



LEADERS LEAGUE

INTELLIGENCE REPORT & RANKINGS

2026

INVESTIGATIONS, COMPLIANCE & INSURANCE

WHITE-COLLAR CRIME,
FINANCIAL FRAUD, FORENSICS,
& E-DISCOVERY

RANKINGS

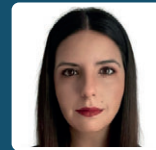
Strategic Communication & Crisis Management
Litigation Support Firms
Consulting Firms
Law Firms



**MARCELLA
URADA**
BANCO BV



**ALBERTO
GIUSTINI**
TERNA



**PATRICIA
TORAL JARAMILLO**
VIVOFACIL



**JAVIER
BERMEOSO**
L'OREAL



**FRANCISCA
CORREA VASQUES**
BUREAU VERITAS

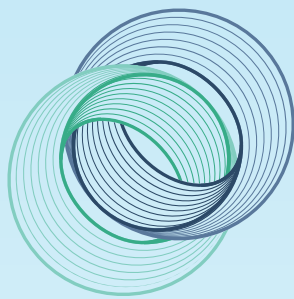
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LEADERS LEAGUE



SIMON McGEADY
Managing Editor

DON'T MAKE A DRAMA
OUT OF A CRISIS

This guide is entitled *Investigations, Compliance & Insurance*, and it's natural to think of its constituent parts as three distinct subjects, yet the reality is they are deeply connected, and perhaps intersect nowhere more than in the case of natural disasters.

In January 2026, multi-national insurance broker, Aon, publish a report which found that insured losses worldwide from natural disasters totaled \$127 billion in 2025, with insurance providers footing the bill for around half of that. And although the US was spared a catastrophic hurricane in the past year, January 2025's wildfires in Los Angeles led to \$40 billion in insured losses.

For insurance companies, news reports of entire neighborhoods laid to waste and politicians promising swift and plentiful aid piles the pressure on them just to 'pay out' – yet in an emergency situation like last year's LA fires, it is crucially important to wait for the subsequent investigation to run its course, in order to avoid compliance headaches further down the line.

Despite the emotional havoc they bring to people's lives, the chaos wrought by a natural catastrophe must not be allowed to bleed into the work of insurance professionals. Claims must be processed with cool heads, and pressure to compress or bypass the usual checks resisted. The goal is to process claims in a prompt yet orderly manner, so as to get communities back on their feet as soon as possible, without falling prey to fraudulent claims.

To avoid (or, more realistically, minimize) compliance-related legal troubles down the line, insurers must continue to diligently record-keep and disclose, to be in a position to demonstrated to bodies with regulatory oversight – either in five months' or five years' time – that they acted properly and handled claims fairly.

The guide you are about to read features rankings of the best compliance, white-collar-crime and insurance practices, in addition to interviews and analysis from heads of compliance, insurance and investigations departments at leading law firms and companies around the globe. We hope you enjoy it!



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LEADERS

REGULATION & COMPLIANCE

Alberto Giustini, Head of Compliance, Terna 10

Javier Bermeosolo, Legal Director, L'Oréal Groupe Chile 11

João Marcos Gomes Lessa, Head of Investigations, CNH..... 12

Juan Enrique Joannon, Senior Manager of Legal, Compliance and Public Affairs, Samsung Electronics Chile 13

Francisca Correa Vásquez, Chief Compliance Officer, Bureau Veritas Chile 14

Patricia Toral Jaramillo, Chief Legal Officer, Vivofácil..... 15

Marcella Urada, Legal and Compliance Director, Banco BV..... 16

RANKINGS

NORTH AMERICA

CANADA

White-Collar Crime.....21

Insurance Law22

MEXICO

White-Collar Crime.....23

Insurance Litigation24

Compliance & Fraud25

USA

White-Collar Crime.....27

Forensics & Investigations28

Insurance Litigation: Insurers29

Insurance: Advisory29

Insurance Litigation: Policyholders.....30

Insurance: Product Liability31

SOUTH AMERICA

ARGENTINA

Compliance & Fraud	33
White-Collar Crime.....	34
Insurance Litigation	35

BRAZIL

Compliance - Law Firms	36
White-Collar Crime.....	37
White-Collar Crime: Firms to Watch	41
Antitrust Investigations	42
Real Estate Regularization	43
Insurance & Reinsurance.....	44
Electoral Law	45
Compliance - Consulting Firms.....	46
Forensics & Complex Investigations	47
Crisis Communication	48
Risk Management	49
Internal Investigations	50

CHILE

Strategic Communication & Crisis Management	51
White-Collar Crime.....	52
Insurance Litigation	54
Compliance & Fraud	55
Competition Law Compliance	56

COLOMBIA

Compliance & Fraud	57
Insurance Litigation	58
White-Collar Crime.....	59
Forensics & Complex Investigations	60

ECUADOR

Compliance & Fraud	61
White-Collar Crime.....	62

PERU

Compliance & Fraud - Law Firms.....	64
White-Collar Crime.....	65
Compliance & Fraud - Consulting Firms	68
Insurance Litigation	68

URUGUAY

Compliance & Fraud	69
Crisis Communication	70

EUROPE

AUSTRIA

White-Collar Crime.....73

BELGIUM

White-Collar Crime.....74

Insurance Law75

Compliance - Law Firms.....76

Compliance - Consulting Firms.....76

Forensics & Complex Investigations77

Headhunters78

Compliance Auditing78

DENMARK

Insurance Law79

FRANCE

Compliance Advisory.....80

Compliance.....81

White-Collar Crime.....82

Internal & International Investigations84

IT Fraud.....85

Claims & Insurance Litigation86

Product Liability90

Civil liability & Financial Risk91

GERMANY

White-Collar Crime.....92

Compliance & Investigations94

Insurance Law95

ITALY

Compliance.....96

Insurance Advisory98

Insurance Litigation99

White-Collar Crime.....100

LUXEMBOURG

White-Collar Crime.....102

Insurance Law103

NETHERLANDS

Insurance Law104

NORWAY

Insurance Law	105
---------------------	-----

PORTUGAL

White-Collar Crime.....	106
-------------------------	-----

SPAIN

Compliance.....	108
White-Collar Crime.....	109
Litigation Support & Forensics.....	110

SWEDEN

Insurance Law	111
---------------------	-----

SWITZERLAND

Insurance: Regulatory	112
Insurance: Litigation	113
Compliance & Investigations	114
White-Collar Crime.....	115
Asset Recovery	117

UNITED KINGDOM

Insurance Litigation: Policyholders.....	118
Insurance Litigation: Insurance.....	119
Investigations & White-Collar Crime: Corporates.....	120
Investigations & White-Collar Crime: Individuals	121

EXPERT INSIGHTS

Article by Nadia Martini, Rödl	125
Interview with Dr. Tobias Mayer, Baumann Mayer Seidel	126

TOP ADVISORS DIRECTORY

Strategic Communication and Crisis Management.....	130
Litigation Support Firms	131
Consulting Firms.....	140
Law Firms	141

LEADERS 2026

REGULATION & COMPLIANCE

Alberto Giustini, Head of Compliance, **Terna** 10

Javier Bermeosolo, Legal Director, **L'Oréal Groupe Chile** 11

João Marcos Gomes Lessa, Head of Investigations, **CNH**..... 12

Juan Enrique Joannon, Senior Manager of Legal, Compliance and Public Affairs, **Samsung Electronics Chile** 13

Francisca Correa Vásquez, Chief Compliance Officer, **Bureau Veritas Chile** 14

Patricia Toral Jaramillo, Chief Legal Officer, **Vivofácil**..... 15

Marcella Urada, Legal and Compliance Director, **Banco BV**..... 16

Compliance is about proactively managing risks in a rapidly evolving environment



Interview with
ALBERTO GIUSTINI
Head of Compliance, **TERNA**

“When truly implemented, compliance, which goes beyond the mere drafting of procedures, is the foundation of a company’s long-term credibility and reputation”

As head of compliance at independent Italian grid-operator Terna, Alberto Giustini oversees a division that has advanced far beyond procedural oversight and is now of vital strategic importance to the company. He details how his role involves integrating compliance into daily business practices.

LEADERS LEAGUE: What initially attracted you to the field of compliance?

Alberto Giustini: What initially attracted me was the cross-functional nature of the activities, which allows you to gain in-depth knowledge of the company and build relationships at every level of the business. It should also be remembered that – when truly implemented – compliance, which goes beyond the mere drafting of procedures, is the foundation of a company’s long-term credibility and reputation. In a broader sense, compliance acts as a driver in building lasting relationships of trust with stakeholders. In my opinion, this is the only way to create organizational resilience over time. Working in this area at Terna is particularly motivating because the company plays a fundamental role in the country’s economy, which means that our efforts have a tangible impact on society.

How is the role of compliance changing in companies?

The role of compliance in companies critical to national infrastructure and public service is undergoing a significant transformation. Increasingly, compliance is not just about drafting procedures, but about proactively managing risks in a rapidly evolving environment. In organizations such as Terna, the compliance team promotes a culture of responsibility throughout the company: Terna was the first Italian company to obtain certification for the UNI ISO 37301:2021 compliance management system for all corporate compliance obligations, a recognition of the implementation of a compliance approach developed over time. This approach goes beyond the mere formal creation of company policy; it requires that these policies be actively implemented and integrated into daily business practices identifying, in a timely manner, regulatory changes that could impact the company. As a result, compliance is becoming more strategic, integrated with

business objectives and essential for ensuring that the company can deliver its services responsibly.

How can compliance become not just a control mechanism, but a real support to the business?

Compliance was traditionally considered a simple cost or bureaucratic load for companies. However, the adoption of a structured compliance management system transforms it into a source of added value. By linking compliance obligations to business processes, organizations are better equipped to prevent, identify and manage non-compliance risks. This not only improves transparency and promotes an ethical corporate culture, but also significantly reduces the risk of regulatory sanctions and penalties that could jeopardize the survival of the company itself or undermine stakeholder confidence. Thus, compliance evolves from a simple cost center to a value-generating function, supporting long-term business continuity. A proactive, business-oriented compliance culture can help identify opportunities for improvement.

What advice do you have for young professionals who want a career in compliance?

My advice is to not be afraid of making mistakes, as they are an essential part of the learning journey and become valuable opportunities for growth. Furthermore, I encourage young professionals to focus on developing solid skills in risk assessment and the use of key performance indicators (KPIs), as they allow you to anticipate and proactively manage potential issues that arise in business. Understanding and using KPIs helps measure compliance performance and promote continuous improvement by taking timely action when performance is not as expected. Mastering these areas will not only increase your strategic value to an organization, but also position you as a forward-thinking compliance professional. ♦

Ethics is not a limitation but a key differentiator



Interview with

JAVIER BERMEOSOLO

Legal Director,
L'ORÉAL GROUPE CHILE

“Product safety and quality are non-negotiable priorities for L'Oréal”

Javier Bermeosolo oversees L'Oréal Groupe Chile's legal, ethics and compliance framework in the highly regulated cosmetics industry. Experienced in regulatory compliance, risk management and corporate governance, he gives his views on anticipating legal risks while enabling responsible innovation and shares how ethics and compliance provide the group with a strategic foundation for sustainable growth.

LEADERS LEAGUE: What are the core priorities in your role, as you see it?

Javier Bermeosolo: As legal director, my primary responsibility is to ensure that L'Oréal Groupe in Chile operates within the strictest legal framework and adheres to its unwavering ethical commitment. This involves anticipating potential risks within a complex and constantly evolving local regulatory landscape.

This responsibility is intrinsically linked to my commitment to be a strategic business partner and enabler. My role extends beyond merely ensuring compliance; it involves providing proactive legal advice that empowers the company to innovate and grow responsibly. Therefore, a key priority is to actively participate in strategic discussions, supporting the achievement of business objectives always within ethical and legal boundaries, thereby facilitating informed and secure decision-making.

L'Oréal has demanding global standards of ethics and compliance. What are the main challenges in adapting this international framework to the regulations and operational reality of the Chilean Market?

In a constantly unstable and evolving environment marked by continuous legal changes, our global standards of ethics and compliance serve as a compass. We firmly believe ethics is not a limitation but a key differentiator. My core function is to ensure L'Oréal Groupe in Chile consistently acts legally and ethically, thereby upholding our esteemed global reputation. This commitment becomes particularly challenging in an industry where new competitors don't always operate under the same high standards. A clear example of our unwavering integrity is the decision not to use AI-generated human images for product results. While the world increasingly embraces AI, this reflects our profound determination for integrity and transparency, safeguarding the consumer trust we have diligently built.

In a highly regulated industry such as cosmetics, what mechanisms do you use to ensure regulatory compliance in areas such as product safety, advertising claims and consumer relations?

At L'Oréal, the safety and quality of our products are an absolute priority, and these are subject to rigorous internal controls. In fact, we conduct up to 100 quality checks on finished products before they reach the consumer. Advertising must also be consistent with this commitment. Therefore, we ensure that our advertising claims are always truthful, scientifically backed and transparent. Each claim is carefully reviewed and validated by our regulatory and legal departments, guaranteeing that it is supported by scientific studies and research and that it meets the highest advertising standards. This strict adherence not only ensures the veracity of our communication but also reflects our deep ethical commitment to the consumer.

Digitization and e-commerce have expanded the map of legal risks. Which emerging issues – such as data use or digital advertising – are demanding greater attention from compliance professionals?

We know that AI offers undeniable benefits, but it also carries significant risks that we cannot ignore, particularly in highly sensitive areas such as data privacy and intellectual property. Moreover, the entry into new digital sales channels presents a series of advantages and, simultaneously, risks that we must manage. It is crucial to prevent us from falling into practices, especially algorithmic ones, that could signify a deviation from our non-negotiable standards.

In this context, my responsibility is fundamental: I must remain vigilant about this evolution, staying at the forefront to proactively educate our teams and the various functional areas of the company. This ensures an adequate use of this technology, allowing us to leverage its advantages without exposing ourselves to obvious or even implicit risks. ♦

The strategic value of internal investigations extends well beyond regulatory compliance



Interview with

JOÃO MARCOS GOMES LESSA

Head of Investigations, CNH

“By ensuring our investigations are timely and accurate, we minimize business disruption and allow the company to focus on its purpose”

João Marcos Gomes Lessa has built a career shaped by adaptability, cultural intelligence and a commitment to integrity. As the head of investigations at farming machinery multinational CNH, he explains how navigating cases across continents has sharpened his strategic view of compliance, why internal investigations are far more than a regulatory requirement and how building trust across diverse cultures is essential to fostering a speak-up environment.

LEADERS LEAGUE: Tell us about your professional journey. Which skills or experiences were most important in preparing you for a global investigations mandate?

João Marcos Gomes Lessa: My journey is defined by the transition from a traditional legal counsel perspective to a truly global compliance mindset. I began my career as a corporate counsel, building the foundations of my legal and investigative skills under the guidance of great mentors. The turning point was joining CNH, where I found leaders who invested in me and encouraged me to specialize in investigations and to expand from a regional focus to a global mindset. Global investigations are dynamic and require the ability to quickly adapt to cultural nuances, ensuring the company's code of conduct is applied consistently across diverse landscapes. On any given day, I might start my morning with a case in India and end the day with a case in the US, passing through Europe, Africa and South America in between. This is exciting but challenging; it requires preparation, resilience and a constant willingness to learn.

Aside from complying with regulations, what is the strategic value of internal investigations?

To me, the strategic value extends well beyond regulatory compliance. While our core function is impartial fact-finding, the ultimate strategic goal is safeguarding our values and fostering a culture of integrity. A well-conducted investigation identifies root causes, whether they are process gaps or cultural issues. By addressing these through remediation, we prevent recurrence. Ultimately, investigations foster a culture of psychological safety, helping us stay grounded in integrity. When employees see that we take reports seriously and investigate them fairly, it reinforces their trust; it empowers them to

make our code of conduct their first stop and speak up rather than stay silent.

Are there many challenges in managing investigations across different jurisdictions?

I believe balancing a consistent global methodology with local legal requirements, particularly regarding labor laws and disciplinary measures, is a significant challenge, but it is generally manageable. Fortunately, we have strong local support working with us to navigate these technical complexities. I consider cultural differences regarding how corporate investigations are perceived to be the far greater challenge. In some cultures, an investigation is viewed strictly as punitive. In others, people avoid supporting investigations; they are culturally raised not to speak up against colleagues. And, of course, the fear of retaliation is a universal concern. Our work is to establish a rapport of trust. We must clarify that our role is that of an impartial fact-finder ensuring fairness, rather than a unit there to surveil employees or assign blame prematurely.

In a multinational context, how does the compliance division balance the need for independence and alignment with business objectives?

Independence is a non-negotiable principle of our investigations; they must be free from undue influence and conflict of interest. However, independence does not mean isolation from the business. We align with business objectives by framing integrity as a competitive advantage that protects our people, reputation and assets. We utilize specific committees to ensure alignment on complex matters, while ensuring that our program provides consistent oversight for all reports, regardless of their severity. By ensuring our investigations are timely and accurate, we minimize business disruption and allow the company to focus on its purpose. ♦

Innovation must go hand in hand with ethics



Interview with

JUAN ENRIQUE JOANNON

Senior Manager of Legal, Compliance and Public Affairs,

SAMSUNG ELECTRONICS CHILE

“Collaboration with regulators and experts is key to creating clear and effective regulatory frameworks”

Juan Enrique Joannon leads legal, compliance and public affairs operations at Samsung Electronics Chile. Drawing on his extensive experience in regulatory compliance and data protection, he shares insights on how compliance and innovation drive responsible growth.

LEADERS LEAGUE: What are the key strategic priorities currently guiding your work?

Juan Enrique Joannon: At Samsung Electronics Chile, our priorities are aligned with the company’s global vision: to innovate responsibly. In the compliance area, we have adopted a proactive approach that includes both internal and external audits to ensure our operations remain fully up-to-date with regulatory requirements. In data protection and cybersecurity, we have incorporated technology such as artificial intelligence and machine learning to identify and mitigate risks. In addition, within institutional relations, we have developed sustainability and corporate social responsibility programs that not only strengthen our brand positioning but also generate a positive impact on the community, with a particular focus on STEM initiatives.

Your career to date has combined experience in legal affairs, compliance and institutional relations. What key lessons from your professional journey do you believe are most valuable for executing a multifunctional role such as the one you hold today?

One of the most valuable lessons I have learned is that innovation must go hand in hand with ethics. Throughout my career, I have seen how companies that prioritize compliance and transparency not only manage to grow but also build long-lasting trust with their stakeholders. Another key lesson is the importance of adaptability: in a world where regulations and technology are rapidly evolving, being flexible and proactive is essential. Finally, I have learned that collaboration is a powerful tool – by bringing together multidisciplinary teams, we can develop more comprehensive, effective solutions

that are fully aligned with the company’s operations.

How is the local compliance strategy aligned with Samsung Group’s regional and global guidelines, and to what extent does the Chilean operation require adaptation?

At Samsung, we follow a “global standards, local adaptation” model. This means that we apply the company’s global standards – such as our code of conduct and privacy policies – while adapting our practices to local needs. For instance, in Chile we have implemented compliance training programs specifically tailored to the local market, ensuring that our teams remain fully informed about applicable local regulations. In addition, we actively collaborate with authorities and industry organizations to anticipate and prepare for regulatory changes.

The technology sector often moves so fast that regulatory frameworks struggle to keep up. What are the main challenges this creates for Samsung in terms of compliance, data protection and cybersecurity?

The main challenge is innovating while maintaining compliance. At Samsung, we address this challenge through a strategy built on three pillars: technology, collaboration and anticipation. For example, we have developed predictive analytics systems to identify risks before they turn into issues.

In addition, we work closely with regulators and experts to contribute to the development of regulatory frameworks that are clear and effective. In the area of data protection, we are leaders in implementing technology such as advanced encryption and data anonymization, ensuring that our customers’ privacy is always protected. ♦

In Chile, risk prevention has been integrated into management systems



Interview with

FRANCISCA CORREA VÁSQUEZ

Chief Compliance Officer,
BUREAU VERITAS CHILE

“Digitalization has redefined the risks we manage – today the main challenge is not only protecting systems, but protecting trust, our most valuable asset”

Francisca Correa Vásquez explains how Bureau Veritas Chile is strengthening its culture of integrity in Latin America’s evolving compliance landscape. She also discusses how ethics are integrated into operational decisions and the steps Bureau Veritas is taking to help its teams manage regulatory risks while fostering an environment where compliance is everyone’s responsibility.

LEADERS LEAGUE: What has it been like to take on the role of chief compliance officer at Bureau Veritas, and what have been your top priorities in these initial months?

Francisca Correa Vásquez: Taking on this role has been a highly enriching challenge. From the outset, my objective has been to cultivate a culture of integrity as a strategic pillar of the business.

During these first few months, my focus has been on updating and reinforcing the crime prevention model, particularly in response to new regulatory requirements such as Law 21.595 and the Karin Law, as well as strengthening the ethics line and internal investigation processes to ensure faster responses, greater traceability and full impartiality. In parallel, I have promoted a culture of shared responsibility, ensuring ethics is embedded across all functions.

How does the legal department integrate compliance with Bureau Veritas’ core business, particularly in areas such as certification, auditing, inspection and assurance?

Compliance is central to what we do. Bureau Veritas exists to build trust, and trust can only be sustained through ethical, independent and technically sound processes. Our role is closely integrated with the business: we safeguard the impartiality of certifications and audits, prevent conflicts of interest and undue commercial pressure, and support operational teams in identifying and mitigating integrity risks throughout the audit lifecycle. Integrity is not an add-on to our services; it is fundamental to their very essence.

How do you assess the new risks associated with digitization, cybersecurity and automation?

Digitalization has profoundly transformed how companies operate, and at Bureau Veritas it has also reshaped the risk land-

scape we manage. Today, the key challenge is not only protecting systems but protecting trust – our most valuable asset. Emerging risks concentrate on three areas: cybersecurity and the protection of sensitive, high-impact technical data; the integrity of digital processes, including remote inspections, automated platforms and digital signatures, where traceability and authenticity are essential; and the responsible use of technology such as AI and automation.

This has led us to focus on creating a climate of “Digital Trust,” built through technological security, transparency and control, ensuring digitalization acts as an enabler rather than a risk.

What needs do you see in the region with regard to ethical culture and governance in industries that depend on certifications to operate?

In Latin America, there are still notable gaps between regulation and practice, although Chile stands out as one of the most mature compliance ecosystems in the region. Transparency, traceability and governance are increasingly embedded in both regulatory and corporate practice. Nevertheless, four regional challenges remain: strengthening corporate governance beyond formal policies; shifting ethical training toward practical judgment and real dilemmas; rigorous management of conflicts of interest, particularly in certification-driven industries; and the use of risk-based models and operational integrity.

Chile has established itself as a country where prevention is integrated into management systems, while other markets remain more reactive. It has set a high benchmark, raising standards across the certification and inspection industry.

The challenge now is achieving similar consistency and depth region-wide, as integrity is essential in trust-based markets. ♦

Beyond regulatory compliance, integrity and transparency strengthen trust



Interview with
PATRICIA TORAL JARAMILLO
Chief Legal Officer, **VIVOFÁCIL**

“When leadership acts with consistency and by example, compliance delivers real value to a business”

Vivofácil, a Spanish company which provides private personal assistance services at home, places compliance and data protection at the core of its corporate strategy. Patricia Toral Jaramillo spoke with Leaders League about the growing importance of preventive compliance, data protection and ethical governance, and how the legal team supports informed decision-making and risk management across the organization.

LEADERS LEAGUE: As Vivofácil's chief legal officer, what would you say are the most critical priorities today in terms of compliance and risk management in the home help-sector in Spain?

Patricia Toral Jaramillo: In recent years, compliance and risk management have become a strategic pillar within the sector in Spain. Today, one of the most critical priorities is to have robust due diligence processes that allow companies to gain a deep understanding of partners, suppliers and third parties, as well as clear action protocols aligned with corporate values and with demanding standards of social responsibility and business ethics. This is compounded by the need to consolidate an internal culture of compliance that goes beyond the mere existence of policies or one-off training initiatives and is instead grounded in a genuine and visible commitment from senior management. When leadership acts with consistency – and by example – compliance ceases to be perceived as a bureaucratic burden and becomes a driver of trust and sustainable growth.

At Vivofácil, we understand that integrity and transparency not only protect the organization but also strengthen the trust of clients and collaborators. For this reason, we promote relationships based on social responsibility, regulatory compliance and best practices.

In an increasingly demanding regulatory environment, what strategies do you consider key to ensuring that a compliance program is truly preventive and not merely reactive?

