



## Ángela López Jiménez

Principal associate

Malaga

[angela.lopez@garrigues.com](mailto:angela.lopez@garrigues.com)

Abogado colegiado nº 8150

I. Colegio de Abogados de Málaga

Marqués de Larios, 4

29005 Málaga (Spain)

Tel: +34 95 207 55 25

Fax: +34 95 207 55 35

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### **Dispute Resolution: Litigation and Arbitration**

Criminal Law and Internal Investigations

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Ángela López Jiménez is a principal associate in the Litigation and Arbitration Department at Garrigues, specializing in criminal procedural law.

Broad experience in all kinds of criminal proceedings, acting as legal counsel for both defendants and plaintiffs, particularly in tax offenses; financial and corporate offenses; natural resources and environmental offenses; offenses against workers' safety and rights and offenses against the public authorities.

Professional experience in corporate compliance and in the design, preparation and implementation of corporate compliance plans, programs and models (evaluation and criminal risk maps, criminal risk management systems, organizational models, codes of ethics and professional conduct, internal policies, anti-corruption handbooks and policies, ethics and whistleblowing channel, internal investigations and disciplinary penalty systems).

### **Experience**

Broad experience in all kinds of criminal proceedings, acting as legal counsel for both defendants and plaintiffs, particularly in tax offenses; financial and corporate offenses; natural resources and environmental offenses; offenses against workers' safety and rights and offenses against the public authorities.

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### **Academic background**

- Law Degree, Universidad de Córdoba.

- Master's Degree in Legal Practice and Legal Counseling for Businesses, Instituto de Estudios Cajasol de Sevilla.
- Master's Degree in Business Law Practice, Centro de Estudios Garrigues.