

Dr. ROBERTO DURRIEU

Suipacha 1380, 5th floor, C1011ACD, Buenos Aires / Married with Verónica Crotto (four kids) / Date birth: 31 July 1974
e-mail: rdf@durrieu-lex.com / web-page: www.robertodurrieu.com.ar / www.durrieu-lex.com

EDUCATION

OXFORD UNIVERSITY, Faculty of Law, St. Antony's College, Oxford, UK

Doctor in Philosophy (DPhil or PhD) 2009-2012

- Thesis entitled: 'Rethinking Money Laundering Offences: A Global-Comparative Analysis'.
- Supervisors: Profs. A. Ashworth, CBE, QC (Hon) (All Souls College, Oxford) and F. Varese (Nuffield College).
- Examiners: Profs. Barry Rider (University of Cambridge, Jesus College) and William Gilmore (U. of Edinburgh).

ARGENTINE CATHOLIC UNIVERSITY, Faculty of Law, Argentina

PhD in Legal Sciences, October 2008 – October 2017.

- Thesis title: 'The proceeds of crime: a new perspective in light of principles of criminal and constitutional law'.
- Supervisor: Santiago Legarre / Examiners: Profs. Guillermo Yacobucci and Claudio Santagati.

AUSTRAL UNIVERSITY, Faculty of Law, Buenos Aires, Argentina

Specialization Degree in International Penal Law, March 2002 – November 2003

DUKE UNIVERSITY SCHOOL OF LAW, Durham, North Carolina, USA

LL.M. (Master's degree in International Law), August 2000- May 2001

ARGENTINE CATHOLIC UNIVERSITY, Buenos Aires, Argentina

Lawyer (JD equivalent), July 1998

- Honors: 'Community Service Award 1997', selected among 2000 students.
- Activities: Elected Vice-President of the Students Government Association (1996 – 1997).

LEGAL EXPERIENCE

ESTUDIO DURRIEU & ASOC., City of Buenos Aires, Argentina

Senior & Managing Partner, January 2018 - Present

- A law firm of 12/18 lawyers, focus in legal advice, consultancy and international litigation experience on behalf of individuals, multilateral companies, governments and non-governmental organizations (NGOs) in the areas of business crimes, international human rights, tax crimes, fraud & asset recovery, anti-money laundering & corruption, environmental crimes, antipiracy, cybercrimes, corporate governance, ethics & compliance, banking & exchange criminal law, and international criminal law (mutual legal assistance, extradition procedures), Supreme Court issues and Inter-American Human Rights Courts.
- My professional and academic work has been highlighted by Best Lawyers, Chambers & Partners, Who is Who Legal, among other international publications.

DURRIEU ABOGADOS S.C., Buenos Aires, Argentina

Partner, March 2002 – November 2017

- Specialized in the defense of financial crimes, asset recovery, fraud and regulatory investigations and prosecutions. I have acted in numerous high-profile investigations and transnational cases that involve Latin America, USA, Asia and European prosecutors and regulators and the overlap among jurisdictions.
- His litigation practice encompasses all procedural stages (Appeal Courts, National Cassation Court, Supreme Court of Argentina and Inter-American Court and Commission of Human Rights).
- Consultancies to public and private organizations (e.g., American Chambers of Commerce of Argentina, National Senate of Argentina, Ministry of Justice and Human Rights of Argentina, and governments) in fraud & asset recovery, adm. of justice,.

HOLLAND & KNIGHT LLP, Miami, Florida, USA

Foreign intern lawyer, September 2001 – March 2002

Conducted due-diligence reports, legal research and memoranda.

ESTUDIO BECCAR VARELA, Buenos Aires, Argentina

Associate Lawyer, March 1999 – August 2000

- Provided legal advice to local and foreign companies in international business transactions and in cases before the Antitrust Public Bureau of Argentina.

FEDERAL PROSECUTOR'S OFFICE N° 3 BEFORE ORAL TRIBUNALS, Buenos Aires, Argentina

Intern law clerk, 1997/1998.