A compliance program is truly preventive when it is naturally integrated into business management and does not merely react to incidents once they have already occurred. This requires starting with a dynamic, data-driven risk analysis, embedding compliance into key decision-making processes, fostering an ethical culture driven by senior

management and providing practical training tailored to the specific risks of each department. Leveraging technology and early detection mechanisms also makes it possible to anticipate deviations and act before they materialize, turning compliance into a tool that shapes behavior and delivers real value.

What risks in terms of personal data protection do you consider most critical for companies such as Vivofácil, especially as regards handling sensitive information?

When it comes to personal data protection, particularly in the processing of sensitive information, the main risk lies in a lack of anticipation. For this reason, our approach is grounded in prevention as a guiding principle. Having a living risk map that is regularly updated and reviewed, together with ongoing training programs and effective internal communication channels, enables employees to identify and manage risks at an early stage. It is also essential that the compliance team operates autonomously and has the necessary resources to respond immediately to any incident and minimize its impact.

What regulatory or compliance trends do you think will have the greatest impact on corporate strategy at Spanish companies in 2026?

The regulatory environment will be deeply shaped by advances in artificial intelligence and digitalization. The European Union is driving new regulations in areas such as cybersecurity, transparency, algorithmic governance and the evolution of the GDPR, alongside the consolidation of remote work and stronger protection of employees' digital rights. These trends will require Spanish companies to strengthen their ability to adapt and anticipate change, integrating compliance as a core element of their corporate strategy in an increasingly complex and sophisticated context. ♦

Anticipating regulatory trends turns future requirements into a competitive advantage



Interview with

MARCELLA URADA

Legal & Governance Director,
BANCO BV

“Diverse perspectives add value by improving decision-making. Once strategy is set, however, full collaboration is essential if objectives are to be achieved”

Marcella Urada offers a comprehensive view of the financial sector’s regulatory and technological evolution over the course of her 17-year career at Banco BV. She details how governance, integrated risk management, digital transformation, data protection and ESG considerations shape the work of its legal and compliance teams in an increasingly complex and innovation-driven environment, where anticipating change is critical to maintaining institutional resilience.

LEADERS LEAGUE: Which regulatory and governance changes seen during your career at Banco BV do you consider the most transformative?

Marcella Urada: During this period, the financial industry has experienced major events – economic, political and public-health crises, technological breakthroughs and profound social change. Each of these elements helped shape the world as we know it today. From a structural standpoint, the post-2008 regulatory environment has primarily aimed to strengthen system resilience through stricter capital requirements and more robust control and governance frameworks.

In terms of the organization of the Brazilian financial system, the Central Bank strongly encouraged competition, enabling rapid growth in certain business lines. A third structural pillar is the acceleration of technology and innovation, from the development of tools such as PIX and Open Finance – which are transforming how Brazilians engage with their finances – to the widespread adoption of smartphones, expansion of broadband access, greater financial inclusion driven by digital banks, and, more recently, large-scale use of artificial intelligence. Today, most banks see themselves as technology companies as much as financial institutions.

How is legal governance structured at a bank of BV’s size?

BV manages risks in an integrated manner aligned with the three-lines-of-defense model. Nevertheless, corporate governance provides the foundation for risk management while ensuring product quality, customer focus and speed. The board of directors and its committees set the strategic direction and oversee both risk and business matters. These guidelines are executed by dedicated teams that must embody agility and customer-centricity. Within this context, the legal department

must operate as a business partner – enabling solutions, guiding structures and acting proactively so products and services are delivered with regulatory soundness and operational efficiency.

Given the sector’s complexity and constant evolution, anticipating trends is essential. A future regulatory requirement can become a present competitive advantage.

Which governance and compliance practices are critical to preserving institutional integrity in periods of regulatory change?

First, organizational responsibilities must be clearly defined to avoid overlaps or gaps. Clear, effective communication with employees and stakeholders is essential. Bringing key issues to governance bodies on a regular basis increases maturity and ensures nothing falls through the cracks. Diverse perspectives add value by improving decision-making. Once strategy is set, however, full collaboration is essential if the objectives are to be achieved. As mentioned, anticipating trends – especially regulatory ones – allows the organization to extract value from periods of change. Reviewing policies, updating practices, training teams and preparing for legal or regulatory shifts puts the company ahead of the curve.

Which regulatory trends in the Brazilian financial system pose the largest challenges?

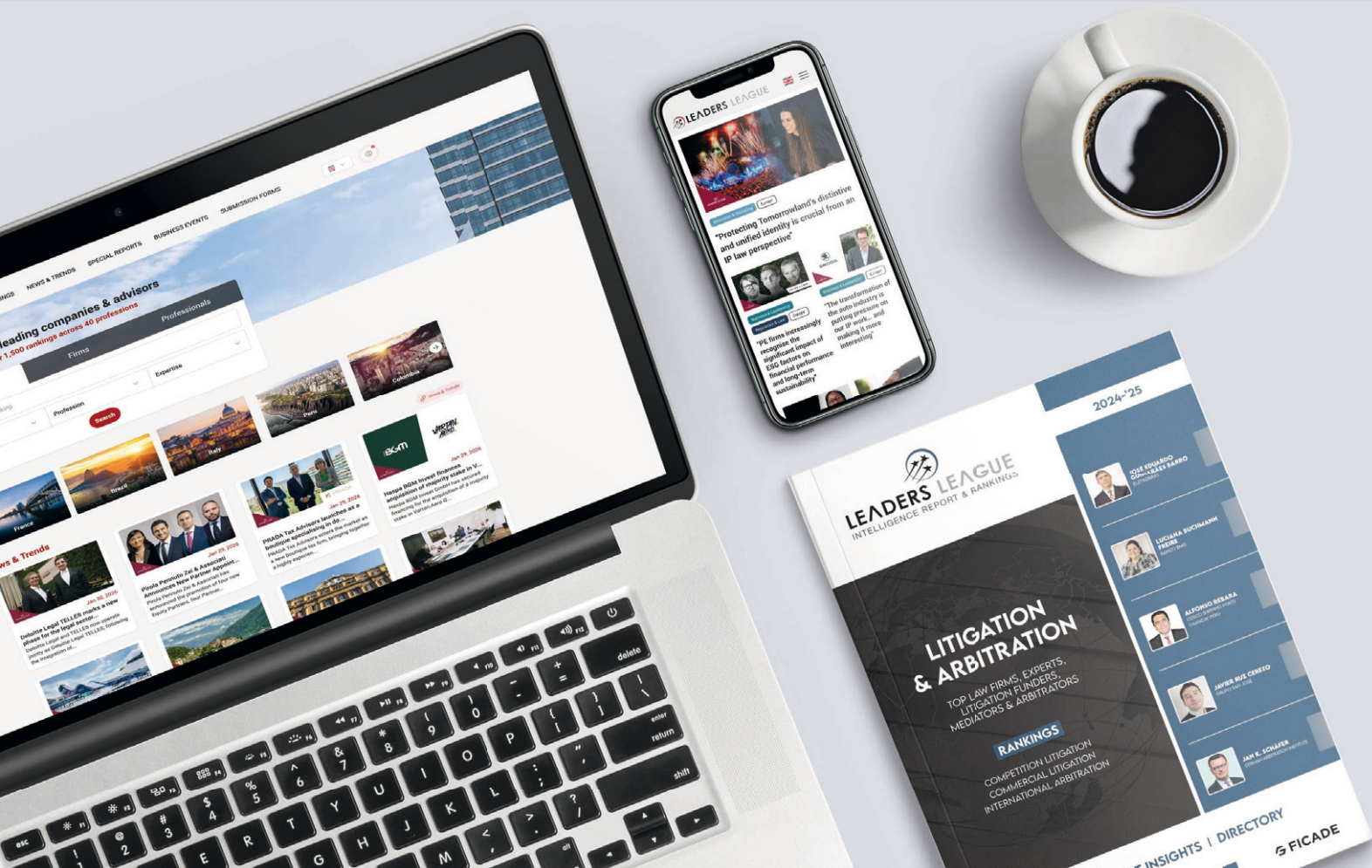
A key trend – developed collaboratively over several years – is Open Finance, which will reshape multiple financial-system dynamics by offering customers unprecedented flexibility. Others developments include: the regulation of virtual assets; Banking-as-a-Service – BV began revising its practices last year, especially to mitigate risk and strengthen security, aligning with regulatory expectations, and; artificial intelligence – BV already developed its responsible-AI policy, created a division dedicated to centralizing AI initiatives. ♦



LEADERS LEAGUE

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RANKINGS 2026

NORTH AMERICA 20

SOUTH AMERICA..... 32

EUROPE..... 72



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WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bennett Jones	Lincoln Caylor, Munaf Mohamed
Blake, Cassels & Graydon	Sean Boyle, Mark Morrison
McCarthy Tétrault	John Boscariol, Andrew Matheson
EXCELLENT	
Davies Ward Phillips & Vineberg	John Bodrug, Guy Du Pont, Sandra Forbes, Léon Moubayed
Fenton, Smith Barristers	Scott Fenton
Greenspan Humphrey Weinstein	Brian Greenspan
Norton Rose Fulbright	François Fontaine
Osler, Hoskin & Harcourt	Lawrence Ritchie, Stéphane Eljarrat
Stockwoods	Brian Gover, Gerald Chan
HIGHLY RECOMMENDED	
Addario Law Group	Frank Addario
Baker McKenzie	John Pirie
Borden Ladner Gervais	Graeme Hamilton
Henein Hutchison Robitaille	Glen Jennings, Scott Hutchison, Danielle Robitaille
Langlois Lawyers	Gabriel Query
McMillan	Guy Pinsonnault
Polley Faith	Andrew Faith



INSURANCE LAW

Best Law Firms

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LEADING	
Clyde & Co	Carolena Gordon, Dominic Naud, Robert Emblem, Don Dear KC, Alexis Moulton KC
McCarthy Tétrault	Christopher Hubbard, Hartley Lefton, William Scott
Stikeman Elliott	Stuart Carruthers, Alan D'Silva, Pierre-Paul Daunais, Michael Mestinek
Torys	Blair Keefe, Jill McCutcheon, Linda Plumptre
EXCELLENT	
Blake, Cassels & Graydon	Paul Belanger, David Tupper
Borden Ladner Gervais	Rebecca Bush, Donna Spagnolo, Graham Walker
Fasken	Koker Christensen, Nicolas Faucher, Jonathan Lim, Michael Parrish
HIGHLY RECOMMENDED	
Blaney McMurtry	Gary Srebrolow
Cassels Brock & Blackwell	Gordon Goodman
Dentons	Laurie LaPalme, Douglas Stewart
Gowling WLG	Belinda Bain
Langlois Lawyers	Jean-François Gagnon, Valérie Lemaire
Lenczner Slaght	Nina Bombier
RECOMMENDED	
Alexander Holburn Beaudin + Lang	Judith Kennedy
Dolden Wallace Folick	Eric Dolden
Lax O'Sullivan Lisus Gottlieb	Hovsep Afarian
Mcmillan	Darcy Ammerman, Christopher Garrah, Lindsay Lorimer
Norton Rose Fulbright	Jamie Macdonald
Walker Sorensen	Margaret Pak, Sean Sorensen, John Walker

MEXICO

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WHITE-COLLAR CRIME

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FIRM	KEY FIGURE(S)
EXCELLENT	
Nassar, Nassar y Asociados	José Luís Nassar Daw
Zinser, Esponda y Gómez Mont	Alan Punskey
HIGHLY RECOMMENDED	
Bufete Aguilar y Quevedo	Alonso Aguilar Zinser
Bufete Ruiz Durán	Diego Ruiz Durán
Izunza y Maluf Abogados	Jose Luis Izunza
RECOMMENDED	
Basham Ringe y Correa	Alejandro Catalá, Gilberto Valle
Libera Iuris	Carlos Herce, Honorio Vázquez
Requena Abogados	Carlos Requena
Riquelme, Sirazi & Castillo Abogados	Francisco Riquelme Gallardo, Isidoro Sirazi
Zinser Abogados	Ricardo Zincer Cruz
VALUABLE PRACTICE	
Cervantes Salayandia Cuevas & Mena Abogados	Rodrigo Cervantes, Jorge Cuevas, David Mena
Del Rio Y Moreno De Leija	Alberto del Rio, Manuel Fletes Stadeler, Jesus Ismael Moreno
Islas, Moya, Salinas y Madero	Rodolfo Islas, Rodrigo Madero, Rodrigo Moya
Lavin & Alvarez Abogados	Carlos Álvarez, Luis Miguel Lavin
Macdonel, Uribe Y Esquivel Abogados	Eliser García Macdonel
Martín, Isla & Pickering abogados	Karl Friederich Bücher Suárez
Mijares, Angoitia, Cortés y Fuentes	Gabriel Calvillo, Astrid Austria, Carolina Sánchez
RA Abogado	Rafael Anzures
Salinas León	Fernando León



INSURANCE LITIGATION

Best Law Firms

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FIRM	KEY FIGURE(S)
LEADING	
Colin Vega Fletes	José Luis Arce, Francisco Fernández-Guerra Fletes, Enrique Urbano
EXCELLENT	
Creel, García-Cuellar, Aiza Y Enriquez	Javier Curiel Obscura, Daniel Ortega, Leonel Pereznieto
Garza Tello Asociados - Clyde & Co	Vicente Bañuelos
Kennedys	Michael Hennessy, Alberto Torres
HIGHLY RECOMMENDED	
Dac Beachcroft Mexico	Miguel Angel de la Fuente, Alma Urquiza
Jáuregui Y Del Valle	Alberto Balderas
Mañon Quintana Abogados	Darío Jandette, Santiago Núñez Chaim, Gerardo Quintana
Ocampo 1890	Aldo Ocampo
RECOMMENDED	
Adame González De Castilla & Besil	Alvaro Adame, Ramiro Besil
BGBG - Bello, Gallardo, Bonequi Y García	Juan Bonequi, Elia Sosa
Bufete Asali	Jorge Asali, Manuel Garcia Pimentel
De la Garza & Acosta Abogados	Carlos De la Garza
Galicia Abogados	Rodrigo Zamora
Hogan Lovells	Carlos Ramos
MGPS - Müggenburg Gorches Y Peñalosa	Esteban Gorches
Nader Hayaux & Goebel	Yves Hayaux-du-Tilly, Luciano Pérez Gómez
Pérez-Llorca Mexico	Luis Felipe Mancera de Arrigunaga

COMPLIANCE & FRAUD

Best Law Firms

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FIRM	KEY FIGURE(S)
LEADING	
Hogan Lovells	Guillermo Larrea
Von Wobeser Y Sierra	Diego Sierra
EXCELLENT	
Basham, Ringe y Correa	Alejandro Catalá, Gilberto Valle
BGBG - Bello, Gallardo, Bonequi Y García	Miguel Gallardo, Javier Pérez
Libera Iuris	Luis Martínez
Oca Law Firm	Luis Ortiz
Pérez-Llorca Mexico	Luis Enrique Cervantes, Luis Felipe Mancera de Arrigunaga, Rafael Fuentes
Sainz Abogados	Hugo López
HIGHLY RECOMMENDED	
Baker McKenzie	Jonathan Adams
Cannizzo Ortiz y Asociados	Carlo Cannizzo, Stefano Amato, Anahí Serrano, Andrea Sopranzetti
Cantoral Cardenas Abogados	César Cantoral, Miguel Sosa
CHM Compliance	Vanessa Cruz, Brian Minutti, Ricardo Velazquez
Creel, García-Cuellar, Aiza Y Enríquez	Leonel Pereznieto
DLA Piper Mexico	Antonio Cárdenas
Garrigues México	José Campos, Daniel Maldonado, Guillermo Villaseñor
Gonzalez De Araujo Consultores	Arturo González de Araujo, Ernesto Zavala, Damián Ortega
Martín, Isla & Pickering abogados	Iliana Chávez, Ricardo Martín
Mijares, Angoitia, Cortés y Fuentes S.C.	Martín Sánchez, Adriana Morales, Adriana Morales, Daniela Ortega, Carolina Sánchez
Orta Abogados	Jesús Orta
Santamarina y Steta	Vicente Grau, Guillermo Moreno, Soo Jung Koh, Miguel Bustamante, Andrés Zenteno Eduardo Barreira-Reynoso
Villar Abogados	Hermes De la Rosa, Juan José Villar
RECOMMENDED	
Cacheaux, Cavazos & Newton	Mario Melgar, Iker Dieguez
Holland & Knight	Humberto Morales, Oscar Quiroz
Kavanagh Gorozpe	Bernardo Mendoza



MEXICO

Analysis

CHM COMPLIANCE: MARKET EXPERTS PROVIDING TAILORED COMPLIANCE SOLUTIONS



Brian Minutti

Key Figure(s): Brian Minutti Aguirre, Ricardo Velasquez and Vanessa Cruz
Established: 2018

Track Record: With extensive experience in financial risk analysis and compliance processes, CHM Compliance is a leading provider of compliance programs, due diligence and diagnostic audits in Mexico and internationally. It is the preferred out-sourced compliance officer for most institutional investors in Mexico, particularly pension funds and global asset managers.

Team & Differentiation: The firm brings together specialists in compliance, anti-bribery and risk management, supported by ISO 37001-certified expertise. Its forward-looking and business-oriented approach has positioned CHM as a benchmark in the Mexican compliance market. The firm is the main compliance service provider in Mexico for Pension Fund and Global Asset Managers.

GONZÁLEZ DE ARAUJO: PROACTIVE COMPLIANCE AND RISK MANAGEMENT ADVISORS



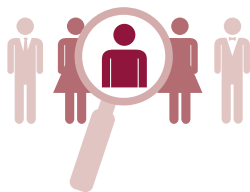
Arturo Gonzalez de Araujo

Key Figure(s): Arturo Gonzalez de Araujo, Ernesto Zavala and Damián Ortega
Established: 2011

Track Record: Gonzalez de Araujo is dedicated to compliance design, regulatory research and crisis management, helping a broad spectrum of companies avoid sanctions and strengthen their governance models. The firm serves clients across construction, energy, retail and real estate, leveraging advanced technology to enhance precision.

Team & Differentiation: With a proactive and forward-thinking mindset, Gonzalez de Araujo's team of expert professionals anticipates regulatory challenges and tailors compliance programs to the specific needs of each business. Its strategic use of technology and preventive approach make it a key ally in protecting clients' operations and reputation.

METHODOLOGY



The criteria are:

- Recognition & reputation of the firm in its market
- Team size at partner and senior associate level; seniority and track record of partners
- Nature, quality and volume of matters handled by the firm
- Prestige, diversity and internationalization of the firm's client base
- Recent team expansions that have proved demonstrably successful

In the course of our research, we gather detailed information from diverse sources:

Law firms: through questionnaires and interviews, our team gets first-hand information about a firm's history, positioning, expertise and recent activity.

Clients: we solicit the feedback of several thousand General Counsel, CFOs, Tax Managers and CEOs of domestic and multinational companies through anonymous questionnaires, meetings and phone interviews.

Qualified third-parties: we collect the opinion of professionals who are neither clients nor competitors, such as: investment bankers, accountants, arbitrators, expert witnesses.

Peer-review: We ask lawyers for their feedback on their local market and who they recommend when facing a conflict of interest. We also collect their opinion on lawyers they have worked with in other jurisdictions.

USA

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WHITE-COLLAR CRIME

Best Law Firms

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FIRM	KEY FIGURE(S)
LEADING	
1 Cleary Gottlieb Steen & Hamilton	David Brodsky, Lev Dassin
Debevoise & Plimpton	Mary Jo White, Bruce Yannett
Gibson, Dunn & Crutcher	Stephanie Brooker, Winston Chan, Nicola Hanna, Joseph Warin
Latham & Watkins	Douglas Greenburg, Benjamin Naftalis, Nathan Seltzer
Paul, Weiss, Rifkind, Wharton & Garrison	Roberto Finzi, Lorin Reisner
WilmerHale	Stephen Jonas, Ronald Machen, Anjan Sahni, Howard Shapiro
2 Davis Polk & Wardwell	Greg Andres, Martine Beamon, Angela Burgess
King & Spalding	Mark Jensen, Wick Sollers
Kirkland & Ellis	Mark Filip
EXCELLENT	
Covington & Burling	Steven Fagell, Nancy Kestenbaum, Aaron Lewis
Dechert	Andrew Levander
Diaz, Reus & Targ	Greg Ahlgren, Marta Colomar-Garcia, Javier Coronado, Michael Diaz, Robert Targ, Richard Wiedis
Quinn Emanuel Urquhart & Sullivan	James Asperger, William Burck, Juan Morillo, John Potter
Milbank	Nola Heller, George Canellos, Daniel Perry
Ropes & Gray	James Dowden, Laura Hoey, Michael McGovern
Skadden, Arps, Slate, Meagher & Flom	David Meister, David Zornow
Sullivan & Cromwell	Nicolas Bourtin
HIGHLY RECOMMENDED	
Morvillo Abramowitz Grand Iason & Anello	Elkan Abramowitz
Paul Hastings	Gary Giampetruzzi, Robert Luskin, Kwame Manley
Sidley Austin	James Cole, David Hoffman, Karen Popp
Simpson Thacher & Bartlett	Stephen Cutler
Wachtell, Lipton, Rosen & Katz	David Anders, John Savarese
Williams & Connolly	Tobin Romero, David Zinn
RECOMMENDED	
Arnold & Porter	Marcus Asner, John Nassikas, Michael Rogoff
Freshfields	Aaron Marcu
Kobre & Kim	Michael Kim
Herbert Smith Freehills Kramer	Paul Schoeman
Miller & Chevalier Chartered	Andrew Wise
VALUABLE PRACTICE	
Cravath, Swaine & Moore	John Buretta, Benjamin Gruenstein, Jennifer Leete, Evan Norris, Rachel Skaistis
Jenner & Block	Anthony Barkow, Katya Jestin, Reid Schar
Jones Day	Theodore Chung, Karen Hewitt
Orrick, Herrington & Sutcliffe	Amy Walsh
White & Case	Scott Hershman



FORENSICS & INVESTIGATIONS

Best Expert Firms

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FIRM	KEY FIGURE(S)
LEADING	
Alvarez & Marsal	Matthew Bialecki, Larry Iwanski
Deloitte Risk and Financial Advisory	Don Fancher
EY	Tony Jordan
FTI Consulting	Brian Ong
KPMG	Matthew McFillin
Kroll	Richard Plansky
PwC	Kristin Rivera
EXCELLENT	
Ankura	Jason Flemmons
BRG	Saul Solomon
Charles River Associates	Peter Nolan, Cuyler Robinson
Floyd Advisory	Joseph Floyd
Nardello & Co	Tara MacMillan
StoneTurn	Allen Applbaum
HIGHLY RECOMMENDED	
AlixPartners	Brad Mroski, Meaghan Schmidt
BDO USA	Glenn Pomerantz
Credibility International	Tim Hart
Grant Thornton	Bryan Moser, Michael Sullivan
RECOMMENDED	
Cornerstone Research	Elaine Harwood
Forensic Risk Alliance	Stacy Fresch, Neil Kennan
HKA	Paul Ficca
J.S. Held	James P. Brennan
K2 Integrity	Brian Cairl
VALUABLE PRACTICE	
Baker Tilly	Richard Holstrom, Mary Furst
CohnReznick	Kevin Clancy
Crowe	Tim Bryan, Noel Kersh
Delta Consulting Group	Ralph Koch
Forvis Mazars	Steve Gottlieb, Alexander Gershner Sr.
RSM	Greg Naviloff

INSURANCE: ADVISORY

Best Law Firms

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LEADING	
Debevoise & Plimpton	Nicholas Potter, John Vasily
Willkie Farr & Gallagher	Alexander Dye, John Schwolsky
EXCELLENT	
Mayer Brown	David Alberts, Lawrence Hamilton, Stephen Rooney
Sidley Austin	Jonathan Kelly
Skadden, Arps, Slate, Meagher & Flom	Todd Freed
HIGHLY RECOMMENDED	
Clifford Chance	Joseph Cosentino, Dennis Manfredi
Eversheds Sutherland	John Pruitt, Cynthia Shoss
RECOMMENDED	
DLA Piper	Michael Murphy
Sullivan & Cromwell	Stephen Kotran, Marion Leydier

