

Compliance and Corporate Governance

**Montero
Aramburu &
Gómez-Villares**
Atencia

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01.

Who we are 

We are a law firm of clients who, by combining **legal quality** with dedication and honesty, accompany them in making their most important decisions.

We work with **dedication and efficiency** in the pursuit of legal excellence, in line with our values.

At Montero Aramburu & Gómez-Villares Atencia every decision we make and every service we offer is imbued with our values:



Honesty

It is the pillar on which the trust our clients place in us is built. We act with transparency and integrity in all situations, ensuring consistency between our words and actions.

Knowledge

We strive to keep up to date and be experts in our field, in order to offer the best possible advice to our clients.

Criterion

Our ability to discern and make informed decisions is a key factor. We offer our clients thoughtful and prudent judgement, always striving for excellence and integrity in every action.



Commitment

For us, commitment is not a formality, but the bond that binds us to our clients. We are by their side every step of the way.

Proximity

We strive to offer personal attention, genuine proximity and friendliness that characterise every interaction with our clients.

Trust

We work hard to gain and maintain our clients' trust in every case and situation, always meeting our objectives and commitments.

In our firm, human quality
is at the same level as legal quality.

We turn every professional relationship into a
personal commitment, anticipating and solving
our clients' legal challenges with solid, innovative,
effective and, above all, honest solutions.

DATA:



+270 Lawyers and economists
+370 Employees



9 Offices located in the
national territory



22 Areas of practice

02.

Services

Our firm has specialists in all areas of law, which allows us to offer comprehensive advice to our clients in both the public and private sectors, seeking an innovative approach that generates a positive impact on business strategy and provides a clear differential value.

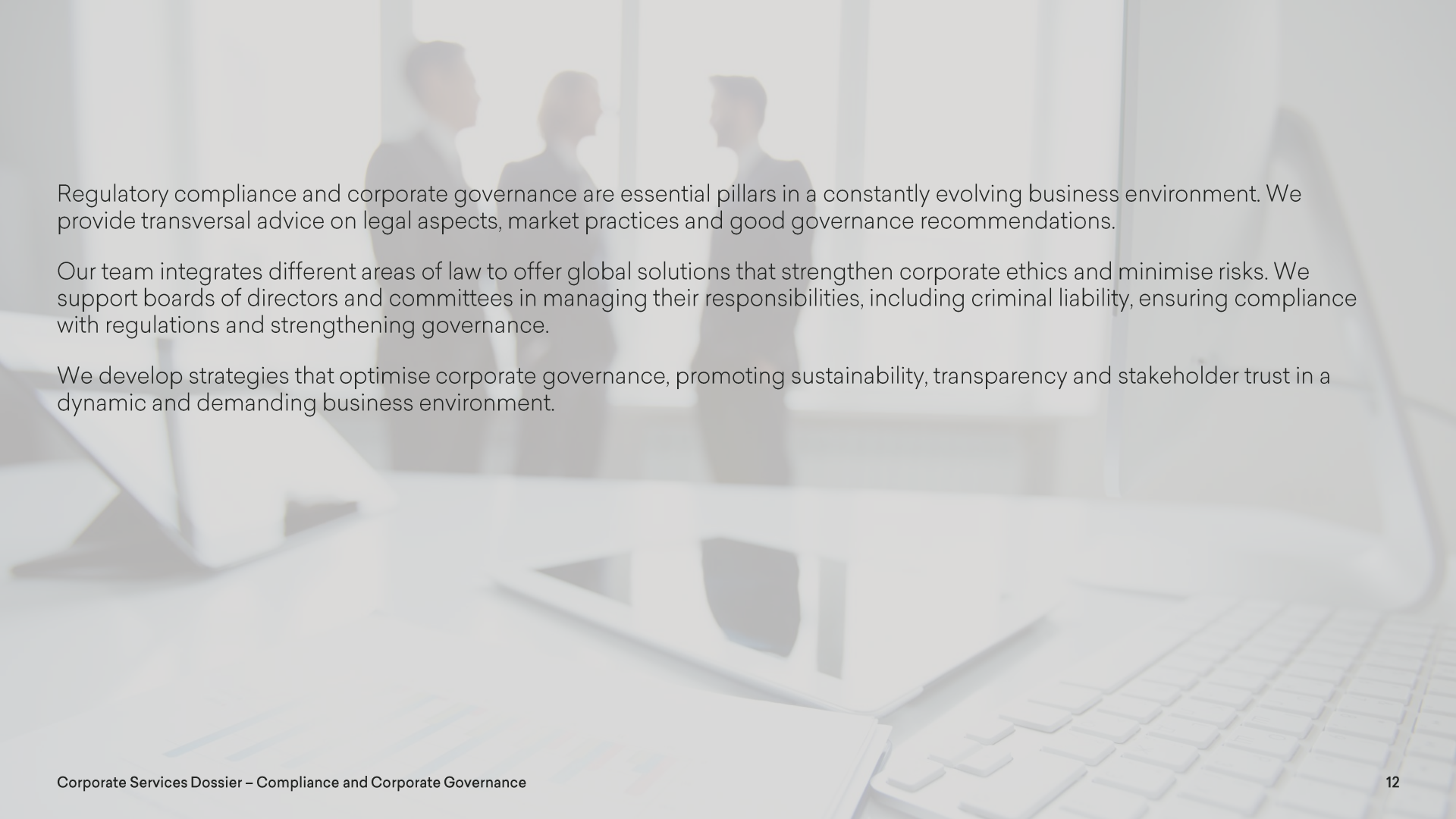
Areas of specialisation

- Banking and Finance
- Civil
- Compliance and Corporate Governance
- Corporate and M&A
- Digital
- Family Business
- Energy
- Entertainment and Sport
- Foundations, Associations and other Non-Profit Entities
- Real estate
- Employment Law
- Capital Markets
- Commercial Law
- Criminal Law
- Litigation and Arbitration
- Industrial and Intellectual Property
- Public and Regulatory
- Restructuring and Insolvency
- Insurance
- Sustainability and Environment
- Tax
- Town planning

03.

Compliance and Corporate Governance





Regulatory compliance and corporate governance are essential pillars in a constantly evolving business environment. We provide transversal advice on legal aspects, market practices and good governance recommendations.

Our team integrates different areas of law to offer global solutions that strengthen corporate ethics and minimise risks. We support boards of directors and committees in managing their responsibilities, including criminal liability, ensuring compliance with regulations and strengthening governance.

We develop strategies that optimise corporate governance, promoting sustainability, transparency and stakeholder trust in a dynamic and demanding business environment.

Compliance and Corporate Governance

- Rights and obligations of board members and senior management. Preparation of legal reports and opinions on corporate governance issues.
- Design, preparation and implementation of organisational and management models for the prevention of criminal risks, and adaptation of these models. Preparation of internal compliance protocols in cross-cutting areas of the organisation (gift policy, relations with public administrations, data protection, subsidy procedures, etc.). Advice and support in corporate compliance review reports.
- Training and information for members of the organisation, governing body and senior management.
- Preparation and implementation of the Internal Reporting System (communication channel / whistleblowing channel), in accordance with legal requirements, and incorporation into the IT tool to ensure confidentiality and anonymity.
- Support and advice to the compliance officer, the governing body and internal committees in each area.
- Advising on internal investigations and investigative procedures.
- Designing strategy and defence in criminal investigations.

04.

Contact 

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ACCOMPAN-
YING YOU
IN EVERY
DECISION

**Montero
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