ACADEMIC and PRO BONO ACTIVITIES

- **North & Latin American** representative before the “Rule of Law Forum” of the International Bar Association (2022-).
- **Regional Representative South America**, Criminal Law Committee (01/01/2017-2019).
- **Co-Chair** of the Cyber-Crimes Committee of the International Bar Association (IBA) (2018-2021).
- **Advisory Board Member – World Organizations Committee** of the International Bar Association (2014-2016).
- **IBA Liason Officer** – Criminal Law Committee (01/01/2008 to 31/12/2012).
- **Argentine representative** of ‘Fraudnet’, the International Chamber of Commerce’s network against fraud, money laundering and corruption (2007-2018).
- **Post-graduate Professor** of Compliance, White Collar Crimes, International Law, anti-money laundering & corruption at Universidad de Buenos Aires (2012-), Universidad Austral (2011-), UCEMA (2013-), the Argentine Catholic University (2006-), Torcuato Di Tella University (2016-) and Escuela Superior de Economía y Altos Estudios – ESEADE- (2007-2008).
- Elected on the **Counsel** to the List of Lawyers at the International Criminal Court (ICC) - Appointment No. CSS/2010/462/MG (The Hague, Netherland, October 2010).
- **Special Advisor** to the Ministry of Justice of Argentina int’human rights, criminal procedure, administration of justice and international law (2016-2017) – Resol. # 259/2016, Ministry of Justice and Human Rights / pub. 16/05/2016.
- **Counsel Member** of ‘Fundación Grano de Mostaza’, a non-governmental organization that promotes the eradication of poverty on the Province of Salta and Santiago del Estero (Arg) through education programs.
- **President** of the Board of the Bank ‘Merrill Lynch, Pierce, Fenner & Smith de Argentina S.A.F.M y M.’ (2010-2014).
- **Special Advisor** of the National Senate of Argentina in topics linked to criminal law, administration of justice, constitutional law, human rights & security and anti-corruption public policies (2010-2015).
- **Editorial Advisory Board (EAB)** of the *Journal of Money Laundering Control, Emerald Publ., London, UK* (2013-).
- **Honorary Academy Member**, *National Academy of Legal Sciences of the Bolivia Republic* (La Paz, 11 Sept. 2014, ANCJB Nro. 94/2014).
- **Treasure** of the ‘Criminal Law Section’, International Bar Association (2013-2015) / Officer of the ‘Legal Profession and World Organizations Committee’ (elected for the period 2009-2011) / **Latin American Representative Criminal Law Section (2016-present)**.
- Selected to be part of the **National Institute of Constitutional Legislation (Criminal Law Section)**, Academy of Law from the City of Buenos Aires (Res. 06 July 2013).
- Member of the Inter-American Bar Association (IABA).
- Member of the International Criminal Bar (ICB).
- Member of the Association of Certified Fraud Examiners (ACFE) – with **Certificate Fraud Examiner license** approved (Texas, USA, 2007).

BOOKS and TRANSLATIONS

- Translation: ‘The Argentine Penal Code (2004 edition)’, Transnational Publishers, New York, USA, 2004.
- Book: ‘*El Lavado de Dinero en la Argentina – Analisis dogmatico y politico criminal de la ley 25.246*’, Lexis Nexis, Buenos Aires, 2006.
- Book: ‘*Business Crimes in Argentina & Latin America*’, Ad-Hoc Publishers, Buenos Aires 2008.
- Book: ‘*Rethinking Money Laundering and Financing of Terrorism in International Law: Towards a new global legal order*’ Martinus Nijhoff Publishers, Boston, USA, May 2013.
- Book: ‘*La ganancia económica del delito*’, Marcial Pons Pub., Madrid, Barcelona, Buenos Aires & Sao Pablo, 2017.
- Book: ‘*Corporate Governance & Criminal Law*’, Marcial Pons, Madrid, in printing.