INSURANCE LITIGATION: INSURERS

Best Law Firms

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FIRM	KEY FIGURE(S)
LEADING	
1 Simpson Thacher & Bartlett	Mary Beth Forshaw, Bryce Friedman
2 Clyde & Co	Eileen King Bower, Michael Knoerzer, Paul Koepff
Dentons	Shari Klevens, Sonia Martin, Keith Moskowitz
Steptoe & Johnson	Harry Lee
EXCELLENT	
Chaffetz Lindsey	Peter Chaffetz, Cecilia Moss, Steven Schwartz, Charlie Scibetta
Choate Hall & Stewart	David Attisani, Jean-Paul Jaillet, Robert Kole
Cozen O'Connor	Melissa Brill, Joseph Ziemianski
Crowell & Moring	Laura Foggan, Clifford Hendler
DLA Piper	Michael Murphy
Duane Morris	Brian Kelly, Max Stern
Kennedys	Christopher Carroll, Meg Catalano
O'Melveny & Myers	Richard Goetz, Tancred Schiavoni
HIGHLY RECOMMENDED	
Cahill Gordon & Reindel	Joel Kurtzber, Thorn Rosenthal
McDermott Will & Emery	Ryan Smethurst, Margaret Warner
Quinn Emanuel Urquhart & Sullivan	Michael Carlinsky
Sidley Austin	Ellen Dunn
Troutman Pepper Hamilton Sanders	Richard Pratt
Wiley Rein	Kimberly Melvin, Daniel Standish



INSURANCE LITIGATION: POLICYHOLDERS

Best Law Firms

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FIRM	KEY FIGURE(S)
LEADING	
Blank Rome	John Gibbons, Linda Kornfeld, James Murray
Covington & Burling	Mitchell Dolin, Benedict Lenhart
Reed Smith	David Halbreich
EXCELLENT	
Anderson Kill	Robert Horkovich, William Passannante
Jones Day	Tyrone Childress
Morgan, Lewis & Bockius	Paul Zevnik
HIGHLY RECOMMENDED	
Cohen Ziffer Frenchman & McKenna	Robin Cohen
K&L Gates	David McGonigle, Sarah Turpin
Pillsbury Winthrop Shaw Pittman	Peter Gillon, Robert Wallan
Proskauer Rose	John Failla, Marc Rosenthal
RECOMMENDED	
Hunton Andrews Kurth	Walter Andrews
Latham & Watkins	David Barrett
Perkins Coie	Selena Linde

INSURANCE: PRODUCT LIABILITY

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FIRM		KEY FIGURE(S)
LEADING		
1	Arnold & Porter	Anand Agneshwar, Pamela Yates
2	DLA Piper	Christopher Campbell
	Jones Day	Stephanie Parker
	King & Spalding	John Hooper, Bruce Hurley
	Morrison & Foerster	Erin Bosman, Tiffany Cheung, Julie Park
	Williams & Connolly	Heidi Hubbard, Joseph Petrosinelli
EXCELLENT		
	Greenberg Traurig	Francis Citera, Lori Cohen, Gretchen Miller
	Kirkland & Ellis	Mike Brock, Leslie Smith
	Mayer Brown	Henninger Bullock, Michael Olsen
	Norton Rose Fulbright	Steven Jansma
	O'Melveny & Myers	Steve Brody, Richard Goetz, Sabrina Strong
	Shook, Hardy & Bacon	Alicia Donahue
	Sidley Austin	Heidi Levine
HIGHLY RECOMMENDED		
	Bartlit Beck	Adam Hoeflich, Jason Peltz
	Bowman And Brooke	Paul Cereghini, Vincent Galvin
	Dechert	Sheila Birnbaum, Mark Cheffo
	Goldman Ismail Tomaselli Brennan & Baum	Tarek Ismail
	Goodwin	Richard Oetheimer
	McGuireWoods	Diane Flannery, Samuel Tarry Jr., Tracy Walker IV
	Reed Smith	Melissa Geist, Robert Roth
	Wheeler Trigg O'Donnell	Michael O'Donnell, Malcolm Wheeler
RECOMMENDED		
	Butler Snow	Alyson Jones, Orlando Richmond
	Covington & Burling	Michael Imbroscio, Paul Schmidt
	Hughes Hubbard & Reed	James Fitzpatrick, Robb Patryk
	Latham & Watkins	Thomas Heiden, Christine Rolph, Gwyn Williams
	Skadden, Arps, Slate, Meagher & Flom	John Beisner
	Tucker Ellis	Mollie Benedict, Sherry Knutson
	Weil, Gotshal & Manges	David Singh, Diane Sullivan
	Winston & Strawn	Sandra Edwards, George Lombardi

SOUTH AMERICA



ARGENTINA

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LEADING	
Beccar Varela	Maximiliano D'Auro, Gustavo Papeschi
Bruchou & Funes de Rioja	Guillermo Jorge, Fernando Basch
EXCELLENT	
Allende & Brea	David Gurfinkel
Baker McKenzie	Maria Vanina Caniza, Fernando Goldaracena
Marval, O'Farrell & Mairal	Andrés O'Farrell, María Lorena Schiariti
Mitrani Caballero & Ruiz Moreno Abogados	Mariela Melhem
HIGHLY RECOMMENDED	
Bomchil	Francisco Gutiérrez, Florencia Pagani
Llodrá Law	Melina Llodrá
Munilla Lacasa, Salaber & de Palacios	Vicente de Palacios, Ramiro Salaber, Hernán Munilla Lacasa
RECOMMENDED	
Cerolini & Ferrari Abogados	Agustín L. Cerolini, Martín Chindamo
Ecija Argentina	José Sauro
Estudio Bunge – Bunge, Smith & Luchía Puig	Diego Cesar Bunge, Carlos Nogueira, Adriana Senatore
Martínez de Hoz & Rueda (MHR)	Jimena Vega Olmos, Martín Lepiane, Marcos Blanco
MBP Partners	Ignacio Meggiolaro
M.Neustadt & Asociados	Mariana Neustadt
Pérez Alati, Grondona, Benites & Arntsen	Gabriela Grigioni, Arnaldo Cisilino, María Carolina Abdelnabe Vila
Ramírez, David & Gonzalez Guerra	Carlos Gonzalez Guerra
Richards, Cardinal, Tutzer, Zabala & Zaefferer - RCTZZ	Gustavo Bethular, Hernán Camarero



WHITE-COLLAR CRIME

Best Law Firms

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FIRM	KEY FIGURE(S)
LEADING	
Beccar Varela	Manuel Beccar Varela, Francisco Zavalia
EXCELLENT	
Baker McKenzie	Fernando Goldaracena
Bruchou & Funes de Rioja	Fernando Basch, Guillermo Jorge
Durrieu Abogados	Guillermo Arias, Juan Martín López Quesada, Justo Lo Prete, Nicolas Durrieu, Guillermo Vidal Albarracín
Munilla Lacasa, Salaber & de Palacios	Hernán Munilla Lacasa, Ramiro Salaber, Vicente de Palacios
HIGHLY RECOMMENDED	
Carrio & Reussi Abogados	Alejandro Carrió, Francisco Carrió
Estudio de los Doctores Roca & Sarrabayrouse	Miguel A. Sarrabayrouse, Facundo Sarrabayrouse, Juan Manuel Sarrabayrouse
Estudio Durrieu	Roberto Durrieu
Fontán Balestra & Asociados	Carlos Fontán Balestra, Santiago Fontán, Juan María Del Sel
Marval, O'Farrell & Mairal	Andrés O'Farrell
Vergara, Salinas, Ferré, Moret & Zavalía Lagos	Gonzalo Manuel Vergara, Rodolfo Ferré
RECOMMENDED	
Estudio Cuneo Libarona	Rafael Cúneo
Estudio Salvi	Matias Moran
García Santillán, Rivarola & Goldaracena Abogados	Guillermo Rivarola, Martín García Santillán, Eusebio Goldaracena
Rodríguez & González Guerra	Carlos González Guerra, Nicolás D. Ramírez
Velasco, Carullo & Giletta	Luis Velasco

INSURANCE LITIGATION

Best Law Firms

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FIRM	KEY FIGURE(S)
LEADING	
Beccar Varela	Daniel Seoane
Marval, O'Farrell & Mairal	Pablo Cereijido
EXCELLENT	
Bulló Abogados	Daniel Bautista, Javier Augusto Santiere
DAC Beachcroft	Martín Argañaraz, María José Sánchez
López Saavedra & Villarroel	Diego López Saavedra
Nicholson y Cano Abogados	María Fraguas, Juan Carlos Etchebehere
Zapiola Guerrico & Asociados	Martín Zapiola Guerrico
HIGHLY RECOMMENDED	
Armando, Esnaola & Vidal Raffo	Federico Vidal Raffo
Bomchil	Javier Petrantonio, Martín Torres, Máximo José Bomchil
Estudio Bunge – Bunge, Smith & Luchía Puig	Donaldo Smith, Juan Cornejo
Kennedys	Alberto Bunge
Pérez Alati, Grondona, Benites & Arntsen	Arnaldo Cisilino, Lucila Guerrero
Waldo Sobrino & Asociados	Waldo Sobrino
RECOMMENDED	
Allende & Brea	Santiago Sturla
Brons & Salas	Pablo Daniel Brusco, Eduardo Represas
Manzano, Lopez Saavedra & Ramirez Calvo	Martín Manzano Cornejo, Hernan Lopez Saavedra
Tallone Abogados	Patricio Petersen

FORENSIC & INTEGRITY SERVICES

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
EXCELLENT	
Deloitte	Andrés Sarcuno, Raul Saccani
EY	Leandro Does, Sergio Medina
KPMG	Diego Bleger, Ana López Espinar
PwC	Enzo Taibi
HIGHLY RECOMMENDED	
Foresenics	Martín Elizalde
G5 Integritas	Mariana Idrogo
RECOMMENDED	
BDO	Angel Brizuela
Grant Thornton	Alejandro Chiappe, Mariana Alonso

BRAZIL

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COMPLIANCE

Best Law Firms

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FIRM	KEY FIGURE(S)
LEADING	
Deloitte	Alex Borges, Edson Cedraz
EY	Marina Mantoan, Marina Rocha Milazzotto da Costa, Marlon Jabbur
Grant Thornton	Alessandro Gratão, Alline Benfatti
KPMG	Emerson Melo, Carolina Paulino
Protiviti	Jefferson Kiyohara, Daniela Aggio, Bruno Galvão Ferola
EXCELLENT	
Alvarez & Marsal	Eduardo Magalhães, Andre Parente, Thaiza Violante
Compliance Total	Wagner Giovanini, Marcelo Borowski Gomes
PwC	Fabio Cajazeira, Luiz Ponzoni
HIGHLY RECOMMENDED	
CLA	Cláudio Mello de Castro, Brunna Batista
FTI Consulting	Antonio Gesteira, Marcelo Zenkner, Gabrielle Fortes
Hect Consultoria	Flávia Melo
Kroll	Fernanda Barroso, Lutz Kuehne, Chantal Pillet
Mazars	Rodrigo Viñau, Carolina Nobrega, Claudio Peixoto
PFM Associados	Paulo Fernando Melo, Glaucia Gomes, Flávia Renor
Veritaz	Leticia Sugai
RECOMMENDED	
BDO	Andre Nogueira
Control Risks	Geert Aalbers, Christian Perlingiere, Rodrigo Russo
GRC Solutions	Mariana Ortiz, Élcio Benevides
Missão Compliance	Luciano Malara, Paula Naumovs Braga
P&B Compliance	Bruno Ferola, Guilherme Braguim
PP&C Auditores Independentes	Marcos Rodrigues, Aline Poiani

WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
1	Bottini & Tamasauskas Advogados	Pierpaolo Bottini, Igor Sant’Anna Tamasauskas
	Moraes Pitombo Advogados	Antônio Sérgio Altieri de Moraes Pitombo, Guilherme Alfredo de Moraes Nostre, Flávia Mortari Lotfi
	Toron Advogados	Alberto Zacharias Toron, Edson Junji Torihara, Luiza Alexandrina V. Oliver
	Vilardi Advogados	Celso Sanchez Vilardi
2	Advocacia Mariz de Oliveira	Antonio Cláudio Mariz de Oliveira
	Almeida & Castro Advogados Associados	Antônio Carlos de Almeida Castro
	Bulhões & Bulhões Advocacia	Antônio Nabor Areias Bulhões
	Cavalcanti Sion Advogados	Dora Cavalcanti, Paula Sion
	Davi Tangerino Advogados	Davi Tangerino, André Filipi Kend Tanabe, Rafael Mafei
	Dias e Carvalho Filho Advogados	José Carlos Dias, Theodomiro Dias Neto
	Nelio Machado Advogados	Nélio Machado
	Nilo Batista & Advogados Associados	Nilo Batista
	Oliveira Lima & Dall’Acqua Advogados	José Luis Oliveira Lima, Rodrigo Dall’Acqua, Ana Carolina de Oliveira Piovesana
	Rahal, Carnelós e Vargas do Amaral Advogados	Flávia Rahal Bresser Pereira, Guilherme Ziliani Carnelós, Camila Vargas do Amaral
	Tofic Advogados	Fabio Tofic Simantob, Mario Papaterra Limongi, Gustavo Neno Altman
	EXCELLENT	
	Alexandre Wunderlich Advogados	Alexandre Wunderlich, Camile Eltz de Lima, Renata Machado Saraiva
	Aloisio Lacerda Medeiros Advogados Associados	Aloisio Lacerda Medeiros
	Badaró, Falk e Maximo Advogados	Gustavo Badaró
	Batochio Advogados	José Roberto Batochio
	Breda Advocacia	Juliano Breda, José Guilherme Breda
	CAZ - Costa, Coelho Araújo e Zaclis Advogados	Daniel Zaclis, Helena Lobo da Costa, Marina Coelho Araújo
	Iokoi, Paiva, Jonasson e Scalzaretto Advogados	Pedro Ivo Gricoli Iokoi, Bruno Magosso de Paiva, Adriano Scalzaretto, Caio Nogueira D. Da Fonseca, Bruno Lambert Mendes De Almeida, Caio Cesar Tomioto Mendes
	Joyce Roysen Advogados	Joyce Roysen, Denise Garcia, Veridiana Vianna Chaim
	Marcelo Leonardo Advogados Associados	Marcelo Leonardo
	Mattos Filho	Rogério Fernando Taffarello, Paula Moreira Indalecio, Flávia Guimarães Leardini
	Paulo Freitas Ribeiro Advogados Associados	Paulo Freitas Ribeiro, Camila Freitas Ribeiro, Raquel Dias
	Ráo & Lago Advogados	Sônia Cochrane Ráo, Natasha do Lago, Marina Chaves Alves
	Rosenthal Advogados Associados	Sérgio Rosenthal, André Rosenthal
	Zanoide Braun & Castilho Advogados Associados	Maurício Zanoide de Moraes, Caroline Braun, Daniel Diez Castilho



HIGHLY RECOMMENDED

Avelar Advogados	Leonardo Magalhães Avelar
Carnelós e Garcia Advogados	Eduardo Pizarro Carnelós
Castelo Branco Advogados Associados	Tales Castelo Branco, Fernando Castelo Branco
Cláudio Figueiredo Costa Advocacia Criminal	Cláudio Figueiredo Costa, Raphael Gaudio
David Rechulski, Advogados	David Rechulski, Ricardo Pagés, Mariana Drumond
Dotti Advogados	Alexandre Knopfholz, Gustavo Britta Scandelari
Feldens Advogados	Luciano Feldens
Figueiredo & Velloso Advogados Associados	Ticiano Figueiredo, Pedro Ivo Velloso, Francisco Agosti
Maria Elizabeth Queijo e Eduardo M. Zynger Advogados	Maria Elizabeth Queijo
Miguel Reale Júnior Advogados	Miguel Reale Júnior, Daiana Santos Ryu
Mudrovitsch Advogados	Rodrigo de Bittencourt Mudrovitsch, Felipe Fernandes de Carvalho, Ivan Candido da Silva de Franco
Podval Advogados Associados	Roberto Podval
Reale Advogados Associados	Eduardo Reale Ferrari
Silveira e Salles Gomes Advogados	Renato de Mello Jorge Silveira, João Florêncio de Salles Gomes Junior

RECOMMENDED

1	Kehdi Vieira Advogados	André Kehdi, Renato Vieira, José Roberto Coêlho Akustu
	Campos Mello Advogados	Ricardo Caiado Lima
	David Teixeira de Azevedo Advogados	David Teixeira de Azevedo, André Dias de Azevedo, Sandro Lívio Segnini
	Demarest Advogados	Fabyola En Rodrigues
	Malheiros Filho, Meggiolaro e Prado Advogados	Daniella Meggiolaro Paes de Azevedo, Arthur Sodré Prado, Conrado G. A. Prado
	Muylaert, Kok, Noal e Queiroz Advogados	Eduardo Muylaert, Syllas Kok Ribeiro
	Salles Ribeiro, Palazzi e Martins Advogados	Bruno Salles Ribeiro, Leonardo Palazzi, Marco Antonio Chies Martins
	SiqueiraCastro	João Daniel Rassi
	Torres, Falavigna & Vainer Advogados	Luís Carlos Dias Torres, Leandro Falavigna, Andrea Vainer
2	Aury Lopes Júnior Advogados Associados	Aury Lopes Júnior
	Carlos Eduardo Machado Advogados	Carlos Eduardo Machado, Rafael Duque Estrada
	Corrêa Gontijo Advogados	Conrado Almeida Corrêa Gontijo
	Delmanto Advocacia Criminal	Roberto Delmanto Junior
	Donati Buzanelli Advogados	Conrado Donati, Paulo Buzanelli, Barbara Lima Rocha Azevedo
	Fragoso Advogados	Christiano Fragoso, Fernando Fragoso
	Huck Otranto Camargo Advogados	Marta Saad, André Augusto Mendes Machado, Luciana Zanella Louzado
	Maurício Campos Júnior Sociedade de Advogados	Maurício de Oliveira Campos Júnior
	Mirza & Malan Advogados	Diogo Malan
	Pinheiro Neto Advogados	Mário Panseri Ferreira, Lourival Lofrano Junior, Natalia Genina Lugero de Almeida
	Sanz Advogados	Eduardo Sanz

VALUABLE PRACTICE		
	Antun Advogados Associados	Odel Mikael Jean Antun, Alvaro Augusto Orione Souza
	Caputo, Bastos e Serra Advogados	Paula Lima Hyppolito Oliveira
	Gamil Föppel Advogados Associados	Gamil Föppel, Gisela Borges
	Miranda e Arcentales Advogados	Juliana Sá de Miranda, Gabriela Paredes Arcentales
	Salo de Carvalho e Lilian Reolon Advogados	Salo de Carvalho, Lilian Reolon
	Teixeira, Quattrini e Silvio Rocha Escritórios Associados	Roberto Teixeira, Silvio Luis Ferreira da Rocha, Larissa Teixeira Quattrini
	Trench Rossi Watanabe	João Augusto Gameiro
	Veirano Advogados	Pedro Simões
NOTABLE PRACTICE		
1	Beno Brandão Advogados	Beno Brandão, Alessi Brandão
	Carina Quito Advogados	Carina Quito
	Carla Domenico e Ana Lucia Penon Escritório de Advogados	Ana Lucia Penon, Carla Domenico
	Cascione Advogados	Clarissa Oliveira
	Felipe Martins Pinto Sociedade de Advogados	Felipe Martins Pinto, Letícia Junger, Paula Rocha Gouvea Brener
	Florêncio Filho & Camargo Aranha Advogados	Marco Aurélio Florêncio Filho, Rodrigo Camargo Aranha, Ludmila Leite
	Lacaz Martins, Pereira Neto, Gurevich & Schoueri	Miguel Pereira Neto, Luiz Fernando Ulhôa Cintra, Clara Moura Masiero
	Lefosse Advogados	Marcelo Ribeiro
	Machado Meyer Advogados	Raphael Soré
	Miranda Coutinho, Carvalho & Advogados	Jacinto Nelson de Miranda Coutinho, Edward Rocha de Carvalho, Bruna AmatuZZi
	Pieri Advogados	Ricardo Pieri, Thiago Guilherme Nolasco, Pedro Augusto Amaral Dassan
	PIMO - Perez, Imperia e Ortiz Advogados	Débora Perez Dias, Mariana Tranchesi Ortiz, João Henrique Imperia Martini
	San Juan Araújo Advogados	Guilherme San Juan Araujo, Cláudia Vara
	Souto Correa Advogados	Emília Klein Malacarne, André da Rocha Ferreira, Guilherme Aresi Madruga Lopes
	TozziniFreire Advogados	Isadora Finger mann
	Trauczynski Muffone Advogados	Nicole Trauczynsky, Wanessa Assunção Ramos, Marcello Lorenzo Ottobelli Azevedo
	Zaclis Advogados	Daniel Zaclis, Jeronimo Souza
2	Advocacia Casagrande	Daniel Alberto Casagrande
	Arruda Botelho Sociedade de Advogados	Augusto de Arruda Botelho
	DSA - Donelli, Abreu, Sodré e Nicolai	Thiago Nicolai
	Duarte Garcia, Serra Netto e Terra Advogados	Carolina da Silva Leme
	Felsberg Advogados	André Fonseca
	Madrona Advogados	Filipe Lovato Batich
	Medina Osório Advogados	Fábio Medina Osório, Fábio Eduardo Galvão, Valéria Sques
	Melchior Advogados	Antonio Pedro Melchior, Leonardo dos Santos Rivera
	Moreira Porto Advogados	Luiz Guilherme Moreira Porto
	PLS Advogados – Pavan, Lapetina & Silveira Advogados	Newton Pavan, Vinícius Lapetina
	Ritter Linhares Advocia Criminal e Consultoria	Ruiz Ritter, Raul Linhares
	Ruiz Filho Advogados	Antonio Ruiz Filho, Mariana Motta da Costa e Souza
	Sahione Pugliese Advogados	Yuri Sahione Pugliese, Giovanna Castello Branco, João Victor Terra



BRAZIL

Analysis

ANTUN ADVOGADOS ASSOCIADOS:
CRIMINAL DEFENSE FOR CORPORATES



Odel Mikael Jean Antun

Key Figure(s): Odel Mikael
Jean Antun and Alvaro
Augusto Orione Souza
Established: 2019

Track Record: Antun Advogados Associados specializes in corporate criminal law, representing executives, shareholders and companies in economic-crime investigations and enforcement proceedings. The firm handles high-risk cases, internal investigations and crisis situations, advising clients on criminal exposure related to financial misconduct and regulatory violations.

Team & Differentiation: Led by Odel Mikael Jean Antun, the practice operates with teams based in São Paulo, Rio de Janeiro and Brasília. It combines criminal litigation with compliance-oriented advisory services, focusing on strategic defense in matters with significant reputational impact. Clients appreciate the firm's ability to align investigative capabilities and courtroom expertise.

CARLOS EDUARDO MACHADO ADVOGADOS:
WHITE-COLLAR CRIMINAL LAW SPECIALISTS



Carlos Eduardo Machado

Key Figure(s): Carlos
Eduardo Machado, Rafael
Duque Estrada and Mario
Fabrizio Polinelli
Established: 1990

Track Record: Carlos Eduardo Machado Advogados focuses on sophisticated white-collar matters, advising clients in economic, corporate and financial-crime investigations. The firm, which is active in cases involving oil & gas and construction, supports clients in tax- and compliance-related proceedings and represents executives in high-profile national investigations and cooperation agreements.

Team & Differentiation: Led by founder Carlos Eduardo Machado, a practitioner with more than three decades of experience, the Rio de Janeiro-based firm is home to a compact team of criminal litigation specialists. Its differentiation lies in the partners' academic engagement and in the boutique's tailored handling of sensitive matters involving high reputational exposure.

DOTTI ADVOGADOS:
DECADES OF LEGAL PRACTICE EXCELLENCE



Gustavo Scandelari

Key Figure(s): Gustavo
Scandelari
Established: 1961

Track Record: Dotti Advogados draws on more than six decades of legal practice advising clients across Brazil. The firm applies technical legal expertise to the analysis and resolution of complex disputes, combining advisory and contentious work with a pragmatic approach shaped by its longstanding presence in the domestic legal market.

Team & Differentiation: Inspired by the legacy of its founder, Professor René Dotti, the firm emphasizes respect, commitment and technical rigor. Its team offers specialist knowledge supported by institutional continuity, enabling tailored solutions to sensitive matters. The combination of tradition and practical orientation makes it a firm of distinction.

IOKOI ADVOGADOS:
CORPORATE CRIMINAL DEFENSE BOUTIQUE



Pedro Ivo Gricoli Iokoi

Key Figure(s): Pedro Ivo
Gricoli Iokoi, Bruno Paiva
and Adriano Scalzaretto
Established: 2006

Track Record: Iokoi Advogados is a leading criminal-defense boutique advising medium and large companies in corporate and white-collar matters. The firm is consistently active in criminal litigation and preventive advisory, representing clients in complex investigations and proceedings across Brazil with a strong focus on technical consistency and scale.

