



## Joan Aballí Bosch

Senior associate

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Criminal Law and Internal Investigations

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Joan Aballí is a senior associate in the Litigation Department at Garrigues, specializing in Economic Criminal Law. Throughout his career, he has advised and represented corporations and individuals in complex criminal proceedings, with significant experience in cases involving corporate and financial crimes, tax offenses, public administration violations, and workplace safety and labor rights breaches.

His practice focuses on defending clients' interests at all stages of criminal proceedings, from the investigation phase to the trial. He has also been actively involved in legal due diligence processes, contributing to the identification and mitigation of criminal risks in corporate transactions. Additionally, he has extensive experience in the development, review, and implementation of criminal risk management systems.

Joan holds a Law degree from Universitat Pompeu Fabra and is a qualified member of the Barcelona Bar Association (No. 44,406). He is committed to delivering legal services with precision, professionalism, and a strong focus on excellence.

## Experience

Joan Aballí joined Garrigues in 2017 and has built his professional career in the firm's Litigation Department, playing a prominent role in complex and high-stakes criminal proceedings. His practice spans a wide range of cases, including representing individuals and companies in judicial proceedings—both in prosecution and defense roles—as well as managing and assessing criminal risks in various corporate transactions.

He has extensive experience in evaluating criminal risks related to corporate transactions and in designing and implementing criminal risk management systems aimed at preventing, identifying, and, when necessary, addressing potential misconduct within corporate environments.

Joan's approach blends deep technical expertise with strong analytical skills, enabling him to identify and anticipate potential criminal contingencies and develop effective strategies to mitigate them.

Languages: Spanish, Catalan (C2), and English.

## **Academic background**

- Graduated in Law from Universitat Pompeu Fabra, with a study period at Katholieke Universiteit Leuven as part of the Erasmus+ Program.
- Completed the Master's Degree in Legal Practice at the UPF Barcelona School of Management.
- "Introduction to International Business Law Practice" course, delivered by the Centro de Estudios Garrigues.

## **Memberships**

Member of the Barcelona Bar Association (No. 44,406).