ACADEMIC ARTICLES (Selected)

- ‘*El auto-lavado de activos y su estudio comparado entre Perú y Argentina* (Revista de la Procuración Gral del Peru) 2022.
- ‘*El delito de encubrimiento en maniobras de lavado de activos*’, en *Delitos Contra la Administración de Justicia* (Instituto Pacifico, Perú (Lima) 2021 (Coordinación: Francisco R. Heydegger).
- ‘*El amicus curiae en el derecho penal argentino y regional*’, La Ley (Thomson Reuters) sept. 2020.
- ‘*Transnational Crimes, Due Process and Modern Technology*’, La Ley (Thomson Reuters) 16 september 2019.
- ‘*The financing of terrorism offence in the new criminal code of Argentina*’, Revista Derecho Penal y Procesal Penal, La Ley (Thomson Reuters) June 2019.
- ‘*Interrogantes del Nuevo Código Procesal Penal Federal*’, La Ley (Thomson Reuters) 11 march 2019.
- ‘*Transnational Bribery in light of the OECD Convention*’, Thomson Reuters, 19 september 2018.
- ‘*Recupero de activos derivados de crímenes extranjeros*’, La Ley (Thomson Reuters) 22 march 2018.
- ‘*Corrupción y Soborno Transnacional en la Ley Penal Empresaria*’, La Ley (Thomson Reuters) 27 november 2017.

- *'Tensión de orden Constitucional en la Ley de Blanqueo'*, La Ley (Thomson Reuters) 07 July 2016.
- *'Críticas al nuevo Procedimiento Penal: ¿Un poder fiscal sin límites claros?'*, Revista Penal y Procesal Penal, La Ley (Thomson Reuters) October 2015, Nro. 9.
- *'Antinomias y excesos contra el crimen moderno'*, La Ley (Thomson Reuters) 24 septiembre 2015.
- *'El auto-lavado de dinero – Análisis Constitucional y Comparado'*, La Ley (Thomson Reuters), 19 December 2014.
- *'En pos de una Corte Penal Sudamericana contra la delincuencia organizada extrema'*, La Ley, 09 October 2014.
- *'Luces y sombras en la reforma penal proyectada'*, La Ley (Thomson Reuters), 07 August 2014.
- *'La Argentina ante el narcolavado'*, La Ley (Thomson Reuters), 13 June 2014.
- *'Eliminación del dolo eventual en el Anteproyecto de Código Penal'*, La Ley (Thomson Reuters), 28 March 2014.
- *'La prueba en el delito de lavado de dinero'*, La Ley (Thomson Reuters), 03 December 2013.
- *'Imputabilidad Penal de los Menores'*, R. Durrieu, Martiniano Terragni y Diego Freedman, La Ley, Dialogo de Doctrina, 21 October 2013.
- *'El delito tributario y el lavado de dinero'*, La Ley (Thomson Reuters), 14 May 2013.
- *'Terrorismo, delincuencia organizada, narcotráfico y debido proceso'*, La Ley (Thomson Reuters), 21 March 2013.
- *'The International Investigation Review' (Argentine Chapter)*, Law Business Research, London 2012 [in collaboration with Federico de Achaval].