Team & Differentiation: With a large, specialist structure and nationwide reach, the firm is home to more than 250 accredited attorneys available on a 24/7 basis. Its technical rigor, operational agility and client-oriented service with an in-depth understanding of business dynamics in criminal defense make it unique.

METHODOLOGY



The criteria are:

- Recognition & reputation of the firm in its market
- Team size at partner and senior associate level; seniority and track record of partners
- Nature, quality and volume of matters handled by the firm
- Prestige, diversity and internationalization of the firm's client base
- Recent team expansions that have proved demonstrably successful

In the course of our research, we gather detailed information from diverse sources:

Law firms: through questionnaires and interviews, our team gets first-hand information about a firm's history, positioning, expertise and recent activity.

Clients: we solicit the feedback of several thousand General Counsel, CFOs, Tax Managers and CEOs of domestic and multinational companies through anonymous questionnaires, meetings and phone interviews.

Qualified third-parties: we collect the opinion of professionals who are neither clients nor competitors, such as: investment bankers, accountants, arbitrators, expert witnesses.

Peer-review: We ask lawyers for their feedback on their local market and who they recommend when facing a conflict of interest. We also collect their opinion on lawyers they have worked with in other jurisdictions.

WHITE-COLLAR CRIME: FIRMS TO WATCH

Best Law Firms

Firms are ordered alphabetically

FIRM	KEY FIGURE(S)
MAPPING	
Asseff Advogados	Michel Asseff Filho, Fillippe Pereira
Bernardo Braga Advogados	Bernardo Braga, Thomaz Pustilnik, Rodrigo Martini
Bichara Advogados	Moroni Mendes Costa
Carneiros Advogados	Rafael Araripe Carneiro, Pedro Victor Porto Ferreira
Fachini, Valentini e Ferraris Advogados	Enzo Fachini, Rafael Valentini, Caio Ferraris
Feller e Pacifico Sociedade de Advogados	Marcelo Feller, Amanda Pacifico, Thais Monteiro
Finocchio & Ustra Sociedade de Advogados	Guilherme Cremonesi
Galvão & Raca Advogados	Danyelle Galvão, Leandro Raca
KLA Advogados	Juliane Mendonça
Machado & Sartori de Castro Advogados	Atila Machado
Madruga BTW	Antenor Madruga, Carlos Wehrs, Felipe Figueiredo Gonçalves
Manssur Advocacia	João Vinicius Manssur
Oliveira e Olivi Advogados Associados	Carlos Eduardo Delmondi
TozziniFreire Advogados	Isadora Fingermann
TPC - Toledo, Paoliello, Perpétuo, Pessoa, Campos e Cunha Advogados	Renato Dilly Campos
Vernalha Pereira Advogados	Dante D'Aquino
Zanin Martins Advogados	Valeska Zanin Martins



ANTITRUST INVESTIGATIONS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
1	BMA - Barbosa, Müssnich, Aragão	Barbara Rosenberg, José Inacio Ferraz de Almeida Prado Filho, Bernardo Cascão
	Mattos Filho	Lauro Celidonio Neto, Marcio Soares, Michelle Machado
2	Caminati Bueno Advogados	Eduardo Caminati, Marcio Bueno, Guilherme Misale
	PNM - Pereira Neto Macedo Rocco Advogados	Caio Mario da Silva Pereira Neto, Ricardo Ferreira Pastore
	TozziniFreire Advogados	Marcelo Calliari, Guilherme Ribas, Tatiana Lins Cruz
EXCELLENT		
	Demarest Advogados	Bruno Drago, Daniel Andreoli, Marco Antonio Fonseca
	Grinberg Cordovil Advogados	Mauro Grinberg, Leonor Cordovil, Karen Ruback
	Lefosse Advogados	Paola Pugliese
	Machado Meyer Advogados	Tito Amaral de Andrade, Maria Eugênia Novis
	Magalhães e Dias Advocacia	Carlos Francisco de Magalhães, Gabriel Nogueira Dias, Raquel Cândido
	Pinheiro Neto Advogados	Cristianne Zarzur, José Alexandre Buaiz Neto, Renê Medrado
HIGHLY RECOMMENDED		
	Brolio Gonçalves Advogados - BGA	Priscila Brolio Gonçalves, Mariana Villela
	Cescon, Barrieu, Flesch & Barreto Advogados	Joyce Midori Honda, Ricardo Lara Gaillard, Luciano Inácio de Souza
	Del Chiaro Pereira Advogados	Ademir Antonio Pereira Júnior, José Del Chiaro
	Levy & Salomão Advogados	Ana Paula Martinez, Bolívar Moura Rocha, Mariana Tavares de Araujo
	Marcos Veríssimo Advogados (MVA)	Marcos Paulo Verissimo, Ana Carolina Lopes de Carvalho
	Todorov, Giannini & Nisiyama Direito Concorrencial	Francisco Todorov, Adriana Giannini, Lorena Nisiyama
	VMCA Advogados	Ticiano Lima, Marcela Mattiuzzo
RECOMMENDED		
	Ana Frazão Advogados	Ana Frazão, Angelo Prata de Carvalho, Rafaela Krauspenhar
	Berardo, Lilla, Becker, Segala e Daniel Advogados	José Carlos Berardo
	BRZ Advogados	Pedro Zanotta, Bruno Corrêa Burini, Dayane Garcia Lopes Ciscuolo
	CGM Advogados	André Gilberto, Natali Santos
	Lobo de Rizzo	Sérgio Varella Bruna, Natalia S. Pinheiro da Silveira
	Marchini Botelho Caselta Advogados	Aurélio Marchini Santos, Ricardo Botelho, Daniel Caselta
	Mudrovitsch Advogados	Victor Santos Rufino
	Trench Rossi Watanabe	Paulo Casagrande, Francisco Negrão, Tulio Freitas do Egito Coelho
	Veirano Advogados	Leonardo Maniglia Duarte, Enrico S. Romanielo

VALUABLE PRACTICE		
1	Cascione Advogados	Denise Junqueira
	L.O. Baptista Advogados	Patricia Agra Araujo
	Maranhão e Menezes	Juliano Maranhão, Josie Menezes, Bernardo Fico
	Madrona Advogados	Luis Nagalli
	Mello Torres	Fabricio A. Cardim de Almeida
	Tauil & Chequer Advogados	Victor Galante, Christian Roschmann, Isabella Giorgi
	Vilanova Advocacia	Polyanna Vilanova
2	Campos Mello Advogados	Luciana Martorano
	Dias Carneiro Advogados	Joyce Ruiz Rodrigues Alves
	Figueiredo & Velloso Advogados Associados	Bruno Droghetti Magalhães Santos
	Hadmann & Dutra Advogados	Eric Hadmann Jasper
	IW Melcheds Advogados	Ricardo Inglez de Souza
	Manesco Advogados	Flávia Chiquito dos Santos

REAL-ESTATE REGULARIZATION

Best Expert Firms

Firms are ordered alphabetically

FIRM
MAPPING
Alcivander Alves Junior
Antonio Liporoni
Aylla Carolina Barbosa
Cava Engenharia
Contacto Consultores Associados
CTA
Délio Moraes
Eduardo Vaz de Mello
Erg Engenharia
Ética Engenharia
Geovane Martins, Andre Martins
Hect Consultoria
Kruk - Consultoria, Avaliações e Pericias
Lead Gestão Fundiária
Leonardo Rodrigues Tavares
Marcelo Mendonça. Sancler Duque Manchado
Octavio Galvão Neto
Pedro Kruk, Paula Kruk, Fábio Ribeiro
Valecon Engenharia
Vaz De Mello Consultoria Em Avaliações E Perícias



INSURANCE & REINSURANCE

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Demarest Advogados	Márcia Cicarelli, Camila Prado, André Alarcon
Ernesto Tzirulnik Advocacia	Ernesto Tzirulnik, Paulo Luiz de Toledo Piza, Gustavo Haical
EXCELLENT	
CAR - Costa, Albino E Rocha Sociedade de Advogados	Julio Costa, Fernando Albino, Dinir Salvador Rios da Rocha
Chalfin, Goldberg & Vainboim Advogados Associados	Ilan Goldberg, Thiago Junqueira, Renato Chalfin
Mattos Filho	Marcelo Mansur Haddad, Camila Calais
Raphael Miranda Mello Raposo Barbosa Advogados	Raphael Miranda, Pedro Ivo Silva Mello, Antonio Pedro Raposo
HIGHLY RECOMMENDED	
Bermudes Advogados	Marcio Vieira Souto Costa Ferreira, Guilherme Valdetaro, Carolina Cardoso Francisco
RPZ Advogados	Dennys Zimmermann, Felipe Reis, Felipe Rosa
Santos Bevilaqua Advogados	Ana Paula Costa, Daniela Matos, João Marcelo dos Santos
Schalch Advogados	Débora Schalch, João Paulo Balthazar Leite, Tatiana Algodoal
TozziniFreire Advogados	Bárbara Bassani
RECOMMENDED	
1 FAS Advogados, in cooperation with CMS	Felipe Bastos, Livia Santos Mathiazi, Renata Fukayama Sesaki
F. Torres Advogados	Fábio Torres, Marcelo Lopes, Raul Teixeira
Lefosse Advogados	Luciana Dias Prado
Machado Meyer Advogados	Cassio Gama Amaral, Thomaz del Castillo Barroso Kastrup, Eduardo Castro
Pellon & Associados Advocacia	Luís Felipe Pellon, Sergio Ruy Barroso de Mello
Pinheiro Neto Advogados	Diógenes Mendes Gonçalves Neto, Bruno Balduccini, Fernando Mirandez Del Nero Gomes
SABZ Advogados	Pedro Guilherme G. de Souza
Tavares Advogados	André Tavares, Daniel Chacur de Miranda, Vanessa Matos
2 J. Armando Batista e Benes Advogados Associados	José Armando da Glória Batista, Vivianne Cristina dos Reis Batista, Victor Augusto Benes Senhora
Lewandowski Advogados	Jaqueline Suryan
Pimentel e Associados Advogados	Adilson José Campoy, Marcio Malfatti
Poletto & Possamai	Gladimir Poletto
Queiroz Cavalcanti Advocacia	Carlos Harten, Leonardo Cocentino
Salomão Advogados	Rodrigo Raposo, Bernardo Safady Kaiuca, Luis Felipe Salomão Filho
Trench Rossi Watanabe	Anna Tavares de Mello, Felipe Calil, Giuliana Bonanno Schunck

ELECTORAL LAW

Best Law Firms

Firms are ordered alphabetically

FIRM	KEY FIGURE(S)
MAPPING	
A. Gonzaga Advogados	Admar Gonzaga Neto, Marcello Dias de Paula
Advocacia Velloso	Carlos Mário da Silva Velloso
Barbosa e Dias Advogados Associados	Joelson Dias
BGA - Bonini Guedes Advocacia	Gustavo Bonini Guedes, Cassio Prudente Vieira Leite, Tailaine Cristina Costa
Bucchianeri Advocacia	Maria Claudia Bucchianeri
Carneiros Advogados	Rafael Araripe Carneiro, Felipe Santos Corrêa, Carlos Alberto Rosal de Ávila
Diogo Rais Consultoria Jurídica	Diogo Rais
Eduardo Ferrão Advogados Associados	José Rollemberg
FRN Ferraro, Rocha e Novaes Advogados	Angelo Longo Ferraro, Miguel Filipi Pimentel Novaes, Gean Ferreira Aguiar
Gabriela Rollemberg Advocacia	Gabriela Rollemberg
Joel Bueno Advogados Associados	Emma Roberta Bueno
Kufa Advocacia	Karina Kufa
Lacombe e Neves da Silva Advogados Associados	Henrique Neves da Silva
Lira Soares Sociedade de Advogados	Adriano Soares da Costa
Maimoni Advogados Associados	André Maimoni
Mattos Filho	Fernando Dantas Motta Neustein, Thiago Luís Sombra, Rogério Fernando Taffarello
Neisser & Bernardelli Advocacia	Fernando Neisser
TozziniFreire Advogados	Patrícia Helena Marta Martins, Bruna Borghi Tomé, Sofia Kilmar
Vernalha e Pereira Advogados	Luiz Fernando Casagrande Pereira
Vieira de Carvalho Advogados Associados	Tarcisio Viera de Carvalho Neto, Eduardo Augusto Vieira de Carvalho
Walber Agra Advogados Associados	Walber Agra



COMPLIANCE

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Deloitte	Alex Borges, Edson Cedraz
EY	Marina Rocha Milazzotto da Costa, Marlon Jabbur
Grant Thornton	Alline Benfatti
KPMG	Emerson Melo, Carolina Paulino
Protiviti	Jefferson Kiyohara, Daniela Aggio, Bruno Galvão Ferola
EXCELLENT	
Alvarez & Marsal	Eduardo Magalhães, André Parente, Thaiza Violante
Compliance Total	Wagner Giovanini, Marcelo Borowski Gomes
PwC	Fabio Cajazeira, Luiz Ponzoni
HIGHLY RECOMMENDED	
CLA	Claudio Mello de Castro, Brunna Batista
FTI Consulting	Antonio Gesteira, Marcelo Zenkner, Gabrielle Fortes
Hect Consultoria	Geovane Martins and Andre Martins
Kroll	Fernanda Barroso, Lutz Kuehne, Chantal Pillet
Mazars	Carolina Nobrega, Claudio Peixoto
PFM Associados	Paulo Fernando Melo, Glaucia Gomes, Flávia Renor
Veritaz	Letícia Sugai
RECOMMENDED	
BDO	Andre Nogueira
Control Risks	Geert Aalbers, Christian Perlingiere, Rodrigo Russo
GRC Solutions	Mariana Ortiz, Élcio Benevides
Missão Compliance	Luciano Malara, Paula Naumovs Braga
PP&C Auditores Independentes	Aline Poiani

PFM ASSOCIADOS: TOP-DRAWER COMPLIANCE CONSULTANCY



Paulo Fernando Melo

Key Figure(s): Paulo Fernando Melo, Glaucia Gomes and Flavia Renor
Established: 2017

Track Record: PFM Associados has built a solid presence in the compliance consulting and risk management space since its establishment almost a decade ago. The firm advises companies on regulatory structures, governance frameworks and anti-corruption controls, supporting clients across sectors such as technology, energy, manufacturing and private equity with complex compliance and certification projects.

Team & Differentiation: Led by Paulo Fernando Melo, the team combines superior technical expertise with hands-on advisory experience in regulatory oversight. PFM works closely with a number of leading law firms and international partners, enabling coordinated cross-border compliance support. Its prowess lies in delivering practical, business-oriented guidance in high-impact regulatory environments.

FORENSICS & COMPLEX INVESTIGATIONS

Best Litigation Support & Expert Witnesses

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
1 EY	Marlon Jabbur, Cesar Atilio
2 Control Risks	Christian Perlingiere, Rodrigo Russo, José Ricardo Bevilacqua, Geert Aalbers, Eduardo Ibrahim, Paula Leite
KPMG	Emerson Melo, Carolina Paulino
Kroll	Fernanda Barroso, Lutz Kuehne, Julia Henriques
EXCELLENT	
Deloitte	Paulo Renato Silva, Renato Vigati, Fernando Yamashita, Aldo Moscardini, Alexandre Massao, Guilherme Lockmann
FTI Consulting	Marcelo Zenkner, Antonio Gesteira, Antonio Meca
Grant Thornton	Alessandro Grato, Renato Anaia
Protiviti	Daniela Aggio, Luis Fernando Barbosa, Stephanie Baldacci, Rodrigo Pacheco, Eloiza Oliveira
PwC	Marcos Panassol, Elisa Mayor
HIGHLY RECOMMENDED	
Alvarez & Marsal	Eduardo Magalhães, André Parente, Thaiza Violante
Charles River Associates	Cynthia Catlett
CLA	Honazi Farias, Rodrigo Akamine, Felipe Rocha
Epiq Global	Bruno Massard, Scott Berger
Syard	Fernando Alcântara de Oliveira, Renata Ferreira
RECOMMENDED	
GRC Solutions	Élcio Benevides
Lineal	Daniel Crespo
Mazars	Claudio Peixoto
PP&C Auditores Independentes	Marcos Rodrigues, Aline Poiani
Risk & Compliance	Ricardo Contieri, Renata Trapanez Daumas Vanni, Erik Soares de Araujo
StoneTurn	Ian Cook, Snežana Gebauer, Carlos Flávio Lopes
VALUABLE PRACTICE	
BDO	Carlos Dias
IP House	Ygor Valério, Rodrigo Dias
KYD360	Steven Neuman

CONTROL RISKS: GLOBAL RISK INTELLIGENCE & ADVISORY



Geert Aalbers

Key Figure(s): Geert Aalbers
Established: 1975

Track Record: Control Risks is a global consulting firm specializing in risk intelligence, providing services in security, regulatory compliance, crisis management, cyber risk, ESG, investigations and forensic support. It assists multinational and domestic clients in anticipating threats, managing sensitive situations and navigating complex political, regulatory and operational environments.

Team & Differentiation: Its multidisciplinary global-spanning team includes security, compliance, technology, data analytics and investigations specialists. Control Risks stands apart by combining data-driven analysis with on-the-ground expertise, enabling proactive risk management, effective crisis response and resilient decision-making across multiple jurisdictions.

ICTS PROTIVITI: GLOBAL-SCALE RISK, COMPLIANCE & CYBERSECURITY ADVISORY



Daniela Aggio

Key Figure(s): Daniela Aggio
Established: 1995

Track Record: ICTS Protiviti offers superior services in risk management, compliance, cybersecurity, data protection, internal audit, ESG and forensic investigations. The firm advises a significant share of Brazil's leading companies, diligently supporting them in compliance programs, cyber-risk mitigation and corporate governance initiatives.

Team & Differentiation: Backed by a global network and a multidisciplinary team in Brazil, ICTS Protiviti integrates expertise in compliance, technology and information security. Its differentiation lies in a broad, integrated approach that blends risk, compliance and digital governance aspects to support complex organizational demands.



CRISIS COMMUNICATION

Best Communication Agencies

In each tier, the agencies are ordered alphabetically

AGENCY	KEY FIGURE(S)
LEADING	
Burson	Rosa Vanzella
Edelman	Ana Julião, Marcília Ursini, Natalia Martínez
FSB	Raphael Vaz Teixeira, Betina Bernardes, Paula Alface Dubois
EXCELLENT	
2PRÓ Comunicação	Myrian Vallone, Carolina Mendes, Giuliana Vallone
Brunswick Group	Roberta Lippi
FTI Consulting	Adriana Prado, Ana Heeren
GBR Comunicação	Guilherme Barros, Cleber Martins, Gustavo Krieger
Grupo In Press	Kiki Moretti, Roberta Machado, Alexandre Freeland
HIGHLY RECOMMENDED	
CDN Comunicação	Fábio Santos
Danthi	Hélio Sussekind, Carla De Azevedo
Ideal Axicom	Ricardo Cesar, Tatiana Americano, Fernando Casagrandi, Paula Nadal
RPMA	Claudia Rondon, Marcio Cavalieri
Torre Comunicação e Estratégia	Thiago Vitale
RECOMMENDED	
Caravelas Comunicação	Otávio Cabral
CDI Comunicação	Antonio Salvador, Soraia Brito, Anaísa Silva
Ketchum	Caio Bamberg, Reinaldo Quinto
LETS Marketing	Willian Fernandes, Camila Vichoski
Néctar Comunicação Corporativa	Marcelo Aguiar, Renata Gomes Justi, Vera Imakuma
Nova PR	Cláudia Vassallo, Tiago Lethbridge
Tamer Comunicação	Sérgio Tamer, Geyse Alencar
ViaNews	Pedro Cadina
VALUABLE PRACTICE	
Agencia Ecomunica	Ellen Bileski
Approach	Germana Costa Moura, Tatiana Coura
Control Risks	Matthew Hinton, Geert Aalbers
Coutinho Consultoria	Filipe Coutinho
LLYC - Llorente y Cuenca	Juan Carlos Gozzer
Talquimy	Ronald Mincheff

RISK MANAGEMENT

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Control Risks	Geert Aalbers, Christian Perlingiere, Rodrigo Russo, Eduardo Ibrahim, Roberto Wong
Deloitte	Alex Borges
EY	Rui Cabral, Denise Giffoni
KPMG	Diogo Dias, Fernando Lage, Thais Mendonça
PWC	Hercules Maimone, Adriano Vargas, Francisco Macedo
EXCELLENT	
FTI Consulting	Ana Heeren, Adriana Prado, Antonio Gesteira
HIGHLY RECOMMENDED	
Alvarez & Marsal	Eduardo Magalhães
Grant Thornton	Adriana Moura, Cleber Barros, Eduardo Glezer
Kroll	Fernanda Barroso, Chantal Pillet, Lutz Kuehne
RECOMMENDED	
1 Hect Consultoria	Geovane Martins and Andre Martins
KYD360	Steven Neuman
PP&C Auditores Independentes	Marcos Rodrigues, Aline Poiani
Protiviti	Daniela Coelho
StoneTurn	Ian Cook, Snežana Gebauer, Carlos Flávio Lopes
2 CLP Risk Management	
Eurasia Group	Silvio Cascione



INTERNAL INVESTIGATIONS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
	Demarest Advogados	Andre Leme, Eloy Rizzo
	Maeda, Ayres & Sarubbi Advogados	Bruno Maeda, Carlos Ayres, Erica Sarubbi
	TozziniFreire Advogados	Shin Jae Kim, Karla Lini Maeji, Renata Muzzi Gomes de Almeida
EXCELLENT		
	Pinheiro Neto Advogados	Daniel Costa Rebello, José Alexandre Buaiz Neto, Mário Panseri Ferreira
	Lefosse Advogados	Adriana Dantas, Marcelo Ribeiro
	Tauil & Chequer Advogados	Luís Inácio Adams, Michel Sancovski, Augusto Aras
HIGHLY RECOMMENDED		
1	Campos Mello Advogados	Ricardo Caiado
	Machado Meyer Advogados	Raphael Soré
	Mattos Filho	Eduardo Frade, Tiago Jabor Pinheiro
	Madruga BTW	Antenor Madruga, Mariana Tumbiolo
	Miranda Arcentales Advogados	Juliana de Sá Miranda, Gabriela Arcentales
	Saud Advogados	Salim Saud Neto, Caroline Rosa
2	Cascione Advogados	Clarissa Oliveira, Denise Junqueira
	Sahione Pugliese Advogados	Yuri Sahione Pugliese, Priscila Alves, Pedro de Araújo Moradillo
	Trench Rossi Watanabe	Felipe Ferenzini, Heloísa Uelze
RECOMMENDED		
	Azevedo Sette Advogados	Isabel Franco
	Cescon, Barrieu, Flesch & Barreto Advogados	Luciano Inácio de Souza, Filipe Magliarelli
	Dias Carneiro Advogados	Joyce Ruiz Rodrigues Alves, Andre de Melo Ribeiro, Cíntia da Costa Rosa
	Huck Otranto Camargo	Rafael Urbano Gimenes, Gianluca Martins Smanio, Rafael Machado Freire Amaral
	Miguel Neto Advogados	J. A. Miguel Neto, Juliana Miyuki Honda, André Lucas Durigan Sardinha
	Stocche Forbes Advogados	Camila Pepe

CHILE

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STRATEGIC COMMUNICATION & CRISIS MANAGEMENT

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
EXCELLENT	
Azerta	Victoria Burr, Daniela Lipari
EK	Nicole Keller, Damian Trivelli
Extend	Felipe del Solar
Feedback	Martín Rodríguez Sickert
Imaginacion	Claudia Miralles Abarca
Nexos	Soledad Altamirano
Paréntesis Estrategia	Camila Pradenas, Felipe Venegas
Perceptiva	Manuel Cereceda
Strategika	Paul Venturino
Tironi	Eugenio Tironi
Via Central	María Irene Chadwick, Gonzalo Gómez
HIGHLY RECOMMENDED	
Audentia	Ian Badiola, Christian Fuenzalida
Cimagen Comunicaciones	Inés Chocano, Alicia Correa
Consulting	Blanca Bulnes
Consiglieri	Claudio Ramirez
Dolce	Macarena San Martin, Gloria Stanley, Paula Valenzuela
Headline Comunicaciones	Ana María Matulic
Iman Comunicación	José Miguel Izquierdo
Kom	Freddy Ponce, Eugenio Ravinet
Parla	Francisco Derosas, Rodrigo Frey, Sebastián Jordana
Puerto C	Christian Von Der Forst
Zeta Comunicaciones	Carola Zuñiga



WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bascuñan Barra Awad Contreras Schürmann Abogados	Alejandro Awad, Antonio Bascuñán, Miguel Schürmann, José Pedro Silva
Bofill y Ramos Abogados	Jorge Bofill, Cesar Ramos
López Escobar Del Río	Ignacio Ananías, José Ignacio Escobar Opazo, Julián López
EXCELLENT	
Albagli Zaliasnik	Gabriel Zaliasnik, Loreto Hoyos
Balmaceda Cox & Piña Abogados	Matías Balmaceda Mahns, Guillermo Cantin, Francisco Cox Vial, Juan Ignacio Piña Rochefort, Mariella Pirozzi
Dal Pozzo Medina Abogados	Sebastián Dal Pozzo, Gonzalo Medina
Harasic/ Barros Abogados	Natalia Barros Daher, Ivan Harasic Cerri, Davor Harasic Yaksic
HIGHLY RECOMMENDED	
Acosta & Cia	Juan Domingo Acosta
Balbontín Correa Bown Abogados	Carlos Balbontín, Waldo Bown Intveen
Colombara Estrategia Legal	Ciro Colombara, Aldo Diaz, Héctor Hernández
Contreras Velozo	Natalia Diuana, Francisco Velozo
Estudio Navarro	Catalina Navarro
Giroux Vial Abogados	Christophe Giroux, Salvador Vial
Insunza Abogados	Matías Insunza Tagle
Kehr Abuid Abogados	Omar Abuid Abusleme
Merino & Cia. Abogados	Eugenio Merino
Olivares Rodríguez & Cia	Ernesto Olivares
Ortiz & Compañía	Cristián Muga Aitken
Silva & Urrutia	Dario Silva
RECOMMENDED	
Alarcón-Araya Abogados	Humberto Alarcón, Álvaro Araya
BG Abogados Penalistas	Andrés Bustos Díaz
Cariola Diez Pérez-Cotapos	Jorge Boldt
Chahuán Letelier	Guillermo Chahuán, Sebastián Contreras
Cisternas Y Cia Abogados	Gonzalo Cisternas
Espinoza & Heskia Abogados	Alejandro Espinoza, Joanna Heskia, Ignacio Sotomayor Uribe

Gálvez Venegas Hess & Navarrete	Jorge Gálvez
HD Legal	Carlos Frías, Rebeca Zamora
Kinast Piergentili Vial	Rodrigo Piergentili, Pelayo Vial
Lembeye Abogados	Daniel Praetorius
Picand & Ríos Abogados	Eduardo Picand, Rodrigo Ríos
Quintana Ried Flores Abogados	Carlos Badilla, Rodrigo Quintana, Ignacio Ried
Rivera Bunger Barahona Bonacic Abogados	Hugo Rivera Villalobos
Vial & Asociados	Paula Vial Reynal
Winter Etcheberry	Jaime Winter, Jorge Cabrera

VALUABLE PRACTICE

Barruel Borzutzky y Balart Abogados	Felipe Barruel Labarca, Susana Borzutzky Klaber, Andrés Balart
Briones Sánchez Santelices Abogados	Ramón Briones, Nicolás Sánchez, Sebastián Sánchez, Fernando Santelices
Carey	Rodrigo Aldoney
Donoso / Bonillarenas Abogados	Samuel Donoso
Etcheberry García Abogados	René García, Tomás Durán, Andrés Ortúzar
MTZ Legal	Antonieta Palacios, Rufino Martínez Serrano
Pereira Jano Abogados	Carlos Mora Jano, Carlos Pereira Jadue
Prieto Abogados	María Jesús Becerra

QUINTANA, RIED & FLORES ABOGADOS: STRATEGIC COUNSEL IN CRIMINAL MATTERS



Ignacio Ried

Key Figure(s): Ignacio Ried, Camila Flores, Rodrigo Quintana and Carlos Badilla
Established: 2019

Track Record: Quintana, Ried & Flores delivers strategic legal advice with a focus on white-collar crime, litigation, alternative dispute resolution and arbitration. The firm has built up an impressive track record of success in major cases across the public and private sectors. It serves clients in a diverse array of industries, including energy, mining, environment, forestry, food and consumer goods, construction, real estate, banking and sports.

Team & Differentiation: The firm combines analytical insights with customized legal solutions to address each client's unique needs and deliver high-quality, case-specific strategies. Pro-active leadership and participation in media and academic forums have made Quintana, Ried & Flores a recognized authority in legal matters centered on criminal disputes.

CISTERNAS Y CÍA ABOGADOS: DILIGENT APPROACH TO HIGH-STAKES DISPUTES



Gonzalo Cisternas

Key Figure(s): Gonzalo Cisternas
Established: 2000

Track Record: The firm handles complex commercial litigation involving contractual breaches, shareholder and corporate disputes, unfair competition and high-value civil proceedings. It also represents companies and individuals in multi-claim business disputes, often linked to regulated markets and high reputational exposure, combining economic crime and fraud defense to deliver co-ordinated, effective strategies.

Team & Differentiation: The firm is led by Gonzalo Cisternas Sobarzo, focused on complex civil and commercial litigation and corporate disputes, and Juan Pablo Lorenzini Paci, who specializes in white-collar crime and economic offences. The firm prioritizes hands-on partner involvement, rigorous analysis and agile decision-making in complex matters.

INSUNZA ABOGADOS: TRUSTED ADVISORS IN SENSITIVE ECONOMIC CRIME INVESTIGATIONS



Matías Insunza Tagle

Key Figure(s): Matías Insunza Tagle
Established: 1923

Track Record: Insunza Abogados advises executives and companies in complex white-collar crime matters, including corporate fraud, asset stripping and cybercrime allegations. The team has led high-stakes criminal defenses, cross-border investigations, and private prosecutions involving mismanagement, falsified documents and diversion of assets exceeding \$4 million, achieving dismissals, discontinued prosecutions and active convictions.

Team & Differentiation: Led by Matías Insunza Tagle, the firm stands out for its deep procedural expertise in white-collar criminal litigation. The team combines criminal, corporate and evidentiary skills with strong academic foundations in procedural law. Its low-profile approach, direct partner involvement and focus on strategic defense and investigation distinguish the firm in sensitive economic crime matters.



INSURANCE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Acuña & Compañía Abogados	Alejandro Acuña
Carey	Pablo Iacobelli, Aldo Molinari, Ricardo Reveco, Juan Carlos Riesco, Marcos Rios, Matías Vergara, Roberto Villaseca, Mónica Pérez
Dac Beachcroft	Roberto Ríos Ossa
Estudio Carvallo	Manuel Carvallo
EXCELLENT	
Clyde & Co Chile	Felipe Hoetz
Contreras & Cía	Osvaldo Contreras Buzeta, Osvaldo Contreras Strauch, José Manuel Madero
Gutiérrez, Waugh, Jimeno & Asenjo Abogados	Pedro Pablo Gutiérrez Philippi, Cristóbal Jimeno
Molina Ríos	Felipe Correa, Carlos Molina
Ortúzar Vergara & Boetsch Abogados	Cristián Boetsch, Benjamin Morales, Andrés Cáceres
Peralta Sandoval Llaneza Gutiérrez Abogados	José Antonio Gutiérrez, Aurora Llaneza, Ricardo Peralta, Luis Sandoval
Pumpin, Dorfman, Nasser & Díaz	Ignacio Díaz, Mauricio Dorfman, Marcelo Nasser, Gabriel Pumpin
Vergara Fernandez Costa & Claro Abogados	Gloria Claro
HIGHLY RECOMMENDED	
IVM Abogados	Federico Allendes, José Miguel Infante
Kennedys	Gian Lorenzini
Prieto Abogados	Patricio Prieto, Fernando Samaniego, Benjamín Grebe
Yrarrázaval Ruiz-Tagle Ovalle Salas & Vial	Gerardo Ovalle, Fernando Salas, Aníbal Vial
RECOMMENDED	
Dentons Larraín Rencoret	Marcelo Alarcón, José Miguel López
Gazmuri & Cía	Francisco Gazmuri
Portha Abogados & Consultores	Rodrigo Sapag

COMPLIANCE & FRAUD

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Albagli Zaliasnik	Rodrigo Albagli, Yoab Bitrán
Balmaceda Cox & Piña Abogados	Matías Balmaceda Mahns, Iván Millán, Isidora Eyzaguirre
Carey	Guillermo Acuña
EXCELLENT	
Cariola Diez Pérez-Cotapos	Jorge Boldt
CMS Carey & Allende	Rodrigo Campero
Colombara Estrategia Legal	Ciro Colombara, Aldo Díaz
Contreras Vellozo	Cristian Defeudis, Francisco Vellozo
DLA Piper Chile	Mauricio Halpern, Francisca Franzani
HD Legal	Carlos Frías, Rebeca Zamora
HIGHLY RECOMMENDED	
Alessandri	Santiago Ortuzar
Barros & Errázuriz	Cristián Barros, Javier Díaz
Bofill Mir Abogados	Andrea Abascal
Jara Del Favero	Alvaro Caviedes
Prieto Abogados	María Jesús Becerra
UH&C Abogados	Luis Felipe Hübner Guzman, Felipe Hübner Valdivieso, Diego Marin Ithurbisquy
Urenda Rencoret Orrego & Dörr	Nicholas Mocarquer, Rafael Rencoret, Alberto Rencoret, Ignacio Urrutia
Vergara Galindo Correa Abogados	Pablo Ortiz, Cecilia Urbina, Melany Parini
RECOMMENDED	
Aylwin Matta	Martín Aylwin, Paulina Toro
Aninat Abogados	Óscar Gárate, Cristián Reyes
AnguitaOsorio	Eduardo Anguita
Barros Silva Varela & Vigil	José Manuel Bustamante
Contraloría Privada	Adolfo Silva, Damián Azócar
Estudio Navarro	Catalina Navarro Soffia
Eluchans Abogados	Edmundo Eluchans Aninat
Flores Acevedo Abogados	José Miguel Flores
KPMG Auditores Consultores	Andrés Martínez Jiménez
Morales & Besa	Gonzalo Cordero, María José Henríquez
SLBZ Abogados	Enrique Vergara
WB Consulting	Antonia Bernales, Javier Wilenmann
Winter Etcheberry	Jaime Winter, Jorge Cabrera



COMPETITION LAW COMPLIANCE

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Carey	Lorena Pavic, José Pardo
FerradaNehme	Nicole Nehme
Pellegrini & Rencoret	Julio Pellegrini, Diego Ramos, Pedro Rencoret
EXCELLENT	
Escobar Silva Yanine & Facuse Abogados	Vanessa Facuse
Cariola Diez Pérez-Cotapos	Juan Cristóbal Gumucio
Ortúzar Vergara & Boetsch Abogados	Álvaro Ortúzar, Juan Sebastián Valdes, Nicolás Vergara
Prieto Abogados	Benjamín Grebe, Andrea Von Chrismar
HIGHLY RECOMMENDED	
Cuatrecasas	Francisca Levin
DLA Piper Chile	Felipe Bahamondez
Estudio Lewin Abogados	Nicolás Lewin
Guerrero Olivos	Pedro Pellegrini
Morales & Besa	María José Henríquez
Philippi Prietocarrizosa Ferrero DU & Uría	Javier Velozo
Urenda Rencoret Orrego & Dörr	Gonzalo Rencoret, Nicholas Mocarquer
Vergara, Labarca, Parodi Abogados	Alejandro Parodi, Raimundo Labarca

COLOMBIA

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COMPLIANCE & FRAUD

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
CMS Rodriguez-Azuero	Daniel Rodríguez
Diaz Reus & Targ	Marcela Blanco, Michael Diaz, Javier Coronado
Fabio Humar Abogados	Fabio Humar, Sandra Ramón, Juan Camilo Casas
EXCELLENT	
Mestre Mendieta Penalistas	Nadia Carolina Mendieta, José Fernando Mestre
Olartemoure	Catalina Jiménez
Philippi Prietocarrizosa Ferrero DU & Uría	Pamela Alarcón
Posse Herrera Ruiz	Oscar Tutasaura
HIGHLY RECOMMENDED	
Brigard Urrutia	Ricardo Forero, Carlos Urrutia
Esguerra JHR	Alejandro Mejía, Freddy Navarrete
Pérez-Llorca Colombia	Adriana Bueno
Sintura & Abogados Asociados	Wilson Martínez, Francisco Sintura Varela
RECOMMENDED	
Baker McKenzie	María Carolina Pardo Cuéllar
BBGS Abogados Colombia	Mónica Serrano Ángel
Martínez Quintero Mendoza González Laguado & De La Rosa	María Claudia Martínez, Mery Angélica Mantilla
Muñoz Abogados	Guillermo Navarro, Carolina García Silva
Pinilla González & Prieto	César Augusto González



INSURANCE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
DAC Beachcroft	Juan Diego Arango, Camila de La Torre, Ana Catalina Restrepo
Salazar Pardo & Jaramillo	Carlos Ignacio Jaramillo, Gabriel Pardo Otero
Vélez Gutiérrez Abogados	Armando Gutiérrez, Ricardo Vélez Ochoa
EXCELLENT	
Botero Salazar Tobón & Abogados	Luis Felipe Botero Aristizábal, Bernardo Salazar
Kennedys	Monica Tocarruncho
Martínez Quintero Mendoza González Laguado & De La Rosa	Sergio Rojas
Medina Abogados	Germán Andrés Cajamarca Castro, Héctor Mauricio Medina Casas
Tamayo Jaramillo & Asociados	Javier Tamayo Jaramillo, Daniel Ossa Gómez
Zurek Abogados Asociados	María Isabel Zúrek
HIGHLY RECOMMENDED	
Brigard Urrutia	María Victoria Munévar
Diaz Granados & Abogados Consultores	Juan Manuel Diaz Granados
Garrigues Colombia	Alberto Acevedo
Pérez-Llorca Colombia	Alejandro Linares, Carolina De la Torre Avila
Posse Herrera Ruiz	Carolina Posada, Daniel Posse
RECOMMENDED	
Londoño & Arango Abogados	Maximiliano Londoño
OMP Abogados	Alexander Gómez, Enrique Jose Vergara Ropain
Víctor Gómez Enlace Legal	Victor Gómez

WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Fabio Humar Abogados	Fabio Humar, Sandra Ramón
Jaime Granados Peña & Asociados	Jaime Enrique Granados
Jaime Lombana Villalba & Abogados	Jaime Enrique Lombana
EXCELLENT	
De La Espriella Lawyers Enterprise	Diana Bravo, Juan Sebastián Duque, Karen Juris
Diaz Reus & Targ	Marcela Blanco, Michael Diaz, Javier Coronado
Mauricio Pava L. Abogados	Mauricio Pava
Mestre Mendieta Penalistas	Nadia Carolina Mendieta, José Fernando Mestre
Prias Cadavid Abogados	Juan Carlos Prias, Paula Cadavid Londoño, Viviana Gómez
Riveros Barragán Consultores Legales	Juan David Riveros
Sintura & Abogados Asociados	Francisco Sintura, Andrés Sintura, Pilar Sánchez
HIGHLY RECOMMENDED	
CMS Rodriguez-Azuero	Jacques Simhon
Esguerra JHR	Alejandro Mejía
Idrobo & Asociados	Said Idrobo
Jesús Yepes Abogados	Jesús Albeiro Yepes
Philippi Prietocarrizosa Ferrero DU & Uría	Juan Carlos Forero, Pamela Alarcón
Ricardo Calvete & Abogados Asociados	Ricardo Calvete Rangel, Leonardo Calvete
Sampedro & Torres	Camilo San Pedro
RECOMMENDED	
Brigard Urrutia	Ricardo Forero, Carlos Urrutia
Casas & Escobar Abogados	Samuel Escobar
Pinilla González & Prieto	Carlos Felipe Pinilla, César Augusto González
Posse Herrera Ruiz	Oscar Tutasaura
Riveros Bazzani Abogados	John David Bazzani Montoya
Vargas & Vargas Abogados	Luis Francisco Vargas, Luis Fernando Vargas

FABIO HUMAR ABOGADOS: LITIGATION AND COMPLIANCE EXPERTISE



Fabio Humar

Key Figure(s): Fabio Humar,
Sandra Ramón and Juan
Camilo Casas
Established: 2010

Track Record: The firm specializes in white-collar crime and financial litigation, advising some 45 domestic and international companies, particularly in services, banking, heavy industry, construction and telecommunications. The practice is distinguished by handling fraud, corruption, competition and financial crime matters through integrated litigation and compliance strategies, including engagement with authorities when required.

Team & Differentiation: Led by Fabio Humar, the firm is known in Colombia for designing bold and innovative defense strategies in white-collar matters. The team integrates litigation and compliance, offering 24/7 availability in high-risk scenarios. All lawyers bring prior experience as judges, prosecutors or public officials, enabling a holistic, highly effective approach to complex economic crime investigations and proceedings.

DE LA ESPRIELLA ABOGADOS: DEFINITIVE CORPORATE DEFENSE STRATEGY



Diana Bravo

Key Figure(s): Karen Juris,
Diana Bravo and Juan
Sebastian Duque
Established: 2002

Track Record: Active in complex and high-profile criminal defense, the firm is recognized for its strength in corporate criminal law, compliance and individual defense, advising nationally and internationally. Its input has driven landmark outcomes, including shifts in criminal legislation, new offense typologies and influential judicial precedents, combining preventive advisory with full-scope criminal representation.

Team & Differentiation: The criminal practice is built around a highly specialized team combining preventive advisory and courtroom defense. Diana Bravo is a key figure in complex criminal litigation and compliance, advising companies and individuals in high-risk matters and reinforcing the firm's reputation for strategic, technically rigorous, precedent-setting criminal defense in Colombia.



FORENSICS & COMPLEX INVESTIGATIONS

Best Litigation Support Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
FTI Consulting Co	Pablo Amaya, Michael Cullen, Gustavo Morales, Carolina Sánchez
Kroll	Pablo Iragorri
EXCELLENT	
Control Risks	Edward Dean, Lina Delgado
EY Colombia	Sandra Calderón
HIGHLY RECOMMENDED	
BDO Colombia	Diego Ríos
CFS Investigaciones Estratégicas	Carlos Fernando Salazar
KPMG Colombia	Maria Del Pilar Camacho
PwC Colombia	Ana Milena Villarreal
SAG Consulting	Mónica Vargas, Simón Guzmán
RECOMMENDED	
Conexig Colombia SAS	Javier Carrasco, Raquel Céspedes, Juan Guillermo Vélez
Deloitte Legal	Jorge Andrés Ropero
Ediligence	Bayron Prieto
Grant Thornton Colombia	Diego Buriticá Leal
Guidepost Solutions	Andrés Otero
Key Risk & Compliance Consulting	Jenith Linares
Protiviti	Gamal Pérez
Ratsel	Juan David Benavides
RSM Colombia	Óscar A. Bobadilla

FTI CONSULTING: FORENSIC INSIGHT AND DISPUTE INTELLIGENCE ACROSS LATIN AMERICA



Michael Cullen

Key Figure(s):
Michael Cullen and Pablo Amaya
Established: 1982

Track Record: FTI Consulting delivers complex forensic investigations, dispute advisory and data-driven risk assessments across Latin America to clients in energy, agriculture, infrastructure, healthcare and technology on corruption, fraud, antitrust, ESG and cybersecurity matters. Its work includes ESG due diligence for acquisitions and damages quantification in construction disputes involving claims exceeding \$10 million.

Team & Differentiation: The practice is led by Pablo Amaya, head of forensic & litigation consulting in Colombia, who has nearly 15 years' experience in cross-border investigations, AML, compliance and reputational risk, particularly in energy and infrastructure. He is supported by a multidisciplinary team of 60+ professionals, working alongside Michael Cullen, who has over 25 years' experience in complex Latin American investigations and disputes.

ECUADOR

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COMPLIANCE & FRAUD

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Fexlaw	Francisco Estupiñan, Emily Sampedro
EXCELLENT	
Ecija GPA	Gustavo Arrobo, Sebastian Valle, Felipe González, Christian Espinosa, Emilio Mariscal García
Dentons Paz Horowitz	Agustín Acosta
Pérez Bustamante & Ponce (PBP)	Ricardo Velasco, Diego Pérez
HIGHLY RECOMMENDED	
Bustamante Fabara	Diego Ramírez, María Rosa Fabara
Compliance Ecuador	Cristina Jaramillo, Santiago Reyes
Lexvalor Abogados	Margoth Chiriboga
Robalino Law	Ernesto Velasco
RECOMMENDED	
MLP Penal & Compliance	María del Mar Gallegos, Laura Casal
Noboa, Peña & Torres Abogados	Gonzalo Noboa Kronfle, Juan José Hidalgo, Marcelo Torres Bejarano
Solines & Asociados	Santiago Solines
VALUABLE PRACTICE	
Corralrosales	Xavier Rosales
Gottifredi Pozo Abogados	Fabian Pozo
POM Servicios Legales Integrales	Paul Ocaña
Rigori Legal Services & Compliance	Andrés Cabrera



Analysis

BUSTAMANTE FABARA:
EXPERT COMPLIANCE ADVISOR



María Rosa Fabara Vera

Key Figure(s): María Rosa Fabara Vera and Diego Ramírez
Established: 1956

Track Record: Leveraging expertise in process and financial risk analysis, the firm delivers comprehensive compliance solutions, from program implementation to due diligence and diagnostic audits, for national and international clients. It also offers outsourced compliance officer services across diverse industries, thanks to its deep understanding of contemporary business culture and regulatory compliance.

Team & Differentiation: The firm's highly trained team advises on the implementation of compliance processes which minimize risks, prevent contingencies and establish action plans in the event of regulatory breaches. Led by María Rosa Fabara Vera and composed of five expert compliance lawyers, the team provides guidance on the design, development, update and monitoring of compliance mechanisms.

LEXVALOR:
COMPLIANCE PROGRAM EXPERTS



Margoth Chiriboga

Key Figure(s): Margoth Chiriboga
Established: 2005

Track Record: The firm is renowned for its expertise in designing and implementing compliance programs, encompassing comprehensive risk management, the development of internal policies and regulations, the creation of codes of ethics and whistleblower systems, as well as the execution of internal investigations and disciplinary actions. It also develops systems designed to prevent money laundering.

Team & Differentiation: The team is headed by Margoth Chiriboga, a trusted advisor to regulated bodies, including brokerage firms, risk-rating agencies and securities issuers. She stands out for her expertise drafting organizational manuals, internal regulations and anti-money laundering policies, and her capacity to ensure regulatory compliance. The firm also develops and implements programs for members of the financial sector.

WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
1 Grund Abogados	Pablo Encalada, Nicolas Salas
Molina Gallegos & Asociados	José Molina
Rodriguez & Company	Gianina Naranjo, Felipe Rodríguez
2 Fexlaw	Emily Sampedro, Francisco Estupiñan
EXCELLENT	
Cabezas Wray & Albán Abogados	Ernesto Albán, Andrés Chasillacta
Expertise Abogados	Lorena Grillo, Stephanie Moreta
MLP Penal & Compliance	Laura Casal, María del Mar Gallegos
HIGHLY RECOMMENDED	
Carrasco & Domínguez Abogados	Carlos Carrasco, Belén Domínguez
CSG Abogados	Carlos Luis Sánchez Gaete
Donoso & Donoso Abogados	David Rivas, Emiliano Donoso, Marcelo Salvador
Guzmán Santoro Abogados	Juan Guzmán Santoro
RECOMMENDED	
Noboa, Peña & Torres Abogados	Juan José Hidalgo Huerta
POM Servicios Legales Integrales	Paúl Ocaña
Raza & Asociados	Stalin Raza Castañeda
Rigori Legal Services & Compliance	Andrés Cabrera, César Cabrera
VALUABLE PRACTICE	
Charry Sáenz Jácome & Galarza	José Charry, Sebastián Jácome, Jaime Charry
Cépeda & Asociados	Homero Cépeda
Studio Legale	Mario Espinoza, Martín Gangotena, Pablo Rosero

DONOSO & DONOSO ABOGADOS: GO-TO FIRM FOR WHITE-COLLAR-CRIME MATTERS



Emiliano Donoso

Key Figure(s): Emiliano Donoso, David Rivas and Marcelo Salvador
Established: 1979

Track Record: Boasting the longest track record in Ecuador in white-collar crime law and associated areas such as anti-corruption, money laundering, anti-bribery, perjury and procedural fraud, Donoso & Donoso Abogados is a go-to firm for complex, high-stakes cases. The firm is also well equipped to design and implement criminal compliance programs for members of the public and private sector alike.

Team & Differentiation: The firm offers dedicated representation across all levels of the national judiciary, acting either as defense or prosecution counsel. The team stands out for its high level of professionalism and technical rigor applied in the preparation and management of entrusted matters. Clients come from the hydrocarbons, mining, banking and telecommunications industries, among others.

