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ESTUDIO
MUÑOZ

MUÑOZ
OLAYA
MELÉNDEZ
CASTRO
ONO
& HERRERA
Abogados

Previous work experience:

- Estudio Canez & Espinoza (2004-2005).
- Estudio Sparrow, Hundskopf & Villanueva (2005-2006).

Education:

- Law degree from Universidad Nacional Mayor de San Marcos (UNMSM).
- Master's degree in Criminal Sciences from UNMSM Postgraduate School.
- Master's degree in Criminal Law and Criminal Sciences from Universitat de Barcelona and Universitat Pompeu Fabra (Spain).
- Master of Law Program in Trial Advocacy, California Western School of Law in San Diego, California.
- Postgraduate Course in Normative Compliance, Compliance and Crime Prevention, Universidad Castilla La Mancha (Spain).
- Postgraduate Course in Compliance and Business Crime Prevention, Barcelona School of Management, Universitat Pompeu Fabra (Spain).

Publications:

- The right to be thoroughly informed of the nature and cause of the accusation before exercising the right of defense. Published in *Dialogo con la Jurisprudencia*, Issue N° 85, October, 2005, Year 2011, Gaceta Jurídica, pp 197-207
- Notaries and money laundering. Published in Daily Gestión, Tuesday, September 25, 2012.
- Legal Representative and Environmental Crimes. Published in the official gazette El Peruano on Tuesday, June 30, 2015.

Practice areas:

- Criminal law
- Compliance
- Economic criminal law
- Criminal procedure law

Memberships:

- Instituto Peruano de Ciencia Procesal Penal

Languages:

English and Spanish.

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- The Organization for Economic Cooperation and Development (OECD) and the criminal justice reform that is still pending. Published in the official gazette El Peruano on Tuesday, August 04, 2015.
 - *Societas delinquere potest*, Peruvian style. Published in La Ley (www.laley.pe) on Friday, March 18, 2016.
 - Corporate Governance and Criminal Law. Published in the official gazette El Peruano on Tuesday, March 22, 2016.
 - Sanctions against Companies. Published in the official gazette El Peruano on Monday, May 09, 2016.
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