- *'Ley Anti-Terrorismo – Quid de Constitucionalidad'*, La Ley (Thomson Reuters), 26 June 2012.
- *'El bien jurídico protegido en el Delito de Lavado de Dinero'*, Anuario de Doctrina del Colegio de Abogados de la Ciudad de Buenos Aires, Bs. As., July 2011.
- *'Validez probatoria de las denuncias anónimas'*, Revista La Ley (Thomson-Reuters) 18 June 2010.
- *'Asset Tracing & Recovery' (Argentine Chapter)*, The Fraudnet World Compendium, Berlin 2009 [in collaboration with Mariana Piccirilli].
- *'International Fraud and Asset Tracing' (Argentine Chapter)*, The European Lawyer, London 2008 [in collaboration with Andres O'farrel].
- *'¿Puede la empresa acceder al e-mail de sus empleados?'*, Revista La Ley, Buenos Aires, Thomson-Reuters, 19 May 2008.
- *'Nueva ley anti-financiamiento del terrorismo – el rol preventivo del contador'*, en Doctrina Penal Tributario y Económica, Nº 3, October 2007, Errepar, Buenos Aires.
- *'Universal Jurisdiction of Transnational Crimes'*, International Bar Association, Business Crimes Newsletter, Vol. 1, Nº 1, June 2007, London.
- *'Anticorruption Regulations 2007, in 21 jurisdictions worldwide' (Argentine Chapter)*, Getting the Deal Through, London 2007 [in collaboration with Patricio Lanusse].
- *'Corporate Governance 2007, in 31 jurisdictions worldwide' (Argentine Chapter)*, Getting the Deal Through, London 2007.
- *'Jurisdicción Universal de los Delitos Transnacionales'*, La Ley, Buenos Aires, Thomson-Reuters, 31 May 2007.
- *'El Fraude Corporativo como Delito Transnacional'*, La Ley (Thomson-Reuters) 26 December 2006.
- *'Prevenición y combate del terrorismo internacional'*, in RDP y PP, Jurisprudencia Argentina, 19 July 2006 (2006-III).
- *'Régimen contra el financiamiento del terrorismo internacional'*, La Ley No. 52, Buenos Aires, Thomson-Reuters, 14 March 2006.
- *'¿Debe el abogado ser incluido como sujeto obligado de informar operaciones sospechosas?'*, Revista La Ley, 7 December 2004; reproduced by the Journal of the Buenos Aires Public Bar Association, Issue 43, May-June 2005.
- *'Sistema Argentino para la recuperación de activos en casos de fraude y corrupción'*, Inter American Bar Association Gazette, Vol. 3, 2005.
- *'Protección Penal del Derecho de Autor'*, La Ley, Buenos Aires, Thomson-Reuters, 16 May 2002.
- *'Criminal Copyright Protection in Argentina'*, International Enforcement Law Reporter, Washington, Vol. 18, issue 5, May 2002.
- *'Argentina's New Anti-Money Laundering Law'*, International Enforcement Law Reporter, Washington, Vol. 18, Issue 1, January 2002.
- *'New Money Laundering Legal Regulation in Argentina'*, Latin American Law and Business Report, Washington, 30 November 2001.