RODRÍGUEZ & COMPANY: ACCOMPLISHED IN WHITE-COLLAR-CRIME CASES



Felipe Rodríguez

Key Figure(s): Gianina Naranjo and Felipe Rodríguez
Established: 2015

Track Record: Renowned for its strong track record in white-collar crime representation, the firm leverages the depth of its lawyers' experience to consistently stand out in the market and achieve positive results across a wide range of matters, including corporate fraud, tax evasion, government corruption and financial crimes. Its work is underpinned by a solid foundation of ethics and integrity, earning the enduring confidence of clients.

Team & Differentiation: Felipe Rodríguez and Gianina Naranjo lead the practice. Both are recognized for their expertise in white-collar crime, offenses against public administration, embezzlement, financial fraud and the falsification of accounting information. The firm has embraced a multidisciplinary approach, broadening its civil and corporate practices to offer comprehensive guidance to clients.

CEPEDA & ASOCIADOS: BOUTIQUE WHITE-COLLAR-CRIME FIRM



Homero Cepeda López

Key Figure(s): Homero Cepeda López
Established: 2021

Track Record: Renowned for its expertise in white-collar crime law, this boutique firm has represented clients in some of Ecuador's most significant criminal cases, thanks to its proficiency in managing complex corporate and administrative matters in this field. The firm provides clients with clear explanations of the legal options and works closely with them to achieve the best possible outcome.

Team & Differentiation: Homero Cepeda López leads the white-collar practice. The team boasts a solid track record in investigations, as well as in complex public and private litigation and negotiations across multiple sectors. Its lawyers boast a combined 14 years' of experience in the field of criminal law. Clients span the insurance, energy, petroleum, healthcare and reinsurance industries.

EXPERTISE ABOGADOS: EXCELLENT WHITE-COLLAR-CRIME PROFESSIONALS



Lorena Grillo

Key Figure(s): Lorena Grillo and Stephanie Moreta
Established: 2009

Track Record: Expertise's criminal law department stands out for its effectiveness in handling complex white-collar crime and criminal law cases. Reputed for the persuasiveness and solidity of its defense strategies, it is particularly trusted in high-stakes cases involving politically exposed clients. The firm is a member of MSI Global Alliance, one of the world's leading international associations of independent law firms.

Team & Differentiation: Lorena Grillo leads the department, whose team is well known for an ability to successfully handle complex, high-profile matters. The firm develops effective strategies and offers comprehensive, tailored and efficient legal counsel, all grounded in the principle of transparency. The team focuses on clients' success and securing favorable results on their behalf.

STUDIO LEGALE: BOUTIQUE FIRM OF CRIMINAL LAW SPECIALISTS



Mario Espinoza

Key Figure(s): Mario Espinoza, Martín Gangotena and Pablo Rosero
Established: 2024

Track Record: Legale is a boutique firm specializing in criminal law. It provides expert advice, effective solutions and successful defense for local and international clients in complex white-collar crime cases throughout Ecuador. Guided by values that emphasize excellence, the firm advises companies across various sectors, including real estate, trading, pharmaceuticals, automotive and insurance.

Team & Differentiation: The team consists of three experienced lawyers: Mario Espinoza, Martín Gangotena and Pablo Rosero. They are dedicated to providing exceptional service in a timely and effective manner, addressing and resolving legal issues before they arise. A key strength of the team is its extensive combined experience within the justice system and in private practice.

GRUND ABOGADOS: LEADING CRIMINAL LAW FIRM



Pablo Encalada

Key Figure(s): Pablo Encalada and Nicolás Salas
Established: 2013

Track Record: Grund Abogados is a leading Ecuadorian criminal-law firm. The extensive experience of its lawyers in this field, both within the justice system and in private practice, is well recognized by clients and colleagues. The firm's services include representation in criminal proceedings, criminal legal advice for individuals and corporate entities and the prevention of criminal risks.

Team & Differentiation: The firm houses highly skilled lawyers committed to supporting clients. It offers legal services built on extensive experience in the public and private sectors, guided by the highest ethical and professional standards. Leveraging its expertise and advanced training, the team focuses on the early prevention and efficient resolution of legal challenges, delivering solutions that are both ethical and effective.

PERU

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COMPLIANCE & FRAUD

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
	Caro & Asociados	Carlos Caro, Ana Cecilia Hurtado, Luis Fernando Iberico, Luis Miguel Reyna, Diego San Martín, Virginia del Pilar
	CMS Grau	Carolina Cueva
	Cortez Massa & Bello Abogados	Christian Bello, Jorge Massa, Luis Felipe Cortez
	Echecopar	Teresa Tovar
	Rebaza, Alcázar & De Las Casas	Héctor Gadea, Augusto Loli, Sergio Mattos
EXCELLENT		
1	Benites Vargas & Ugaz Abogados	Liliana Calderón, Roberto Pereira
	Hernández & Cía. Abogados	Gonzalo del Rio, Alfredo Filomeno, Giancarlo Baella
	Payet, Rey, Cauvi, Pérez Abogados	Julia Loret de Mola, Juan Diego Ugaz, Francisco Ugaz, Erick Palao
	Rodrigo	Fernando Molina, José Reaño, José Medina
2	Barrios & Fuentes Abogados	Doris Alvaro
	Estudio Muñiz	Mauricio Olaya, Ian Paul Galarza
HIGHLY RECOMMENDED		
	CPB Abogados	German Carrera Rey, Pía Iparaguirre, Mario Pinatte
	DLA Piper Perú	Jose Marcelo Allemant, Danae Beteta, Daniel Flores
	DS Casahierro Abogados	Emma Canchari, José Matto
	Estudio Torres y Torres Lara Abogados	Alonso Morales, Carlos Torres, Rafael Torres, Alejandro Morales
	Valderrama Abogados	Karina Quinde, Erick Valderrama
RECOMMENDED		
	Estudio Olachea	Diego Abeo, Carol Quiroz
	Estudio Silva Abogados	Fernando Silva La Rosa
	GSA Legal	Shirley Cardenas, Ximena Schmiel
	Miranda & Amado	Bruno Amiel
	Philippi, Prietocarrizosa Ferrero DU & Uria	Daniel Ramos
	Vargas Pareja Abogados & Consultores	Alberto Vargas Pareja, Lucianne Giorffino Remy, Vanesa de la Sota Torres
VALUABLE PRACTICE		
	Baxel Consultores	Christián Chávez, Mario Drago
	Bueno Lercari Consultores	Rosa Bueno de Lercari, Jesús Hernandez, Álvaro Pinasco Alzamora,
	Coetic	Fernando Ballon, Dario Morales
	Dentons Perú	Edward Sánchez, Lilia Bolaños, Roxana Chipana
	Estudio Gonzalez Salinas	Juan Carlos Gonzalez, José Herrera, Alejandra Ordaya
	Osterling Abogados	Fernando Allasi, Paul Mendoza, Angello Rivera

ESTUDIO GONZÁLEZ SALINAS: STRATEGIC COMPLIANCE ADVISORY WITH INTERNATIONAL REACH



Juan Carlos Gonzalez

Key Figure(s):
Juan Carlos Gonzalez
Established: 2018

Track Record: Estudio González Salinas advises leading national and international companies on the design and implementation of robust compliance and anti-corruption systems. The firm regularly supports clients through risk analysis, regulatory compliance and specialist training, successfully helping companies obtain international compliance certifications in highly regulated sectors.

Team & Differentiation: Led by Juan Carlos González, the team of compliance experts is composed of ISO 37001-certified professionals with strong technical credentials. Its client-focused approach, constant communication and hands-on involvement allow the firm to deliver tailored compliance solutions while building long-term, trust-based relationships.

WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
	Benites Vargas & Ugaz Abogados	Roberto Carlos Pereira, Carlos Samamé, José Ugaz Sánchez, Luis Vargas
	Caro & Asociados	Carlos Caro, Ana Cecilia Hurtado, Luis Fernando Iberico, Luis Miguel Reyna, Diego San Martín, Virginia del Pilar Naval
	Rebaza, Alcázar & De Las Casas	Héctor Gadea, Augusto Loli, Sergio Mattos
	Rodrigo	Renzo Carrasco, José Reaño, Jose Luis Medina, Nicolás Bellido
EXCELLENT		
1	Cortez Massa & Bello Abogados	Christian Bello, Luis Felipe Cortez, Jorge Massa
	Hernández & Cia. Abogados	Gonzalo Del Rio, Edward Calmet, Kris Maquin, Nicole Navarro, Sissi Villavicencio, Claudia Bustamante
	Miranda & Amado	Jose Luis Velarde
	Payet, Rey, Cauvi, Pérez Abogados	Iván Meini, Francisco Ugaz, Juan Diego Ugaz, Renzo Vinelli, Mercedes Ramirez, Erick Palao, Renzo Vinelli
2	Azabache Caracciolo Abogados	Cesar Azabache
	DLA Piper Perú	Jose Allemant
	Estudio Ore Guardia	Arsenio Oré
HIGHLY RECOMMENDED		
	Estudio Linares Abogados	Augusto Linares, Christian Linares, Arturo Linares
	Estudio Muñiz	Karin Fernandez, Nathaly Guerrero, Ian Paul Galarza, Freddy Rojas Lopez, Carlos Torres
	Estudio Olaechea	Diego Abeo
	Estudio Silva Abogados	Fernando Silva La Rosa, Tatiana Bastidas Namoc, Hugo Jimenez Lizama
	Estudio Ugaz Zegarra Abogados Asociados	Fernando Ugaz
	Philippi, Prietocarrizosa Ferrero DU & Uria	Daniel Ramos
	Seminario Sayan Abogados	Julio Rodriguez, Gustavo Seminario, Giancarlo Mazzocchi
	Souza & Nakazaki	César Nakazaki
	Valverde, Morales & Marticorena	Hugo Marticorena, Julio Morales, Vanessa Valverde
	Yon Ruesta Sanchez Málaga & Bassino Abogados	Roger Yon, Ariana Bassino, Armando Sánchez-Málaga
RECOMMENDED		
	CMS Grau	Luis Alberto Liñan, Romario Ramírez
	Dentons Perú	Edward Sánchez
	Estudio Carrión	Diego Alarcón, Andy Carrion, Nayeli Montoya, Alvaro Quispe, José Mirano, Juan Pablo Díaz, Stefano Acosta
	Mendoza Malpartida & Asociados	Hugo Mendoza Malpartida
	Pazos & Ikehara Abogados	Fernando Ikehara
	Rodas & Asociados	Carlos Rodas
	Torres y Torres Lara Abogados	Percy Huaroc
	Viera Abogados	Adriana Chamorro, Alexandra Ravello, Rafael Viera



PERU

Analysis

CORTEZ, MASSA & BELLO ABOGADOS:
ECONOMIC CRIMINAL-LAW FIRM OF REFERENCE



Luis Felipe Cortez

Key Figure(s): Felipe Cortez, Jorge Massa and Christian Bello

Established: 1995

Track Record: CMB – Cortez, Massa & Bello Abogados is a boutique criminal law firm with over three decades' experience. It is widely recognized as a firm of reference in criminal and economic criminal law. As a pioneer in preventive criminal counseling, CMB is well known for designing and implementing criminal compliance programs for some of the country's most prominent national and international companies.

Team & Differentiation: The firm boasts a highly specialized, multidisciplinary team tailored to meet clients' specific needs, combining practical experience with a hands-on approach and a strong focus on personal service. Luis Felipe Cortez, Jorge Massa and Christian Bello are particularly recognized for their deep expertise, strong academic background and dedication to clients.

ESTUDIO CARRIÓN:
STRATEGIC LEGAL COUNSEL IN CRIMINAL LAW CASES



Andy Carrión

Key Figure(s): Andy Carrión, Alvaro Quispe and Diego Alarcón

Established: 2019

Track Record: Estudio Carrión focuses on corporate criminal law and compliance, along with corporate, financial and capital markets law. The firm primarily handles cases involving money laundering, corruption and environmental offenses, mainly representing clients from the construction, environmental, forestry and mining industries. Estudio Carrión gives clients proactive legal counsel, implementing effective strategies at all stages of litigation.

Team & Differentiation: The firm is led by Andy Carrión, a distinguished legal scholar with exceptional academic credentials. He is an influential voice on leading media outlets and a respected lecturer, which reinforces his firm's reputation as a benchmark of legal excellence. The firm's drive to innovate encompasses continuous learning and professional development.

YON RUESTA SANCHEZ MÁLAGA & BASSINO:
DISTINGUISHED CRIMINAL-LAW ADVISOR



Roger Yon

Key Figure(s): Roger Yon, Armando Sánchez and Ariana Bassino

Established: 2010

Track Record: With more than 15 years' experience in the Peruvian market, the firm delivers key advice on criminal law, economic criminal law, corporate criminal law and compliance, achieving consistently high rates of success. Services encompass the design of legal strategies and representation in addition to the identification of risks and the development of tailored in-house prevention programs.

Team & Differentiation: The firm is a member of Red Iberoamericana de Advocacia Criminal, which enables it to exchange insights and remain at the forefront of the latest innovations and advances in service delivery. Furthermore, the firm actively fosters academic engagement and prides itself on keeping pace with emerging trends and best practices in criminal law theory and practice.

EY PERU:
END-TO-END SUPPORT IN FORENSICS MATTERS



Rafael Huamán

Key Figure(s): Dany Baca, Rafael Huamán, Alonso Masías, Henry Matta, Cecilia Melzi, Joaquín Valdivia and Jorge Valencia

Established: 1960

Track Record: EY Peru's forensics and integrity risk services team brings over 20 years' experience to bear when helping clients manage integrity risks arising from individual actions and conduct. The team provides end-to-end support in the prevention, detection, investigation and response to intentional non-compliance risks. The firm also has extensive experience representing clients before arbitration tribunals, regulators and judicial courts.

Team & Differentiation: The firm provides expert technical support, rapid response and the highest levels of confidentiality. It operates a fully equipped forensic laboratory in order to collect and examine physical and electronic information. The team is made up of high-performing, multidisciplinary professionals, who each possess anti-fraud and compliance certifications.

ORÉ GUARDIA:
EXCELLENT CRIMINAL AND LITIGATION PRACTICE



Arsenio Oré

Key Figure(s): Arsenio Oré

Established: 1971

Track Record: Renowned for its exceptional corporate criminal practice, the firm has a distinguished track record in representing a wide range of clients, predominantly national and international corporations. Among its clientele are leading companies in communications, mining and banking, including Banco de Crédito del Perú, BBVA Continental, ProInversión, Yanacocha, and Central Media.

Team & Differentiation: The practice is led by Arsenio Oré Guardia, a legal expert with over 50 years' experience in criminal law, who leads a team of highly qualified lawyers with strong academic backgrounds. Its 13 professionals, including attorneys and support staff, combine expertise and experience to consistently secure favorable outcomes.

CARO Y ASOCIADOS:
STRATEGIC DEFENSE ACROSS INDUSTRIES



Carlos Caro

Key Figure(s): Carlos Caro

Established: 2005

Track Record: For more than two decades, Caro & Asociados has been advising a diverse client-base spanning manufacturing, construction, mining, energy and sports. Its practice is marked by deep sector knowledge and a strategic approach to complex legal challenges, positioning the firm as a trusted advisor in sensitive and high-impact matters.

Team & Differentiation: Caro & Asociados brings together highly recognized specialists in litigation, arbitration, compliance and criminal law. Its market-leading certifications in anti-bribery and compliance management systems reinforce its reputation as a pioneer in corporate integrity and risk management in Peru, and further afield.

Analysis

VALVERDE, MORALES & MARTICORENA ABOGADOS: CORPORATE CRIMINAL LAW EXPERTISE



Vanessa Valverde

Key Figure(s): Hugo Marti-
corena, Julio Morales and
Vanessa Valverde
Established: 2019

Track Record: The firm specializes in corporate criminal defense and criminal compliance, representing leading national and international companies. Its rapid growth and expanding client base reflect its strong positioning in Peru's white-collar crime market.

Team & Differentiation: Known for its responsiveness and high service standards, the boutique delivers effective and timely legal solutions. Vanessa Valverde's extensive experience in white-collar crime, developed at top firms, anchors the practice's technical strength and market credibility.

MENDOZA MALPARTIDA & ASOCIADOS: EXPERTISE IN CORPORATE CRIMINAL DEFENSE



Hugo Mendoza
Malpartida

Key Figure(s): Hugo
Mendoza Malpartida
Established: 2020

Track Record: The firm represents national and international clients in complex economic and corporate criminal matters. Its practice is centered on strategic defense, advising companies and individuals in high-stakes investigations and proceedings, consistently achieving favorable outcomes.

Team & Differentiation: Backed by a highly specialized legal team, the firm delivers efficient and technically rigorous advice. Its experience across sectors such as healthcare, energy, mining and fisheries allows it to tailor defense strategies to each client's operational and regulatory context.

SEMINARIO SAYÁN: ELITE CRIMINAL DEFENSE WITH PROVEN RESULTS



Gustavo Seminario

Key Figure(s):
Gustavo Seminario
Established: 1996

Track Record: The firm focuses on white-collar crime, criminal prevention and high-stakes litigation, advising clients across banking, telecommunications and mining. Its impressive success rate underscores its effectiveness in managing complex criminal proceedings nationwide.

Team & Differentiation: The team draws experience from private practice, the judiciary and the Attorney General's Office. Led by Gustavo Seminario, a highly respected defense lawyer, the firm is known for its selective client approach, grounded in trust, confidentiality and ethical rigor.

ESTUDIO UGAZ ZEGARRA: TRUSTED COUNSEL IN HIGH-PROFILE DISPUTES



Fernando Ugaz

Key Figure(s):
Fernando Ugaz
Established: 2000

Track Record: The firm advises corporations, public figures and high-profile individuals in complex dispute resolution and white-collar crime cases. Its growing presence in the Peruvian market reflects its ability to manage sensitive matters involving significant legal and reputational risk.

Team & Differentiation: Led by the vastly experienced Fernando Ugaz, a seasoned and strategic litigator, the team combines legal precision with strong business awareness. Its deep understanding of Peru's criminal and constitutional systems allows it to deliver sophisticated, client-centered solutions.

SILVA ABOGADOS: STRONG CRIMINAL DEFENSE STRATEGISTS



Fernando Silva la Rosa

Key Figure(s):
Fernando Silva la Rosa
Established: 2004

Track Record: Silva Abogados advises clients on preventive compliance and conflict resolution across criminal, civil, administrative and constitutional law. The firm is particularly active in matters involving State contracting, serving clients in mining, construction and commercial sectors.

Team & Differentiation: Fernando Silva leads the practice with extensive experience in criminal litigation before judicial and constitutional courts. Supported by a focused and agile team, the firm delivers customized defense strategies aligned with each client's risk profile and objectives.



METHODOLOGY

The criteria are:

- Recognition & reputation of the firm in its market
- Team size at partner and senior associate level; seniority and track record of partners
- Nature, quality and volume of matters handled by the firm
- Prestige, diversity and internationalization of the firm's client base
- Recent team expansions that have proved demonstrably successful

In the course of our research, we gather detailed information from diverse sources:

Law firms: through questionnaires and interviews, our team gets first-hand information about a firm's history, positioning, expertise and recent activity.

Clients: we solicit the feedback of several thousand General Counsel, CFOs, Tax Managers and CEOs of domestic and multinational companies through anonymous questionnaires, meetings and phone interviews.

Qualified third-parties: we collect the opinion of professionals who are neither clients nor competitors, such as: investment bankers, accountants, arbitrators, expert witnesses.

Peer-review: We ask lawyers for their feedback on their local market and who they recommend when facing a conflict of interest. We also collect their opinion on lawyers they have worked with in other jurisdictions.



COMPLIANCE & FRAUD

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
EY Peru	Dany Baca, Rafael Huaman, Henry Matta, Cecilia Melzi, Jorge Valencia, Oscar Melendez, Karina Kcomt
EXCELLENT	
Invextiga	Diego Cisneros, Edwards Durand, Edmundo Lizarzaburu, Julio Ramirez
PwC Peru	Nancy Yong
HIGHLY RECOMMENDED	
Baker Tilly Peru	Daniel Ramsay
BDO Perú	Miguel Lopez de Romaña Stein, Flavio San Martín
LimaLaw Consulting	Caridad Molina Ortega
Nucleus Consultores	Elsa Huarcaya
Numa Consultoria	Roxana Elias
PKF Vila Naranjo	Waldo Lucho Concha, Renato Vila, Emilio Vila Naranjo
RECOMMENDED	
Conexig Peru	Alexandre Almeida Del Savio, Fabio Elias
FTI Consulting PE	Pablo Amaya, Michael Cullen, Gustavo Morales Oliver, Carolina Sánchez

INSURANCE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Kennedys Law Perú	Marco Rivera, Fernando Hurtado, Kodiak Semsch
EXCELLENT	
DAC Beachcroft Perú	Manuel Quiroga, Pedro Richter
Miranda & Amado	Rafael Corzo, Eduardo Wiese, Antonella Tirado
Osterling Abogados	Gabriel Loli, Rabeth Pareja
HIGHLY RECOMMENDED	
DLA Piper Perú	Hernan Jordan, Sergio Barboza, Guillermo Hesse, Nelly Espinoza
Estudio Mario Castillo Freyre	Mario Castillo
Miraglia & Miraglia Abogados	Claudia Miraglia
Rodrigo	Guillermo Puelles, Omar Córdova, Arturo Aza, José Tam
Rodríguez Angobaldo Abogados	Fernando Rodríguez, Lucero Ramírez
RECOMMENDED	
Echecopar	Yvo Cuba, Ana María Arrarte
Estudio Arca & Paoli Abogados	Francisco Arca, Carla Paoli
Montezuma Abogados	Alberto Montezuma
VALUABLE PRACTICE	
Alfaro Legal	Omar Alfaro
Aramburú, Castañeda, Boero – Abogados	Gustavo Ramos
Daly, Otero, Flórez & Núñez Del Prado Abogados	Alonso Núñez del Prado
Estudio Llona & Bustamante Abogados	Juan Prado Bustamante
Estudio Olaechea	Cecilia Catacora, Jesus Matos, Manuel Villa-García
Philippi, Prietocarrizosa Ferrero DU & Uria	Leysser León
Rafael Prado Litigio Judicial y Arbitral	Américo Hidalgo, Rafael Prado
Simons & De Noriega Abogados	Verónica de Noriega, Adrián Simons
Vuskovic, Aramburu, Escalante & Asociados	Katerina Vuskovic



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COMPLIANCE & FRAUD

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Brum Costa Abogados	Leonardo Costa
Ferrere	Carla Arellano
EXCELLENT	
Bado Kuster Zerbino & Rachetti	Javier Fernández, Estefanía Barros
Guyer & Regules	Florencia Castagnola, Diego Baldomir
HIGHLY RECOMMENDED	
Bergstein Abogados	Guillermo Duarte
Bragard	Sofía Lascano, Diego Buela, Jean Jacques Bragard
Posadas	Tomás Guerrero, Valeria Techera
Rueda Abadi Pereira	Rafael García Martínez



CRISIS COMMUNICATION

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	

Quatromanos	Alvaro J. Amoretti, Andrés Kalansky, Lorena Beloqui, Ximena Pérez, Eduardo Lessa
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EXCELLENT			
1	<table><tr><td>Espina Consultores</td><td>Alejandro Espina, Andrea Castagno, Federico Abadie, Alvaro Giz</td></tr></table>	Espina Consultores	Alejandro Espina, Andrea Castagno, Federico Abadie, Alvaro Giz
Espina Consultores	Alejandro Espina, Andrea Castagno, Federico Abadie, Alvaro Giz		
2	<table><tr><td>Mernies Consultores</td><td>Raúl Mernies</td></tr></table>	Mernies Consultores	Raúl Mernies
Mernies Consultores	Raúl Mernies		

Signo Consultores En Comunicación	Iván Kirichenko
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HIGHLY RECOMMENDED	
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Butler Posicionamiento & Comunicación	Alejandro Butler
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Improfit Casa De Comunicación	Daniel Laino
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Nueva Comunicación by Atrevia	Verónica García
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Pauletti Comunicación	Leandro Pauletti
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WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bordes & Posada	Gustavo Bordes, Gaston Chaves
Jorge Barrera & Asociados	Jorge Barrera
EXCELLENT	
Della Valle Balbi	Alejandro Balbi
Donnangelo Sasson	Pablo Donnangelo, Eduardo Sasson
Pereira Schurmann	Jorge Pereira Schurmann
HIGHLY RECOMMENDED	
Brum Costa Abogados	Florencia Mazzei
Fagundez & Asesores	Juan Fagundez
Macedo Abogados	Florencio Macedo
Scelza & Montano	Pedro Montano

JORGE BARRERA & ASOCIADOS: HIGH-IMPACT WHITE-COLLAR DEFENSE



Jorge Barrera

Key Figure(s): Jorge Barrera
Established: 1994

Track Record: Jorge Barrera & Asociados focuses on economic criminal law, civil liability, insurance law and notarial matters. The firm represents clients in areas such as cybercrime, freedom-of-expression offenses, fraud, tax infractions and money-laundering prevention. Its team brings deep expertise in transactions and litigation, backed by experience at some of the nation's most prestigious law firms.

