criminal Law department in the Vigo and Coruña office.

Specialist in criminal cases throughout Spain. Specialization in Economic Crimes, Corporate Crimes, Crimes against Industrial Property, Computer Crimes, Crimes against the Public Treasury and against Social Security, Crimes against Honor, Crimes against the Safety of Workers, Money Laundering, Civil Liability, Corporate Compliance etc. Experience in class actions. Penitentiary law. Crime Prevention Programmes and Internal Investigations

1996-2002 Lawyer, García-Pablos & De Francisco 1996-2002 in Madrid. Collaborator in cases as Banesto Case, Argentia Trust, Rapeseed Oil Poisoning etc.

1999-2003 External Lawyer ALLIANZ SEGUROS Y REASEGUROS. (Civil and criminal). -Madrid-.

1998-1999 Associate Lawyer of AGF/UNION FENIX. (Civil and criminal) -Madrid-.

## Academic background

Certified Fraud Examiner by ACFE (Association of Certified Fraud Examiners) 2020.

Visiting Researcher/LLM Master of Laws, Harvard University, Law School 2003-04.

Program of Instruction for Lawyers, Harvard University, Law School 2004

Doctor of Law (Complutense University of Madrid) 2003.

Degree in Law Universidad Complutense de Madrid.

## Teaching activity

Present speaker in different courses

2019 Profesor of Compliance S&F Business School master

2013. Professor of Criminal Law at Master of Business Law, University of Vigo.

2003-2005. Associate Professor at Centro Estudios Garrigues "General Principles of Negotiation".

2005. Seminar on crimes against public administration 2005 (Schola Iuris).

## Publications

- 2020 Cross-Border Internal Investigations in Spain: The Legal and Practical Landscape; obra colectiva. The Anti-corruption Report
- 2019 Disruptive Technologies, collective work. Criminal protection of trade secrets
- 2009 Negotiate Effectively, Editorial Netbiblo
- 2005 Negotiation of principles (Associate)
- 2003 Embezzlement and Mismanagement (Doctoral Thesis), Complutense University of Madrid
- 2001 Procedural guarantees art 24.2 CE in the Penitentiary Reg.
- 2004-2020 Multiple conferences on the Criminal Code in different agencies and forums