OTHER PUBLICATIONS (Selected)

- *'Tierras públicas como botín de la corrupción'*, Diario La Nación, 24 April 2023.
- *'Corrupción que ataca la soberanía'*, Clarín, 20 April 2023.
- *'Caso Baez Sosa: el silencio no es justicia'* Diario La Nación, 20 January 2023.
- *'Espionaje clandestino y anónimo'* Cronista Comercial, 22 December 2022.
- *'El país ante la amenaza terrorista'*, Diario La Nación, 22 July 2022.
- *'Crimen organizado transnacional y argentino: un flagelo inquietante'*, Diario La Nación, 21 May 2022.
- *'Impune autolavado estatal'*, Diario La Nación, 10 December 2021.
- *'Nada definitivo sobre la denuncia de Nisman'*, Diario La Nación, 11 October 2021.
- *'Sin control migratorio y en fronteras'*, Diario La Nación, 6 March 2021.

- *'Delitos en tiempos de pandemia'*, Diario La Nacion, 22 July 2020.
- *'Crímenes económicos: a la espera de una reacción'*, Diario La Nacion, 9 July 2020.
- *'La seguridad del Presidente'*, Diario La Nación, 22 August 2018.
- *'El país, ante la amenaza mafiosa'*, Diario La Nación, 28 May 2017.
- *'Por un debate sin proselitismo'*, Diario La Nación, 12 January 2017.
- *'La UIF debe enfocarse en la lucha contra las mafias'*, Diario La Nacion, 4 July 2016.
- *'Paradojas de la ley de blanqueo'*, Cronista Comercial, 23 June 2016.
- *'Honrar la igualdad ante la ley'*, Diario La Nación, 14 April 2016.
- *'Una estrategia nacional contra el crimen organizado'*, Diario La Nacion, 8 January 2016.
- *'Justicia contra delincuencia'* Revista Noticias, Sección "Clases Magistrales", 19 September 2015.
- *'Espionaje sobre los empresarios'*, Diario La Nacion, 11 August 2015.
- *'Corrupción y estado de derecho'*, Clarin, 01 August 2015.
- *'Un poder fiscal sin límites claros'*, Diario La Nacion, 08 June 2015.
- *'Otro camino para investigar la denuncia de Nisman'*, Diario La Nacion, 29 April 2015.
- *'Contra la impunidad, cortes penales internacionales'*, Diario La Nacion, 31 January 2015.
- *'Perseguir la evasión sin lesionar derechos'*, Diario La Nacion, 26 December 2014.
- *'Sin estrategias contra la inseguridad'*, Diario La Nacion, 31 October 2014.
- *'Por una ley de blanqueo honesta'*, Cronista Comercial, 15 October 2014.
- *'Berni aporta una nueva paradoja'*, Diario La Nación, 18 September 2014.
- *'Los Cedín, al servicio del narcolavado'*, Diario La Nación, 27 August 2014.
- *'Paradojas del terrorismo económico'*, Cronista Comercial, 22 August 2014.
- *'Como detener el poder narco'*, Diario La Nacion, 1 August 2014.
- *'¿Hacia la criminalización de la actividad empresarial?'*, Cronista Comercial, 14 July 2014.
- *'La economía del delito, narcotráfico y trata de personas'* Revista Noticias, Sección "Clases Magistrales", 11-18 June 2014.
- *'El dinero de la trata de personas'*, La Nacion online, 20 June 2014.