Team & Differentiation: The firm's commitment to excellence is evident in its prioritizing of the professional development of its highly qualified team, a collaborative spirit that fuels constant improvement and aligns the its lawyers toward shared objectives. Founding partner Jorge Barrera is widely recognized by industry peers for his expertise in complex fraud cases and criminal litigation.

DONNÁNGELO SASSON: EXCELLENT WHITE-COLLAR-CRIME BOUTIQUE



Pablo Donnangelo

Key Figure(s): Pablo
Donnangelo and Eduardo
Sasson
Established: 2022

Track Record: Donnangelo & Sassón is a criminal law boutique with focusing on economic crimes, money laundering, international criminal law, extradition, and international human rights. Leveraging its proven track record, the firm represents clients with strategic precision in both domestic and international arenas, including the Inter-American Human Rights System, the United Nations and Interpol.

Team & Differentiation: The team boasts exceptional litigation expertise and strategic negotiation capabilities, consistently delivering results in complex legal matters across borders. Its reputation is also built on delivering sophisticated, high-impact legal solutions. The firm has an outstanding team of external consultants who are specialists in various fields and add rare value to the team.

EUROPE



AUSTRIA

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WHITE-COLLAR CRIME

Best Law Firms

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FIRM		KEY FIGURE(S)
LEADING		
Cerha Hempel		Stefan Huber, Hans Kristoferitsch
Kollmann Wolm		Lukas Kollmann, Philipp Wolm
WKK law		Norbert Wess
EXCELLENT		
Brandl Talos		Christopher Schrank
Knoetzl		Bettina Knoetzl
Wolf Theiss		Nikolaus Loudon, Clemens Trauttenberg
HIGHLY RECOMMENDED		
Binder Groesswang		Stefan Albiez
DLA Piper		Georg Krakow
Haslinger Nagele		René Haumer, Bernd Wiesinger
Petsche Pollak		Simone Petsche-Demmel, Andreas Pollak
Soyer Kier		Richard Soyer
RECOMMENDED		
1	Dorda	Florian Kremslehner
	LeitnerLaw	Mario Schmieder
	Paulitsch Kaw	Heidemarie Paulitsch
	Pauer Law & Caspar-Bures (PLCB)	Johann Pauer
	Schonherr	Oliver Michael Loksa*
2	Baker McKenzie	Alexander Petsche
	Einwallner Stuefer	Alexia Stuefer
	Fokus	Klara Kiel, Clemens Stegner
	Ruhri	Gerald Ruhri

* Counsel

BELGIUM

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WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Eubelius	Tom Bauwens, Svyatoslav Gnedasj
Monard Law	André-Pierre André-Dumont, Christiaan Barbier, Jean-Pierre Buyle, Stephen Criel, Thomas Metzger
Stibbe	Hans Van Bavel
EXCELLENT	
A&O Shearman	Thomas Declerck
Arcas Law	Dirk Libotte, Joost Verlinden
Omega Law	Johan Verbist
HIGHLY RECOMMENDED	
Andersen	Sidney Lefèvre
Daldewolf	Robert De Baerdemaeker
Dewandeleer & Gillard Advocaten	Dirk Dewandeleer, Benjamin Gillard
Hirsch & Vanhaelst	Michèle Hirsch
Liedekerke	Magda Vandebotermiet
Schoups	Liesbeth Truyens
Strelia	Sébastien Ryelandt
Tetra Law	Sabrina Scarnà
Waeterinckx Attorneys	Ruben Van Herpe, Patrick Waeterinckx
RECOMMENDED	
DLA Piper	Ilse Van de Mierop
Everest	Stijn De Meulenaer
FLHM Avocats	Adrien Masset
Iuxta Legal	Pierre Monville
Janson	Dominique Blommaert
Lallemand Legros & Joyn	Vincent Bodson
Linklaters	Florence Danis
Lydian	Jan Hofkens

INSURANCE LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Lydian	Hugo Keulers
Philippe & Partners	Marc Gouden, Pierre Moreau, Denis Philippe
Praxislaw	Daniela Bergmans, Luc De Caemel, Paul Depuydt, Mélanie Ghys
Van Cutsem Wittamer Marnef	Pierre Beyens, Jan Cuypers, Thibault Fober, Bertrand Wittamer
EXCELLENT	
Eubelius	Ignace Claeys
Schuermans	Kathleen Crommen, Tom Hens, Luc Schuermans, Caroline van Schoubroeck
Simont Braun	Thomas Derval
Stibbe	Olivier Stevens
Valvekens & Partners	Marc Valvekens
HIGHLY RECOMMENDED	
Altius	Jérôme Vermeylen
Callewaert Avocat	Vincent Callewaert
CMS	Pierre-Axel Chabot, Virginie Frémat, Benoît Vandervelde
DLA Piper	Pierre Berger, Alexander Hamels
Monard Law	Koen Geelen
Racine	Lieven Van Besien, Kathlien Vergels
Schoups	Bob Goedemé



COMPLIANCE

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
A&O Shearman	Tom Schoors
Stibbe	Peter Wytinck
EXCELLENT	
DLA Piper	Pierre Berger
Jones Day	Sebastien Champagne
Linklaters	Gerwin van Gerven
HIGHLY RECOMMENDED	
Andersen	Koen de Puydt
Baker McKenzie	Fiona Carlin
Ethikos	Miguel Mairlot
Eubelius	Jan Bocken
Schoups	Marco Schoups
RECOMMENDED	
Advisius	Laurent Donnay de Casteau
Cleary Gottlieb Steen & Hamilton	Nicholas Levy
Faros	Frank Wijckmans
Omega Law	Johan Verbist
Timelex	Jos Dimortier
Van Olmen & Wynant	Nicolas Simon
Wilson Sonsini Goodrich & Rosati	Cédric Burton
YS Advisors	Yuri Shumilov

COMPLIANCE

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
BCG	Jonas Geerinck
McKinsey	Frederic Vandenberghe
EXCELLENT	
Arthur D Little	François-Joseph Van Audenhove
At Kearney	Marc Jan Reumers
Bain & Company	Christophe De Vusser
Roland Berger	Michel Jacob
Square Management	Brice Boland
HIGHLY RECOMMENDED	
Alvarez & Marsal	Jessica Van Veen
Eight Advisory	Philippe Fimmers
Oliver Wyman	Steven Vermeylen
Sia Partners	Axel Savoye
Strategy&	Edouard Bitton
RECOMMENDED	
Athomis	Jean-François Tellier
Edge Consulting	Pierre De Boeck
Julhiet Sterwen	Marc Sabatier

FORENSICS & COMPLEX INVESTIGATIONS

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Accenture	Kristof Lambert
Deloitte	Rolf Driesen
EXCELLENT	
BDO	Peter Van Laer
EY	Frederik Verhasselt
KPMG	Harry Harry Van Donink
PWC	Patrick Boone
HIGHLY RECOMMENDED	
Alvarez & Marsal	Jessica Van Veen
Cegeka	Geert Rottier
Cheops Belgium	Kenny Dierickx
Forvis Mazars	Hervé Hélias
FTI Consulting	Hans Hack
Grant Thornton	Leslie Van Den Branden
Inetum	Thomas Breuer
Proximus	Jan Van Acoleyen
RSM	Hervé Caudron
Thomson Reuters	Steve Hasker





HEADHUNTERS

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Hudson	Annic Bosmans
Korn Ferry	Christophe Vandoorne
EXCELLENT	
Egon Zehnder	Karsten De Clerck
Heidrick & Struggles	Marie-Hélène De Coster
HR Partners	Ruben Lombart
LHH	Gaëlle de la Fosse
Spencer Stuart	Olivier Knapp
You Connect	Sylvie Gerlo
HIGHLY RECOMMENDED	
Manpower	Yannick Voet
Michael Page	Gregory Renardy
Randstad Belgium	Inge Van Goubergen
Robert Half Executive	Philip Hendreickx
Robert Walters	Özlem Simsek
Russell Reynolds	Katrien Demeester
Vialegis	Valerie Hofman

COMPLIANCE AUDITING

Best Consulting Firms

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FIRM	KEY FIGURE(S)
LEADING	
EY	Frederik Verhasselt
KPMG	Bart Meyer
EXCELLENT	
Deloitte	Rolf Driesen
Grant Thornton	Isabel Derison
PWC	Bruno Deraedt
HIGHLY RECOMMENDED	
BDO	Peter Van Laer
CROWE	Steven Strammello
Eight Advisory	Philippe Fimmers
Forvis Mazars	Xavier Doyen
RSM	Hervé Caudron
RECOMMENDED	
ANTEA Belgium	Jan Parys
BMS Audit	Paul Moreau
Moore Corporate Finance	Philippe Craninx
Pragma Audit	José Poulain
Vandelanotte	Nikolas Vandelanotte

DENMARK

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INSURANCE LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
Bech-Bruun		Anne Buhl Bjelke
DLA Piper		Anders Julius Tengvad, Pernille Sølling
Gorrissen Federspiel		Henriette Gernaa, Morten Nybom Bethe
Plesner		Torben Bondrop, Charlotte Hasseriis Iversen
EXCELLENT		
1	Horten	Sophus Bøgeskov Christensen, Christina Steen
Kennedys		Heidi Bloch
Kromann Reumert		Jakob Dahl Mikkelsen, Jakob Rosing
Kammeradvokaten/Poul Schmith		Christian Bo Kolding-Krøger, Paw Fruerlund
2	Accura Advokatpartnerselskab	Jacob Møller Dirksen
ARK Advokater		Anne Mette Myrup Opstrup, Jesper Ravn
Lundgrens		Christina Bach Rasmussen, Nicolai Sørensen
Nielsen Nørager		Michael Kjær Lauritsen, Jan Presfeldt, Michael Wiisbye
HIGHLY RECOMMENDED		
Andersen Partners		Lissi Andersen Roost, Ulrik Christrup
Neugebauer Clan Advokater		Henrik Nedergaard Thomsen, Christina Neugebauer
Njord Law Firm		Ulla Fabricius
Wsko Advokatpartnerselskab		Jesper Windahl

FRANCE

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COMPLIANCE ADVISORY

Best Consulting Firms

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FIRM	KEY FIGURE(S)
LEADING	
EY Consulting	George Fife, Antoinette Gutierrez-Crespin, Véronique Haccoun
FTI Consulting	Guillaume Gilbert, Émilie Gorenflot, Thomas Hutin, Cyril Naudin, Karl Payeur, Alexandra Schmoll, Thomas Sely
KPMG	Jean-Luc Guitera, Mickaël Halimi, Jean-Marc Lefort, Yohann Vermeren
Proetic	Pierre de Montera, Sandra Laham, Sophie Musso, Ambre Steyer
PwC	Daniel Berlioz, Harold Ceintrey, Sébastien d'Aligny, Cyril Ferrieu, Christine Metz
EXCELLENT	
Accuracy	Morgan Heavener, Frédéric Loeper, Roberto Maluf
Adit	Emmanuel Pitron
Agama Conseil	Philippe Levrel, Louis-Grégoire Logre
Deloitte	Sonia Cabanis, Alexandre Fenet-Garde, Gilles Granger, Géraldine Llorente
Finegan	Jean-Marie Le Fur, Laurent Renaudot, Gérald Voitot
Forensic Risk Alliance	Toby Duthie, Yousr Khalil, Charlie Patrick, Weng Yee Ng
Forvis Mazars	Caroline Leblanc
Global BPA	André Jacquemet
Grant Thornton France	Nicolas Guillaume, Patricia Pombo
Ikarian	Frédéric Pierucci
Kroll Advisory	Julien Deschamps, Jacques Giard, Dimitri Parraud, Robin Souclier
Novaminds	Nicolas Vetriak
Sia Partners	Sophie Le Goff, Thomas Rocafull
Speeki Europe	Scott Lane
Wavestone	Robert Cabezudo, Pascal Imbert, Romain Louzier, Catherine Pilidjian

COMPLIANCE

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FIRM	KEY FIGURE(S)
LEADING	
August Debouzy	Olivier Attias, Bernard Cazeneuve, Astrid Mignon Colombet, Valérie Munoz-Pons
Hughes Hubbard & Reed	Anne Hukkelaas Gaustad, Marie-Agnès Nicolas
Jones Day	Bénédicte Graulle
Mayer Brown	Jean-Maxime Blutel, Edouard Gergondet, Nathalie Jalabert-Doury
Norton Rose Fulbright	Christian Dargham
Proskauer Rose	Kevin Abikoff, Bryan Sillaman
Skadden	Andrew Good, Ryan Junck, Margot Sève
EXCELLENT	
Addleshaw Goddard	David Père, Cécile Terret
Baker McKenzie	Éric Lasry, Cyrus Vance
Bougartchev Moyne Associés	Emmanuel Moyne
Bryan Cave Leighton Paisner (BCLP)	Constantin Achillas, Marion Brière Ségala, Julie Catala-Marty, Claire Fougea
Clifford Chance	Thomas Baudesson, Charles-Henri Boeringer
CMS Francis Lefebvre Avocats	Jérôme Sutour, Nicolas Tollet
De Gaulle Fleurance	Matthieu Dary, Albane Lancrenon, Pierrick Le Goff, Thierry Titone
Franklin	Myriam de Gaudusson, Guillaume de Rancourt, Serge Durox, Merav Griguer, Michel Sapin
Gide Loyrette Nouel	Olivier Bernardi, Jean-Nicolas Clément, Thierry Dor, Olivier Prost, Sophie Scemla
Herbert Smith Freehills Kramer	Rémi Jouaneton, Jonathan Mattout, Sergio Sorinas
Hogan Lovells	Christelle Coslin, Arthur Dethomas, Jean-Pierre Picca, Jean-Lou Salha
Jeantet	Philippe Bouchez El Ghazi, Philippe Portier, Martine Samuelian, Frédéric Sardain
Latham & Watkins	Fabrice Fages, Adrien Giraud, Jacques-Philippe Gunther, Matthias Rubner, Myria Saarinen, Mathilde Saltiel
Navacelle	Roxane Castro, Stéphane de Navacelle, Maxime Desplats, Julie Zorrilla
Paul Hastings	Ophélie Claude, Camille Paulhac
Quinn Emanuel Urquhart & Sullivan	Eric Russo
Simmons & Simmons	Sarah Bailey, Etienne Kowalski, Alexandre Regniault, Jacques-Antoine Robert
Squair	Laetitia Daage, Sophie Gabillot, Maria Lancri, Eric Seassaud
Taylor Wessing	Gilles Amsallem, Markus Asshoff, Anne-Juliette de Zaluski, Evelyne Friedel, Paul-Albert Iweins, David Marais
Vigo	Emmanuel Daoud
White & Case	Kami Haeri, Xavier Hubert



WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
1	A&O Shearman	Denis Chemla, Hippolyte Marquetty
	Bougartchev Moyne Associés	Kiril Bougartchev, Emmanuel Moyne
	Bredin Prat	Jean-Daniel Bretzner, Éric Dezeuze, Martin Horion, Guillaume Pellegrin
	Cabinet Maisonneuve	Bérénice de Warren, Rémi Lorrain, Antoine Maisonneuve, Patrick Maisonneuve
	Cornut-Gentille Loiseau Avocats	Pierre Cornut-Gentille, Clément Loiseau
	Darrois Villey Maillot Brochier	Cyril Bonan, Jean-Michel Darrois, Christophe Ingrain
	Haik & Associés	Cloé Fonteix, Jacqueline Laffont, Maxime Louvet, Jean-Baptiste Marre
	Paul Hastings	Ophélie Claude, Antonin Lévy, Joris Monin de Flaugergues
	Schapira Associés	Antoine Galudec, Dimitri Grémont, Léa Hufnagel, Sébastien Schapira
2	Advant Altana	Philippe Goossens, Gildas Robert
	Chemarin & Limbour	Claudia Chemarin, Matthias Guillou
	François Saint-Pierre	François Saint-Pierre
	FTMS Avocats	Mathias Chichportich, Pierre-Olivier Sur
	Gosset Lasek Esclatine Avocats	François Esclatine, Cyril Gosset, Céline Lasek
	Grundler & Artuphel	François Artuphel, Benjamin Grundler
	Huc-Morel Labrousse Avocats	Julie Fréal-Saison, Nicolas Huc-Morel, Cédric Labrousse
	Skadden	Emmanuel Marsigny, Margot Sève
	Stas & Associés	Christophe Ayela, Vincent Nioré, Renaud Semerdjian, Caroline Toby
	Temime	Quentin De Margerie, Léon Del Forno, Corinne Dreyfus-Schmidt, Chirine Heydari-Malayeri, Olinka Malaterre, Martin Reynaud, Harold Teboul
	Vigo	Emmanuel Daoud, Adélaïde Jacquin, Emmanuel Mercinier-Pantalacci
EXCELLENT		
1	ABPH	David Apelbaum, Michaël Bendavid, Margaux Durand-Poincloux, Edward Huylebrouck
	August Debouzy	Basile Ader, Olivier Attias, Astrid Mignon Colombet, Valérie Munoz-Pons, Benjamin van Gaver
	BCTG Avocats	Antoine Beauquier, Silvia Lepel
	Belloy & Associés	Laureen Bokanda-Masson, Felix De Belloy, Ralph Moughanie
	BFPL Avocats	François Berbinau, Arnault Buisson Fizellier, Amaury Sonet
	Clifford Chance	Thomas Baudesson, Charles-Henri Boeringer
	Delecroix Gublin	Fabienne Delecroix, Alexis Gublin
	Doumic Avocats	Alix de Saint Germain, Solange R. Doumic
	Emmanuelle Kneusé	Emmanuelle Kneusé
	Fédida Avocats	Jean-Marc Fédida, Nicolas Gleizes
	Gutkès Avocats	Sandrine de Lazzari, Marie Guimard, Olivier Gutkès
	Henri Leclerc & Associés	Marie-Laure Barré, Frédérique Baulieu, Nathalie Senyk
	Herbert Smith Freehills Kramer	Jonathan Mattout
	Hogan Lovells	Christelle Coslin, Arthur Dethomas, Jean-Pierre Picca, Jean-Lou Salha
	Jeantet	Philippe Bouchez El Ghozi, Xavier Pernot, Martine Samuelian
	Kiejman & Marembert	Cécile Labarbe, Thierry Marembert
	King & Spalding	Jean Tamalet
	Le Borgne Saint-Palais Associés	Jean-Yves Le Borgne, Christian Saint-Palais
	Lombard Baratelli Astolfe & Associés	Céline Astolfe, Olivier Baratelli, Marie Courpied-Baratelli, Christophe Rélu
	Navacelle	Stéphane de Navacelle, Julie Zorrilla
	Norton Rose Fulbright	Christian Dargham
	Obadia & Stasi	Joachim Bokobsa, Sophie Obadia, Mario Stasi
	PBA Legal	Emmanuel Gouesse, Stéphane Lataste

	Reinhart Marville Torre	Louis-Marie Absil, Olivier Bluche, Gaspard Lundwall, Agathe Moreau, Jean Reinhart
	Soulez Larivière & Associés	Aurélia Grignon, Capucine Lanta de Bérard
	Taylor Wessing	Philippe Glaser, Benoît Goulesque-Monaux, Paul-Albert Iweins
	Veil Jourde	T. Amico, M. de Guillenchmidt, G. Jourde, C. Vallery-Masson, P-F Veil, J. Veil
	Vey & Associés	Antoine Vey
	White & Case	Kami Haeri
2	Baro Alto	Géraldine Brasier Porterie, Caroline Joly, Pierrick Jupile-Boisverd
	BG2V	Karim Beylouni, Julien Vernet
	Binsard Martine Associés	Robin Binsard, Guillaume Martine
	Bonifassi Avocats	Stéphane Bonifassi
	Bosco Avocats	Thomas Heintz, Jean-François Pedinielli
	Bourdon & Associés	William Bourdon, Vincent Brengarth
	Cabinet Thomas Klotz	Thomas Klotz
	Chabert Avocats	Benoît Chabert
	Chatain & Associés	Antoine Chatain, Camille Potier
	Cleary Gottlieb	Jean-Yves Garaud, Delphine Michot
	Coat Haut De Sigy De Roux	Julian Christen Coat, Claire de Haut de Sigy, Louis-Marie de Roux
	Cohen & Gresser	Muriel Goldberg Darmon
	Consigny Bellour Associés	Charles Consigny
	Courrégé Foreman	Mauricia Courrégé, Simon Foreman
	Dalmasso Avocats	Paul Dalmasso, Thierry Dalmasso
	Dartevelle Dubest Bellanca & Associés	Frédéric Bellanca, Vincent Blondeau, Fabrice Dubest, Philippe Rossignol
	De Castro & Stasse	François De Castro, Laureen Kraftchik, Julia Stasse
	Delsol Avocats	Alexis Chabert, Geoffroy Goubin
	Farthouat Avocats	Nicolas Boulay, Nicolas Cassart, Christophe Llorca, Laurence Marot
	Feugère-Moizan Avocats	William Feugère, Antoine Moizan
	Gide Loyrette Nouel	Jean-Philippe Pons-Henry, Bruno Quentin, Sophie Scemla
	Jones Day	Bénédicte Graulle
	Kaminski Avocats	David-Olivier Kaminski
	L&A	Gauthier Doré, Flavie Hannoun
	LPA Law	Alexandre de Konn
	Lussan	Beatriz de Silva, Jean-Yves Dupeux, Étienne Gastebled, Anne-Gaëlle Le Merlus, François Martineau
	Lysias Partners	Pierre-Emmanuel Blard, Jean-Pierre Mignard
	Montbrial Ragot Caillez Avocats	Louis Cailliez, Thibault De Montbrial, Pauline Ragot
	Morgan Lewis	Dominique Pénin
	Normand & Associés	Ralph Boussier, Renaud Le Gunehec
	Oplus Avocats	Laurence Dauxin-Nedelec, Baptiste de Fresse de Monval, Benjamin Mathieu, Olivier Pardo
	Osborne Clarke	Lucie Mongin-Archambeaud
	Peltier Juvigny Marpeau & Associés	Frédéric Peltier, Clément Wierre
	Pons & Carrère	Nathalie Carrère, Frédérique Pons
	Quinn Emanuel Urquhart & Sullivan	Eric Russo
	Racine	Sandra Graslin-Latour, Thibault Guillemin
	Rousseau & Sussmann	Alice Rousseau, Arthur Sussmann
	Seattle Avocats	Emmanuel Tordjman, Maud Toutou
	Simon Associés	Sophie Nayrolles
	Solferino	Diane Hervey-Chupin, Charlotte Plantin
	Squadra Avocats	Yoan Havard
	Steru Baratte	Édouard Steru
	Teitgen & Viottolo	Francis Teitgen
	Weil, Gotshal & Manges	Didier Malka



