



## Enric Carulla Mur

Partner

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### Criminal Law and Internal Investigations

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Enric Carulla is the partner in charge of the criminal law practice area for Cataluña, the Balearic Islands and Aragón. His professional career has been centered on white-collar crime in particular.

He has extensive experience acting as legal counsel in all kinds of criminal proceedings, particularly those involving tax offenses; financial and corporate offenses; natural resource and environmental offenses; offenses against workers' safety and rights, and offenses against the public authorities.

He also has ample experience in matters relating to the criminal liability of legal entities and in the design and implementation of criminal risk management systems.

He has also directed a number of internal investigations of a criminal nature, coordinating the work of multidisciplinary teams and assisting them in the realization of the objectives proposed in each specific case.

Since 2010, he has been engaged as lecturer in the Criminal Litigation module of the Master's Degree in Legal Practice managed by Universidad Pompeu Fabra, in collaboration with ICAB and IDEC.

## Experience

Enric Carulla has been a partner in the Litigation and Arbitration Department of Garrigues since 2008, having joined the firm in 1999.

He began his professional career in the Madrid office, later moving to the Barcelona office in order to reinforce and lead the criminal law practice area there, consolidating over the years a mature group of highly specialized professionals.

He is the partner in charge of the criminal law practice area for Cataluña, the Balearic Islands and Aragón.

He has acted as legal counsel in multiple criminal law proceedings, whether on the part of the plaintiff or of the defendant, and in particular in proceedings relating to offenses with financial or business repercussions. The most significant cases in which he has been involved include offenses against the Treasury and Social Security administration; financial and corporate offenses; natural resource and environmental offenses; offenses against workers' safety and rights, and offenses against the public authorities.

He has a solid professional background in all matters relating to the criminal liability of legal entities, their possible defense in criminal proceedings, as well as in the design and implementation of criminal risk management systems, with the aim of preventing, detecting and, where appropriate, correcting any crimes which might occur within a business organization.

Similarly, he has experience in the management of internal criminal investigations with an eminently practical focus, proving support in the procedural strategy outlined.

## **Academic background**

- Degree in Law, Universidad Pontificia de Comillas, ICADE, Madrid (1993).
- Executive Master's Degree in HR Management. EADA. Escuela de Alta Dirección y Administración, Barcelona (1997).

## **Teaching activity**

He has served since 2010 as a lecturer on the Criminal Litigation module of the Master's Degree in Legal Practice run by Universidad Pompeu Fabra de Barcelona, in collaboration with ICAB and IDEC.

He regularly participates as a speaker at a variety of seminars and conferences on matters of criminal law.

## **Memberships**

Member of the Madrid Bar Association.