- *'Argentina: ¿paraíso del narcolavado?'*, Diario La Nacion, 18 June 2014.
- *'La reforma penal es necesaria'*, Diario La Nacion, 15 April 2014.
- *'Hay que debatir la reforma penal'*, Cronista Comercial, 10 April 2014.
- *'La Argentina, un refugio para el narcolavado'*, Diario La Nacion, 26 February 2014.
- *'Paradojas de la legalización de la droga'*, Diario La Nacion, 11 January 2014.
- *'La ley de blanqueo, concesión al narcotráfico'*, Diario La Nación, 26 November 2013.
- *'Hay que seguir la ruta del dinero narco'*, Cronista Comercial, 25 November 2013.
- *'El plan no se ajusta a los estándares antilavado'*, Diario La Nación, Economy Section, 11 May 2013.
- *'Seguir la ruta del dinero'*, Diario La Nación, 26 April 2013.
- *'La democratización correcta de la justicia'*, Cronista Comercial, 24 April 2013.
- *'El poder ejecutivo en el mercado de capitales'*, Diario La Nación, 7 December 2012.
- *'Acostumbrados a la corrupción'*, Diario La Nación, 9 November 2012.
- *'Dilemas del funcionario corrupto'*, Diario La Nación, 17 August 2012.
- *'Paradojas del control cambiario'*, Diario La Nación, 12 July 2012.
- *'Paradojas de la ley antiterrorismo'*, Diario La Nación, 24 February 2012.
- *'La libertad de expresión en la Web'*, Diario La Nación, 9 January 2012.
- *'Paradojas de los nuevos delitos financieros'*, Cronista Comercial, 29 December 2011.
- *'Paradojas del control al dólar'*, Diario La Nación, 3 November 2011.
- *'A la espera de una reacción'*, Diario La Nación, 4 September 2011.
- *'El dinero de la droga'*, Diario La Nación, 25 April 2011.
- *'La despenalización de las drogas'*, Diario La Nación, 14 March 2011.
- *'Leyes muertas contra el crimen organizado y el lavado'*, El Cronista Comercial, 20 January 2011.
- *'Combatir el lavado de dinero'*, Diario La Nación, 17 December 2010.
- *'Resultados de la ley de blanqueo'*, El Cronista Comercial, 13 July 2010.
- *'La venganza anónima'*, Diario La Nación, 30 June 2010.
- *'La privacidad y el e-mail'*, Diario La Nación, 26 April de 2010.
- *'La ley no fomenta el lavado de dinero'*, La Nación Newspaper, Economy Section, 22 February 2009.
- *'Crimen organizado, transnacional y bonaerense'*, La Nación Newspaper, 4 September 2008.
- *'E-mail y derecho a la privacidad'*, La Nación Newspaper, Economy Section, 20 July 2008.
- *'El letrado frente a la corrupción corporativa'*, Infobae Profesional, 18 January 2007.
- *'Crímenes Económicos en Ascenso'*, El Cronista Comercial, 17 July 2006.
- *'Ladrones de cuello blanco'*, La Nación Newspaper, Economy Section, 24 July 2005.
- *'Faltan herramientas para frenar el lavado de dinero'*, La Nación Newspaper, Economy Section, 22 May 2005.
- *'Ropa limpia, negocios sucios'*, El Cronista Comercial, 25 April 2005.
- *'Nueva figura Penal Tributaria'*, Infobae Profesional, 19 February 2004.

