GARRIGUES

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Senior associate

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Criminal Law and Internal Investigations

Ana Olivares Revuelta is a senior associate in the Dispute Resolution: Litigation and Arbitration department of Garrigues and she is specialized in the area of **Criminal Law, Compliance and Internal Investigations**, where she is involved in the legal management of criminal litigation, mainly related to economic criminal law (both as a defence and as a private accuser). He has also been involved in the drafting of criminal law reports and in due diligence processes.

She is a member of the **Internal Investigations unit** of the Criminal Law area and has collaborated with the firm's group of lawyers specialising in **compliance** in the design, preparation and implementation of plans, programmes and models for crime prevention.

She is graduated both in Law and Business Management at the Universidad Autónoma de Madrid and has completed one year of the Bachelor of Laws at the University of Cambridge (UK). She has completed the Special Course in Internal Investigations and Forenics at the School of Legal Practice of the Universidad Complutense de Madrid.

Experience

Ana Olivares Revuelta is a senior associate in the Dispute Resolution: Litigation and Arbitration, in the area of Criminal Law and Internal Investigations, which she joined in 2017.

In her professional activity she has participated in a multitude of criminal litigation (as a defence or private prosecutor of individuals and legal entities, especially before the Audiencia Nacional), against all types of criminal offences, with particular specialisation in:

- economic and corporate offences (fraud, misappropriation, malfeasance, misappropriation of assets, forgery, accounting misrepresentation, investors' fraud)
- offences against the Treasury (tax offences, offences against social security, subsidy fraud, money laundering)
- crimes against the Administration (bribery, influence peddling, embezzlement)

- offences against intellectual and industrial property (counterfeiting, disclosure of secrets)
- offences against the market and consumers (private corruption, insider trading, operational manipulation)
- environmental and urban planning offences (damage to heritage, emissions and discharges)
- offences against workers' rights
- offences of harassment at work

She is also specialised in the preparation of legal reports from a criminal law perspective in relation to the aforementioned crimes, including due diligence processes.

She is also a member of the Internal Investigations unit of the Criminal Law area, in which she is recurrently involved in multiple investigations conducted in national and international companies aimed at discovering criminal risks of a national and transnational nature, as well as in the design and implementation of remediation or mitigation plans for the risks detected. He has also provided legal assistance in the course of parliamentary investigations.

Finally, he collaborates with the firm's group of Corporate Compliance lawyers in the design, preparation and implementation of crime prevention plans, programmes and models (risk assessment, criminal risk mapping and control measures, development of criminal risk management systems, internal policies, anti-corruption manuals and policies, ethics and whistleblowing channels, internal investigation protocols).

He is fluent in Spanish and English.

She is a member of the Garrigues' Innovation and Digitalisation Committee.

She participates as a volunteer in the delivery of the programmes "Conoce tus leyes" and "Formación para inmigrantes en valores constitucionales" organised by the Centros de Participación e Integración de Inmigrantes (CEPI) of the Regional Ministry of Family, Youth and Social Policy of the Community of Madrid.

Academic background

- Graduate in Law and Business Administration and Management from the Universidad Autónoma de Madrid.
- Erasmus exchange during an academic year at the University of Cambridge (United Kingdom).
- Special Course in Internal Investigations and Forensics at the School of Legal Practice of the Universidad Complutense de Madrid.
- She has participated in two editions of the *Philip C. Jessup Moot Cour*t.
- Training stay at the University of Cologne (Germany) in the *Cologne Summer School on Legal Aspects of European Integration*.

Memberships

Madrid Bar Association.