GARRIGUES



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Criminal Law and Internal Investigations

David Vázquez Maymir is a principal associate in Garrigues' Litigation Department. He specializes in the field of economic criminal law and has extensive experience in advising and defending the interests of individuals and legal entities regarding white-collar crimes at the various stages of criminal proceedings. He has a wide range of experience in legal due diligence processes and in the execution of internal investigations within national and multinational companies. He is an expert in the development and implementation of Internal Information Systems and Crime Prevention Plans. He gives training sessions on the criminal liability of legal persons and managers. He holds a law degree from the Universitat Pompeu Fabra in Barcelona and is a member of the Barcelona Bar Association, member of the Bar 36.092.

Experience

Senior associate in the criminal law practice at Garrigues.

He specializes in corporate crime and has extensive experience in advising and defending the interests of individuals and legal entities, both public and private, in the different stages of criminal proceedings.

He also has extensive experience in legal due diligence processes and in the execution of internal corporate investigations.

He is also an expert in the development and implementation of Internal Information Systems and Corporate Compliance Plans.

He teaches training sessions on criminal liability of legal entities and criminal liability of directors.

He is a member no. 36,092 of the Barcelona Bar Association.

Academic background

- Postgraduate degree in regulatory compliance, ESADE Business & Law School.
- Executive Master's Degree in Business Law, Centro de Estudios Garrigues.
- Preparation of civil service exams for a career in the judiciary and public prosecution service.

- Law degree, Universitat Pompeu Fabra