PANELIST IN ACADEMIC CONGRESSES AND LECTURES (Selected)

Dr. Durrieu participated as a guest speaker in more than sixty (60) colloquia and symposia in the USA, Europe, Asia and Latin America, such as:

- ‘International Human Rights Investigations, post pandemia’ march 2023, Cartagena de Indias, Colombia, IBA.
- Transborder Cases and Investigations about corruption and money laundering, 22 february 2023, Republic of Peru, organized by General Prosecutor of the Republic of Peru.
- ‘Transnational Fraud and post pandemia’ Inter-American Bar Association, Washington DC, 20 march 2021.
- ‘Managing cross-border internal investigations and regulatory enforcement actions’, International Bar Association, Buenos Aires, 16 may 2019.
- ‘Asset Recovery: fraud litigation, enforcement and contentious insolvency’, Conrad Hotel, **Dublin, Ireland**, 28 February 2018.
- ‘Business e-mail compromise fraud – How to control the problem and recover the assets for victims’, International Bar Association, **Sidney, Australia**, 12 october 2017.
- ‘Critical analysis of the anti-corruption project of law for corporations in the context of OECD *soft law* requirements’ speaker representing **Amcham (American Chambers of Commerce in Argentina)**, National Deputy Congress of Argentina, Criminal & General Law Commissions, 10 may 2017.
- ‘**Argentina: in the route to the G-20 2018 Global Meeting** – Session III: Financing of Crime and Corruption’, organized by Banco de Desarrollo de América Latina, Episcopado Argentino among other public international and private organizations, Buenos Aires, 30 november 2016.
- ‘Narcocriminalidad en las Democracias del Siglo XXI’, Universidad Nacional de Lomas de Zamora, Facultad de Derecho, 4 october 2016.
- ‘Extinción de dominio de activos fruto del crimen complejo’, **Universidad de San Andres**, Centro de Estudios contra la Corrupción, 25 august 2016.
- ‘Corrupción pública y privada, lavado de activos y crimen organizado’, Universidad Nacional de Rosario, Facultad de Derecho & Comité Rosario de la **Unión Cívica Radical Political Party**, 27 april 2016.
- ‘Transparencia y gobierno corporativo en la actividad empresarial’, Idea Centro, Rosario, Sta. Fe, 26 april 2016.
- ‘The advance of organize crime in Latin America: the Argentine case’, Harvard University, Kennedy School, organized by HAAS, **Cambridge, MA USA**, 04 december 2015.
- ‘Garantías constitucionales en los delitos de la nueva criminalidad’ 24 june 2015, organizado por Fundación UADE.
- ‘Análisis Crítico del Nuevo Código Procesal Penal de la Nación Argentina’ 22 june 2015, organized by the **American Chambers of Commerce in Argentina (AMCHAM)**.
- ‘Public and private corruption in International Criminal Law’, organized by Transparency International – Chilean Chapter among other International and Regional organizations, **Santiago, Chile**, 18 may 2015.
- ‘Comparative analysis of money laundering offences in Argentina and Bolivia’, Academia Nacional de Ciencias Jurídicas de la República Plurinacional de Bolivia, **La Paz, Bolivia**, 18 march 2015.
- ‘Death at the hands of the State’, International Bar Association, **Tokio, Japan**, 20 october 2014.
- Colloquio about “International & Political Relations”, Session: “The most complex and transnational crimes in a globalized world”, organized by the **Unión Cívica Radical, National Committee of Argentina**, at the Universidad Nacional de la Plata, City of Buenos Aires Branch, 11 september 2014.
- Colloquia 2014 about “anti-money laundering & asset recovery” organized by Professor Dr. Daniel Pastor, Universidad de Buenos Aires, Faculty of Law, 10 September 2014.
- ‘Fraude Corporativo en el Derecho Internacional’, Cámara de Comercio Chilena, **Santiago, Chile**, 9 july 2014.
- ‘Experiencia judicial en casos de corrupción’, 3er Congreso Latinoamericano de Ética, Transparencia y Compliance Anticorrupción, **Buenos Aires**, 10 de julio de 2014.
- ‘The impact of Cybercrime’, International Bar Association, **Boston USA**, 10 de October de 2013.
- ‘Rethinking International anti-money laundering regime, organized by American University, Washington College of Law, co-sponsored by American Bar Association, **Washington D.C. USA**, 3 de October de 2013.
- ‘Inconsistencias (mejorables) del Proyecto de Ley de Blanqueo’, Senado de la Nación Argentina, **Buenos Aires**, 14 de May de 2013.
- ‘Lavado internacional de dinero. Análisis y propuesta global’, Universidad Católica de Chile, **Santiago, Chile**, 29 October 2012.
- ‘Simposio sobre Prevención del lavado de dinero, sociedades off-shore y gobierno corporativo’, organizado por The Institute Global, **Montevideo, Uruguay**, 29 August 2012.
- ‘Fugitives and the law – Interpol Red Notices/extradition’, organizado por la International Bar Association, **Sao Pablo, Brasil**, 16 June 2012.
- ‘Organized Crime/Money Laundering’, ‘15th Annual Meeting of Transnational Crimes’, organized by the International Bar Association, **Sao Pablo, Brasil**, 15 June 2012.
- Palestra: Os efeitos da corrupcao no Estado de Directo (‘La Corrupción y el Estado de Derecho’), Organizado por la Procuración General del Brasil, **Brasilia, DF, Brasil**, 17 April 2012.
- Seminario Internacional: ‘The use of Private Investigator Services in Prosecuting and Defending Money Laundering Offences’, International Bar Association, **Dubai, Emiratos Arabes**, 31 October 2011.

