GARRIGUES

Pedro Miguel González Perea

Partner

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Dispute Resolution: Litigation and Arbitration

Pedro Miguel González is the partner in charge of the criminal law practice in Andalusia and the Canary Islands. He has acted for the defense and for the private prosecution in numerous proceedings and has extensive experience in the case management of all kinds of criminal lawsuits, particularly those involving offenses against the public treasury, financial and corporate offenses, offenses against natural resources and the environment, offenses against worker safety and workers' rights, and offenses against the public authorities.

He forms part of the group of lawyers at the firm who specialize in corporate compliance and in the design, preparation and implementation of corporate compliance plans, programs and models (evaluation and mapping of crime risks, crime risk management systems, organizational models, codes of ethics and professional conduct, internal policies, anti-corruption handbooks and policies, ethics and whistleblowing channels, internal investigations and disciplinary penalty systems).

Member of the Spanish Union of Criminal Lawyers.

Degree in Law from Universidad Carlos III de Madrid.

Experience

Pedro Miguel González Perea is a partner in the Litigation and Arbitration Department of Garrigues.

He has great expertise in the practice of criminal law. He has acted for the defense and for the private prosecution in numerous proceedings and has broad experience in the case management of all kinds of criminal lawsuits, particularly those involving offenses against the public treasury, financial and corporate offenses, offenses against natural resources and the environment, offenses against worker safety and workers' rights, and offenses against the public authorities.

He specializes in corporate compliance and in the design, preparation and implementation of corporate compliance plans, programs and models (evaluation and mapping of crime risks, crime risk management systems, organizational models, codes of ethics and professional conduct, internal policies, anti-corruption handbooks and policies, ethics and whistleblowing channels, internal investigations and disciplinary penalty

systems).

He is a member of the Spanish Union of Criminal Lawyers.

Fluent in Spanish and English.

Academic background

- Degree in Law and Master’s Degree in Introduction to Legal Practice, Universidad Carlos III de Madrid.
- Senior Management Program (AD-1), Instituto Internacional San Telmo.
- Certified Compliance Expert, Spanish Compliance Association and the International Federation of Compliance Associations.

Teaching activity

Pedro Miguel is a lecturer on the Master’s Degree for Access to the Legal Profession at Universidad Loyola de Andalucía and Universidad Pablo de Olavide de Sevilla.

He also provides training to employees and managers from numerous companies on matters such as business ethics, criminal liability of legal entities or personal liability of directors.

Memberships

- Madrid Bar Association.
- Spanish Union of Criminal Lawyers.

Publications

“Una reflexión a propósito de la prescripción de los delitos fiscales de la denuncia por el Caso Lista Falciani II” (A Reflection on the Statute of Limitations on the Tax Offenses Contained in Criminal Complaint Lodged in the 2nd Falciani List Case). LA LEY Penal no 128, September-October 2017, no. 128. Wolters Kluwer. 2017.