

Criminal Law

**Montero
Aramburu &
Gómez-Villares**
Atencia

INDEX

01. Who we are	3
02. Services	8
03. Criminal Law	11
04. Contact	16

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.

Criminal Law 

With extensive experience in corporate criminal law, our team advises companies and individuals on the prevention and defence of crimes related to business activity. We offer defence in cases of tax fraud, money laundering, corporate offences and other criminal offences involving assets. We also specialise in crimes against public administration, such as prevarication and embezzlement.

We help our clients to identify and manage criminal risks, formulating corporate compliance programmes that prevent potential offences, as well as advising on internal investigations.

We provide specialised defence in criminal proceedings for both individuals and legal entities, including the public administration and banking institutions.

Defence and prosecution in criminal proceedings of natural persons

- Defence in criminal proceedings and criminal prosecution of natural persons.
- Individualised procedural strategy. Monitoring and timely information to the client on the development of the criminal proceedings filed. We pay special attention to each of the phases of criminal proceedings: pre-trial hearing, intermediate hearing and trial phases. We are highly specialised in appeals, both in relation to appeals against interlocutory rulings and appeals against judgments and appeals in cassation.
- Working in multidisciplinary work teams in relation to offences with reference to extraordinary criminal regulations (blanket criminal regulations). Particularly in relation to administrative, community, commercial and tax regulations, with the presence and direct collaboration of the departments specialising in each area.
- Transnational criminal offences where the use of legal instruments of international cooperation, such as letters rogatory or European arrest and surrender warrants, is necessary.

Defence and prosecution in criminal proceedings of the corporate person

Defence in criminal proceedings and criminal prosecution in relation to the main offences for which the corporate person may be liable:

- Fraud
- Punishable insolvency offences
- Intellectual and industrial property, market and consumer offences
- Money laundering
- Offences against the Tax and Social Security Authorities
- Offences against the rights of foreign nationals
- Spatial planning offences
- Crimes against natural resources and the environment
- Bribery
- Drug trafficking
- Corruption offences between private individuals
- Unlawful acquisition, use and disclosure of trade secrets
- Damage to computer systems
- Embezzlement

**Advice and training on
criminal risk analysis and
formulation of corporate or
business compliance
programmes**

- Development of organisational and management models and preventive actions in the field of criminal law.
- Creation of strategies for the proper development of corporate governance and the control of criminal risks. Training of employees and managers.
- Updating compliance and risk management models.
- Advising and directing internal investigations.

04.

Contact 

Madrid

Calle del Poeta Joan Maragall 1, pta. 17.
28001 Madrid
T. +34 910 327 693
e-mail: info.madrid@monteroaramburugva.com

Seville

Avda. República Argentina 24, pta. 13
41011 Seville
T. +34 954 991 266
e-mail: info.sevilla@monteroaramburugva.com

Sta. Cruz de Tenerife

Calle Antonio Domínguez Alfonso 18-20
38003 Sta. Cruz de Tenerife
T. +34 922 290 051
e-mail: info.tenerife@monteroaramburugva.com

Malaga

Cordoba Street 9
29001 Malaga
T.+34 952 553 244
e-mail: info.malaga@monteroaramburugva.com

Las Palmas de Gran Canaria

Calle Pérez Galdós 26
35002 Las Palmas de Gran Canaria
T. +34 928 370 699
e-mail: info.laspalmas@monteroaramburugva.com

Cordoba

Avda. Gran Capitán 23, pta. 2-4
14008 Cordoba
T.+34 957 767 255
e-mail: info.cordoba@monteroaramburugva.com

Marbella

Calle San Juan Bosco 2, pta. 8.
29600 Marbella (Málaga)
T. +34 952 857 719
e-mail: info.marbella@monteroaramburugva.com

Huelva

Avda. Martín Alonso Pinzón 15, entreplanta 6-7
21003 Huelva
T.+34 959 816 883
e-mail: info.huelva@monteroaramburugva.com

Torre del Mar

Avda. de Andalucía 105, 4º-B
29740 Torre del Mar (Málaga)
T. +34 952 547 133
e-mail: info.torredelmar@monteroaramburugva.com

ACCOMPANYING YOU
IN EVERY
DECISION

Montero
Aramburu &
Gómez-Villares
Atencia