- ‘The Main Extra-Legal Factors Concerning Money Laundering’, Universidad Torcuato Di Tella, Escuela de Derecho, 11 October 2011, **Buenos Aires**.
- ‘El Ordenamiento Legal Anti-Lavado de Dinero y las Responsabilidades de los Directores y Gerentes’, IDEA, **Buenos Aires**, 10 May 2011.
- ‘Seeking Justice Worldwide’, IBA, **Vancouver, Canada**, 6 October 2010.
- ‘Human Rights and other Civil Guaranties in the context of Money Laundering Prosecution’, International Bar Association, **Vancouver, Canada**, 8 October 2010.
- ‘Inaugural Oxford Criminology Post-Graduate Student Conference’, **Oxford University, Oxford**, 20 November 2009. Paper entitled: ‘The Global Fight against Money Laundering and Financing of Terrorism: Are we doing enough?’
- Presentation of the research entitled ‘The International Crime of Money Laundering: A debate regarding the inclusion of this global crime under the jurisdiction of the International Criminal Court’, Centre for Criminology, **Oxford University, Oxford**, 11 October 2009.
- ‘Twenty-Seventh International Symposium on Economic Crime’, Jesus College, **University of Cambridge, Cambridge**, 1 September 2009.
- ‘Money Laundering as a Transnational Crime: an extra-legal analysis’, Human Rights Discussion Group, **Oxford University, Oxford**, 10 March 2009.
- ‘Fraud in the insurance sector’, organized by International Bar Association (IBA), **Buenos Aires**, 13 & 15 October 2008.
- ‘Nueva Ley de Delitos Informáticos’, Seminario IDEA, **Buenos Aires**, 20 & 21 August 2008.
- ‘Nuevo régimen Anti-Lavado de Activos’, Seminario IDEA, **Buenos Aires**, October 2007.
- Panelist in ‘II Congreso Anual sobre Desafios Legales del Abogado de Empresa’, **Buenos Aires**, 30 October 2007. Presentation entitled: ‘Análisis Legal y Practico del Fraude Corporativo’.
- ‘Business Crimes in Latin America’, International Chamber of Commerce (ICC), Fraudnet Division, **Singapore**, 19 October 2007.
- ‘Organized crime, corruption and terrorism: all about money’, organized by International Bar Association, **Singapore**, 18 October 2007.
- ‘Ciber-crimes in Argentina’, organized by Argentine Catholic University. Sponsored by Ministry of Justice of Argentina and the General Prosecutor’s Office of the City of Buenos Aires, **Buenos Aires**, 30 August 2007.
- ‘Corporate Fraud in Argentina’, organized by the Buenos Aires Bar Association, **Buenos Aires**, 23 October 2006.
- ‘Fraud, Ethics and Business’, organized by KPMG Argentina, **Buenos Aires**, 8 August 2006.
- ‘Ciber-fraud in Argentina’ organized by KPMG Argentina, **Buenos Aires**, 12 July 2006.
- Presentation of the book ‘Anti-Money laundering in Argentina’, Buenos Aires Bar Association, 9 March 2006.
- ‘Anti-Money Laundering and Terrorist Financing’, Public International Law Commission, European Club, **Buenos Aires**, 13 December 2005.
- Panelist on ‘Asset recovery in cases of fraud and corruption’, Inter-American Bar Association, **Buenos Aires**, 30 June 2005.

AWARDS & SPECIAL RECOGNITIONS:

- The book ‘Money Laundering in Argentina’ edited by Lexis Nexis (2006), received the ‘Inter-American Bar Association Book Award 2007’, the highest award given by the Inter-American Bar Association (Mexico DC, June 2007). The prize is awarded annually to the author of an academic legal book that has contributed significantly to the development of democracy and the rule of law in America.
- The book ‘Business Crimes in Argentina & Latin America’ edited by Ad-Hoc Publishers (2008), received the 2nd place of the ‘Inter-American Bar Association Book Award 2009’ (Nassau, Bahamas, June 2009).
- The book ‘Rethinking Money Laundering & Financing of Terrorism’ edited by Martinus Nijhoff (2013) received the ‘Best Legal Book Award 2014’ given by the Inter-American Bar Association (Puerto Rico, June 2014).
- Scholarship given by *Foundation Friedrich A. Von Hayek* (Buenos Aires, 2008).
- Scholarship given by the Centre for Criminology, Faculty of Law, Oxford University (Oxford, 2009).
- Named as the Argentina’s top criminal lawyers (Apertura Newsweek, 2014).
- Several times recognized by his peers and international journals & publications for his professional and academic work and legal investigations in the area of criminal law, international law and constitutional law by *Best Lawyers, Chambers & Partners, Who is Who Legal, Latin Lawyers*, among other international and regional publications and rankings.

Last Updated: March 2023.-