INTERNAL & INTERNATIONAL INVESTIGATIONS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
A&O Shearman		Denis Chemla
August Debouzy		Olivier Attias, Bernard Cazeneuve, Astrid Mignon Colombet, Valérie Munoz-Pons
Baker McKenzie		Clotilde Guyot-Réchar, Éric Lasry, Cyrus Vance
Clifford Chance		Thomas Baudesson, Charles-Henri Boeringer
Gide Loyrette Nouel		Bruno Quentin, Sophie Scemla
Herbert Smith Freehills Kramer		Rémi Jouaneton, Jonathan Mattout, Sergio Sorinas
Hughes Hubbard & Reed		Anne Hukkelaas Gaustad, Marie-Agnès Nicolas
Navacelle		Roxane Castro, Stéphane de Navacelle, Julie Zorrilla
Norton Rose Fulbright		Christian Dargham
Paul Hastings		Ophélie Claude, Antonin Lévy, Joris Monin de Flaugergues, Camille Paulhac
Skadden		Andrew Good, Ryan Junck, Margot Sève
EXCELLENT		
1	Bonifassi Avocats	Stéphane Bonifassi
Bougartchev Moyne Associés		Kiril Bougartchev, Emmanuel Moyne
Bredin Prat		Éric Dezeuze, Martin Horion, Didier Martin, Guillaume Pellegrin
Cleary Gottlieb		Amélie Champsaur, Jean-Yves Garaud
Eversheds Sutherland		Déborah Attali, Gaëtan Cordier, Dan Roskis
Hogan Lovells		Christelle Coslin, Arthur Dethomas, Jean-Pierre Picca, Jean-Lou Salha
Huc-Morel Labrousse Avocats		Julie Fréal-Saison, Nicolas Huc-Morel, Cédric Labrousse
Jeantet		Philippe Bouchez El Ghozi, Martine Samuelian
Jones Day		Bénédicte Graulle
Kiejman & Marembert		Thierry Marembert
King & Spalding		Jean Tamalet
Mayer Brown		Edouard Gergondet, Nathalie Jalabert-Doury, Jean-Philippe Lambert
Proskauer Rose		Kevin Abikoff, Bryan Sillaman
Quinn Emanuel Urquhart & Sullivan		Eric Russo
Stephenson Harwood		Raphaël Gauvain, Jean-Julien Lemonnier
Vigo		Emmanuel Daoud
White & Case		Kami Haeri, Clara Hainsdorf, Valérie Ménard, Yann Utzschneider
2	Addleshaw Goddard	François Alambret, David Père, Cécile Terret
Bryan Cave Leighton Paisner (BCLP)		Constantin Achillas, Marion Brière Ségala, Julie Catala-Marty, Claire Fougea, Philippe Métais, Élodie Valette
De Gaulle Fleurance		Mathieu Dary, Albane Lancrenon, Pierrick Le Goff, Thierry Titone
Delecroix Gublin		Fabienne Delecroix, Alexis Gublin
Feugère-Moizan Avocats		William Feugère
Grundler & Artuphel		François Artuphel, Benjamin Grundler
Latham & Watkins		Fabrice Fages, Adrien Giraud, Jacques-Philippe Gunther, Matthias Rubner, Myria Saarinen, Mathilde Saltiel



IT FRAUD

Best Auditing & Accounting Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
1	EY Consulting	Antoinette Gutierrez-Crespin
	FTI Consulting	Philippe Baumgart, Thomas Hutin, Karl Payeur, Thomas Sely
	PwC	Thomas Estève, Bachir Hani Bacha
2	Forensic Risk Alliance	Yousr Khalil, Greg Mason
EXCELLENT		
	Accuracy	Arthur Couvreur, Frédéric Loeper, Steve Molloy, Romain Noël
	BDO France	Anne-Catherine Farlay, Arnaud Naudan
	Consilio	Andrew Macdonald
	Deloitte	Gilles Granger, Géraldine Llorente
	Devoteam	Emmanuel Lehmann
	KPMG	Jean-Marc Lefort
	Kroll Advisory	Julien Deschamps, Jacques Giard
	Novaminds	Nicolas Vetriak
HIGHLY RECOMMENDED		
	Forvis Mazars	Caroline Leblanc, Alice Noizet
	I-Tracing	Laurent Charveriat, Théodore-Michel Vrangos
	Lerti	Virginie Joly-Strobel
	RSM	Jean-Philippe Bernard
	SM Conseils	Serge Migayron



CLAIMS & INSURANCE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically



FIRM		KEY FIGURE(S)
LEADING		
1	HFW	Pauline Arroyo, Guillaume Brajeux, Olivier Purcell, Iris Vögeding
	HMN Partners	Anne-Sophie Branger, Caroline Derache, Nathalie Finkelstein, Simon Ndiaye, Juliette Vogel, Sarah Xerri-Hanote
2	Alchimie Avocats	Philippe El Fadl, Xavier Lebrasseur, Christine Liaud, Stéphanie Luttringer, Mathilde Merckx, Isabelle Veillard
	Clyde & Co	Rozenn Lopin, David Méheut, Gildas Rostain
	Dac Beachcroft France	Laura Dubois, Béatrice Fleuris, Alexandre Gadot, Vladimir Rostan d'Ancezune, Christophe Wucher-North
	Dentons	Frédérique de La Chapelle, Séverine Hotellier
	Gide Loyrette Nouel	Capucine Bernier, Richard Ghueldre
	Ormen Passemard-Orpa Legal	Pascal Ormen, Rémi Passemard
	PHPG	Romain Bruillard, Françoise Hecquet, Jean-Baptiste Payet-Godel, Charlotte Roger, Cécile Tiberghien
	Raffin & Associés	Fabrice de Cosnac, Edouard Dufour, Matthieu Patrimonio, Fabrice Peres-Borianne, Catherine Raffin-Patrimonio, Guillaume Regnault, Nadia Zanier
	Soulié Coste-Floret	Guillaume Coste-Floret, Jean-Marie Coste-Floret, Bénédicte Esquelisse, Valérie Le Bras, Mohamed Zohair
	Squire Patton Boggs	Valérie Ravit, Carole Sportes
EXCELLENT		
1	Adrien & Associés	Christophe Adrien, Lorraine Duzer, Mélanie Maniez-Gevaert, Florent Salesses, Florent Schapira
	BFPL Avocats	Arnault Buisson Fizellier, Christophe Pech de Laclause
	Chatain & Associés	Antoine Chatain, Thomas de Boysson, Dominique Ham
	DBM - Delrue Boyer Marien	Etienne Boyer, Baptiste Delrue, Leslie Marien
	EBA Endrös-Baum Associés	Myriam Bennaim, Alexandra Berbett, Jessika Da Ponte, Marguerite de Vaublanc, Florian Endrös, Céline Lustin-Le Core, Muriel Mazaud, Anke Sprengel
	H&A	Catherine Dupuy, Julie Verdon
	Hw&h - Hertslet Wolfer & Heintz	Béatrice Deshayes, Dominique Heintz
	K&L Gates	Charlotte Baillot, Barthélemy Cousin
	Signature Litigation	Emmanuèle Lutfalla
	Tamaris Avocats	Sophie Cochery, Alexandra Cohen-Jonathan
	Taylor Wessing	Philippe Glaser, Pierre-Olivier Leblanc
	UGGC Avocats	Xavier Marchand, Michel Ponsard, Sylvie Welsch
2	Beldev	Louise Bellaiche, Michel Bellaiche
	CGR Avocats	Alexia Eskinazi
	Cornet Vincent Ségurel	Benoît Bommelaer, Christophe Bourdel, Emmanuelle Cardon, Alban Pousset-Bougère
	Dizier & Associés	Arnaud Dizier
	DWF	Romain Dupeyré, Florence Karila
	Kennedys	Nicolas Bouckaert, Aurélia Cadain, Alexis Valençon
	Lambard & Associés	Audrey de Lavergne Delage, Fabrice Hagège, Laurence Maillard, Nathanaël Rochard
	Lincoln Avocats Conseil	Guillaume Aksil, Manuel Meneghini
	LMT Avocats	Alexandre Gruber, Nathalie Sinavong
	LPA Law	Xavier Clédat, Stephan Lesage-Mathieu, Eleonora Sorribes
	Ngo Jung & Partners	Philippe Bernard, Marine de Bourqueney, Pierre Jung
	PBA Legal	Stéphane Lataste, Catherine Popineau-Dehaullon
	Reed Smith	Benoit Charot, Daniel Kadar

	Simmons & Simmons	Quentin Charluteau, Etienne Kowalski, Alexandre Regniault, Jacques-Antoine Robert
	Stephenson Harwood	Nicolas Demigneux
	Stream	Mathieu Croix, Vy-Loan Huynh-Olivieri, Arnaud Magerand, Philippe Penso
	Watson Farley & Williams	Franck Poindessault
	HIGHLY RECOMMENDED	
1	AC LH Avocats	Lisa Hayere
	Advant Altana	Mickaël d'Allende, Gilles Gaillard, Valérie Lafarge-Sarkozy, Frédéric Manin, Pierre-Gilles Wogue
	Almain Avocats	Reid Feldman
	APG Avocats	Jean-Marie Gazagnes
	Avox	Vincent Niderprim, Jean-Marc Perez
	Baro Alto	Géraldine Brasier Porterie, Pierrick Jupile-Boisverd
	BJMED Avocats	Bertrand Joliff
	Boivin & Associés	Jean-Pierre Boivin, Steve Hercé, Malik Memlouk, Manuel Pennaforte
	CBDA Avocats	Philippe Balon, Renaud Cavozy, Gaël Déchelette
	Charles Russell Speechlys	Frédéric Dereux, Frédéric Jeannin, Simon Le Wita
	Comolet-Zanati Avocats	Stanislas Comolet, Céline Delagneau, Jean-Marc Zanati
	Courrégé Foreman	Mauricia Courrégé, Simon Foreman
	De Angelis & Associés	Benoît Bardon, Catherine Boyvineau, Alain de Angelis, François-Xavier de Angelis, Guillaume Desmure, Myriam Habart-Melki, Domitille Pozzana, Julie Segond, Paul Semidei
	Fourcade Chevallier	Marine Chevallier, Louise Fourcade
	Frêche & Associés	Alain Frêche, Julien Lampe, Emmanuelle Morvan, Hugues Vignon
	Grenier Avocats	Patrice Grenier
	Houle	Yanick Houle
	Huglo Lepage Avocats	Corinne Lepage
	Jean tet	Cyril Deniaud, Olivier Lyon Lynch, Frank Martin Laprade, Xavier Pernot, Martine Samuelian
	M2J Avocats	Juliette Mel
	Mandin-Angrand Avocats	Laure Angrand, Éric Mandin
	Meneghetti Avocats	Patrick Meneghetti
	Normand & Associés	Juliette Barré, Ralph Boussier, Gilles Cariou, Charlotte Cret
	Norton Rose Fulbright	Christian Dargham
	Omen Avocats	Arnaud Rogel, Laurene Wolf
	Paetzold Avocats	Carsten Heisig, Stephan Paetzold, Vincent Ribadeau Dumas
	Racine	Annie Berland, Émilie Buttier, Jean-Pierre Hounieu, Emmanuelle Menard
	RCB - Bykoff et Couturier	Margareth Bykoff, Alain Couturier
	Reinhart Marville Torre	Agathe Moreau
	Rieuneau Avocats	Maud Chamoux, Charlotte Machtou, Sylvain Rieuneau
	Tal&Co	Richard Esquier, Delphine Ghighi
	Trillat & Associés	Inès Beltramini, Alexandra Jaillant-Corcos, Pascal Trillat
2	AGMC Avocats	Bérangère Montagne
	Altes Avocats	Philippe Savatic
	BCTG Avocats	Antoine Beauquier, Diane Mouratoglou
	Belovetskaya Avocats	Daria Belovetskaya
	Burguburu Blamoutier Charvet Gardel & Associés	Jean-Michel Bonzom, Marie Burguburu, Agnès Goldmic
	Cabinet 53	Antoine Alonso Garcia

Cdavocats	Carine Détré
Colbert Law	Sabine Liégès
De Gaulle Fleurance	Louis De Gaulle, Danielle Smolders
DS Avocats	Yvon Martinet
DTMV Avocats	Lin Nin, Magali Thorne
Eversheds Sutherland	Rémi Kleiman, Sarah Monnerville Smith
Fidal	Anne-Isabelle Torti
FTPA Avocats	Robert Corcos
Herald Avocats	Pierre-Yves Rossignol
Herbert Smith Freehills Kramer	Clément Dupoirier, Martin Le Touzé, Nicolas Pol
Jones Day	Ozan Akyurek
Karila	Laurent Karila, Jean-Pierre Karila
Keras Avocats	Gilles Grardel, Laurent Heyte, François-Xavier Lagarde
LBEW Avocats	Axel Engelsen, Béatrice Witvoet
Lplg & Associés	Jean-Jacques Le Pen
Naba & Associés	Delphine Aberlen, Emmanuelle Bock
PDGB	Marie Albertini, Jean-Marie Gueguen
Pennec & Michau	Clément Michau, Goulwen Pennec
Reibell Associés	Louise Gaentzhirt, Franck Reibell, Alberta Smail
Roiné & Associés	William Fumey, Jean-Louis Roiné, Nathalie Roiné
Sekri Valentin Zerrouk - SVZ	Anne Dumas-L'Hoir
Sery Chaineau Mussat Avocats	Adeline Mussat
Squadra Avocats	Solèn Guézille
Stas & Associés	Renaud Semerdjian
Tarin Lemarié	Alexis Lemarié, Guillaume Tarin
Vigo	Christine Carpentier, Julien Cheval
VingtRue Avocats	Sarah Becker
RECOMMENDED	
Abeille Avocats	Jean-François Abeille, Stéphane Gallo
Adveniat Avocats	Olivier Decour
Alerion Avocats	Nathalie Dupuy-Loup
Aristée Avocats	Bertrand Baguenard, Sophie de La Brière, Marine Guguen
Armfelt	Patricia Ghozland
August Debouzy	Benjamin van Gaver
Awkis	Anne-Sophie Pia
Baker McKenzie	Xavier Salvatore
Bourayne & Preissl	Cyril Bourayne, Sigrid Preissl
Byrd & Associates	Robert Byrd, Eloïse Marinos, Sophie Willaume
Cabinet Beaumont	Brigitte Beaumont
Cabinet Doxos	Annelise Vaurs
Caltani Avocats	Pauline Lebas
Cheysson Marchadier & Associés	Bernard Cheysson, François Marchadier
Courteaud-Pellissier	Bertrand Delcourt, Joyce Labi, Dominique Raynard, Gilles Roumens

CPC & Associés	Patricia Coletti, Benjamin Potier
Delcade	Guilhem Argueyrolles, Julie Piquet
Ennio	Marine Duponcheel
Gibson Dunn	Éric Bouffard, Jean-Pierre Farges
Godin Associés	Aurélie Giordano
Gutkès Avocats	Aurélie Girault
JP Karsenty & Associés	Thomas Ricard, Paul Ricard
Kalliopé	Nicolas Contis, Julie Gayrard
La Tour International	Jefferson Larue
Lacan Avocats	Dominique Lacan
Laroque & Suliga	Marine Laroque, Anne Suliga
Lawins	Julien Bessermann, Valentin Gervais, Céline Lemoux
Lerins	Laurent Bernet, Bruno Martin, Elsa Rodrigues
MACL Avocats	Florence Monteret-Amar
Marici Avocats	Mathilde Charmet-Ingold
Nativelle Avocats	Florence Nativelle
Neraudau Avocats	Bertrand Neraudau, Anne-Claire Pichereau
Nicolas & Associés	Christophe Nicolas
Olympia Avocats	Julie Brulé, Sophie Creusvaux
Penningtons Manches Cooper	Christophe Hunkeler
Picart	Cynthia Picart
Realyze	Christofer Claude
Richemont Delviso	Henri de Richemont, Frank Farhana, Arthur Gibon, Jean-Philippe Maslin, Henri Najjar
Selene Avocats	Laurent Archambault
Solor Avocats	Thomas Chaboureau
Squair	Anne-Sophie Lilti
Torregano Avocats	Pierre Torregano
Via Nova Avocats	Caroline Gayraud-Marty, Joanna Sobczynski
Ydès	Fabienne Maréchal, Valérie Nicod
VALUABLE PRACTICE	
Alter Via Avocats	Catherine Pouzol
Jung Avocats Associés	Jean-François Zengerlé
Loyer Avocats	Delphine Loyer
Meridian Avocats	Olivier Delsupexhe, Xavier Desnos
Meyer Fabre Avocats	Damien Devot, Nathalie Meyer Fabre

ENDRÖS-BAUM ASSOCIÉS: EFFECTIVE CLAIMS REPRESENTATION



Florian Endrös

Key Figure(s): Florian Endrös, Muriel Mazaud, Marguerite de Vaublanc, Myriam Bennaim, Céline Lustin-Le Core, Anke Sprengel, Alexandra Berbett and Jessika Da Ponte

Established: 1997

Track Record: Valued for its undeniable savoir-faire in claims and insurance matters of all hues, Endrös-Baum Associés has built an enviable clientele made up of French, German and multi-national clients in the fields of industry and insurance. Medical devices and renewable energy are among its areas of specialization. It has experience supporting clients in the aftermath of laboratory and battery storage facility fires.

Team & Differentiation: With branches in France and Germany, the firm has mastered the art of acting for high-level international clients in either jurisdiction. The multilingual team, which has garnered a reputation for prompt, efficient service, acts in complex cross-border cases. Founding partner Florian Endrös sets the tone for a team that takes pride in cultivating close and enduring ties with clients.



PRODUCT LIABILITY

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
HFW	Pauline Arroyo, Guillaume Brajeux, Olivier Purcell, Iris Vøgeding
Hogan Lovells	Christelle Coslin, Arthur Dethomas, Christine Gateau
LMT Avocats	Alexandre Gruber, Ghislaine Issenhuth, Antoine Lemétais, Olivier Samyn
Ormen Passemard-Orpa Legal	Pascal Ormen, Rémi Passemard
Signature Litigation	Sylvie Gallage-Alwis, Emmanuèle Lutfalla, Thomas Rouhette
Simmons & Simmons	Quentin Charluteau, Etienne Kowalski, Alexandre Regniault, Jacques-Antoine Robert
EXCELLENT	
Advant Altana	Armand Aviges, Louis des Cars, Valérie Lafarge-Sarkozy
Alchimie Avocats	Philippe El Fadl, Xavier Lebrasseur, Christine Liaud, Stéphanie Luttringer, Mathilde Merckx, Isabelle Veillard
Beldev	Louise Bellaiche, Michel Bellaiche
BFPL Avocats	François Berbinau, Arnault Buisson Fizellier, Christophe Pech de Laclause
Bredin Prat	Jean-Daniel Bretzner, Eve Duminy
Clyde & Co	Rozenn Lopin, David Méheut, Gildas Rostain
Courrégé Foreman	Mauricia Courrégé, Simon Foreman
Dac Beachcroft France	Laura Dubois, Béatrice Fleuris, Alexandre Gadot, Vladimir Rostan d'Ancezune, Christophe Wucher-North
Dechert	Jacques Sivignon
DWF	Romain Dupeyré, Florence Karila
EBA Endrös-Baum Associés	Myriam Bennaïm, Alexandra Berbett, Jessika Da Ponte, Marguerite de Vaublanc, Florian Endrös, Céline Lustin-Le Core, Muriel Mazaud, Anke Sprengel
Grenier Avocats	Patrice Grenier
HMN Partners	Anne-Sophie Branger, Caroline Derache, Juliette Vogel
Huglo Lepage Avocats	Corinne Lepage
Jasper Avocats	Céline Roquelle-Meyer, Olivier Saumon
Kennedys	Nicolas Bouckaert, Aurélia Cadain, Alexis Valençon
Pons & Carrère	Camille Auvergnas, Nathalie Carrère, Frédérique Pons
Soulié Coste-Floret	Guillaume Coste-Floret, Jean-Marie Coste-Floret, Bénédicte Esquelisse, Mohamed Zohair
Squire Patton Boggs	Valérie Ravit, Carole Sportes
Tamaris Avocats	Sophie Cochery, Alexandra Cohen-Jonathan
Taylor Wessing	Pierre-Olivier Leblanc
UGGC Avocats	Xavier Marchand, Malka Marcinkowski, Michel Ponsard, Sylvie Welsch
Viguié Schmidt & Associés	Etienne Gouesse

CIVIL LIABILITY & FINANCIAL RISK

Best Law Firms

In each tier, the firms are ordered alphabetically



FIRM	KEY FIGURE(S)
LEADING	
Awkis	Anne-Sophie Pia
Clyde & Co	David Méheut, Gildas Rostain
HMN Partners	Simon Ndiaye, Sarah Xerri-Hanote
K&L Gates	Barthélemy Cousin
Ormen Passemard-Orpa Legal	Pascal Ormen, Rémi Passemard
Raffin & Associés	Christophe Laverne, Dorothée Lours, Matthieu Patrimonio, Fabrice Peres Borianne, Guillaume Regnault, Nadia Zanier
Simmons & Simmons	Quentin Charluteau, Alexandre Regniault
Watson Farley & Williams	Franck Poindessault
EXCELLENT	
Arma	Maximilien Mattéoli, Arnaud Péricard
Baro Alto	Géraldine Brasier Porterie, Pierrick Jupile-Boisverd
BCTG Avocats	Antoine Beauquier, Silvia Lepel
BFPL Avocats	François Berbinau, Arnault Buisson Fizellier, Christophe Pech de Laclause
Chatain & Associés	Antoine Chatain, Thomas de Boysson, Dominique Ham
Dac Beachcroft France	Alexandre Gadot, Vladimir Rostan d'Ancezune, Christophe Wucher-North
HFW	Pauline Arroyo, Iris Vögeding
Kennedys	Nicolas Bouckaert, Aurélia Cadain, Alexis Valençon
Lawins	Julien Bessermann, Valentin Gervais, Céline Lemoux
LPA Law	Eleonora Sorribes
PBA Legal	Stéphane Lataste, Catherine Popineau-Dehaullon
PDGB	Jean-Marie Gueguen, Bertrand Jardel, Philippe Julien
Signature Litigation	Emmanuèle Lutfalla
Squair	Arnaud Molinier
Tal&Co	Richard Esquier, Delphine Ghighi
Tamaris Avocats	Sophie Cochery, Alexandra Cohen-Jonathan
Taylor Wessing	Philippe Glaser, Benoît Goulesque-Monaux, Paul-Albert Iweins, Pierre-Olivier Leblanc

GERMANY

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WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Feigen Graf	Walther Graf, Bernd Gross
Wessing	Heiko Albrecht, Eren Basar, Andreas Pfister
EXCELLENT	
DLA Piper	Emanuel Ballo, Christian Schoop
Knauer&	Björn Boerger, Christoph Knauer, Sören Schomburg
PARK Wirtschaftsstrafrecht	Tido Park
Ufer Scharf	Erik Buhlmann, Norbert Scharf, Florian Ufer, Andreas Weitzell
VBB	Marcus Böttger, Matthias Brockhaus
HIGHLY RECOMMENDED	
Baumann Mayer Seidel	Franziska Gehentges, Tobias Mayer, Benedikt Perlet
Clifford Chance	Julia Baedorff, Heiner Hugger, David Pasewaldt
Dierlamm	Katharina Dierlamm
Gercke Wollschläger	Björn Gercke
Hengeler Mueller	Constantin Lauterwein
Krause & Kollegen	Daniel Krause, Lenard Wengenroth
Luther	André Grosse Vorholt
Rosinus Partner	Mathias Grzesiek, Christian Rosinus, Mirjam Hannah Steinfeld
Verte	Markus Bündgens, Alexander Paradissis, Dirk Petri, Hannah Milena Piel, Christof Püschel, Christian Schmitz

RECOMMENDED		
1	Arktik Legal	Björn Kruse, Christian Schubert, Christian Graßie and Dr. Tobias Groscurth
	Beukelmann Müller	Stephan Beukelmann, Maximilian Müller
	Dr. Dörr & Kollegen	Felix Dörr
	Freshfields	Moritz Pellmann
	FS-PP Berlin	David Albrecht, Niklas Auffermann
	Gleiss Lutz	Christoph Skoupil
	Helck Legal	Dr. Thomas Helck
	Heuking	Susanne Stauder, André Szesny, Thomas Wambach
	Redeker Sellner Dahs	Bernd Müssig
	Rettenmaier	Tillmann Gessert, Felix Rettenmaier, Carolin Weyand
	Reubel Grubwinkler	Konstantin Grubwinkler
	Roxin	Oliver Sahan
	TDWE	Udo Wackernagel, Anne Wehnert, Johannes Zimmermann
	Tsambikakis	Michael Tsambikakis
2	AGS Legal	Stephanie Kamp
	Dr. Kai Ha-Honig	Kai Ha-Honig
	Freyschmidt Frings Pananis Venn	Stephan Fink
	Gazeas Nepomuck	Nikolaos Gazeas
	Gercke Wollschläger	Björn Gercke, Andreas Grözingen
	Knierim Lorenz Breit	Manuel Lorenz
	Langrock Voß & Soyka	Marko Voß
	Lilie Ihwas	Saleh Ihwas, Astrid Lilie
	Noerr	Christian Pelz
	Prof. Dr. Holger Matt	Holger Matt
	Reichling Corsten	Johannes Corsten, Tilman Reichling
	RSM Ebner Stolz	Philipp Külz, Christina Odenthal-Middelhoff
	SL Avocat	Salomé Lemasson
	Stetter	Sabine Stetter
	Von Pelchrzim	Gero von Pelchrzim
	White & Case	Daniel Zapf

BAUMANN MAYER SEIDEL RECHTSANWÄLTE: GERMAN CRYPTO-ASSET EXPERTS



Tobias Mayer

Key Figure(s): Franziska Gehentges, Dr. Tobias Mayer and Benedikt Perlet
Established: 2012

Track Record: Certified crypto finance expert Dr. Tobias Mayer is one of a small number of German lawyers advising on cryptocurrency matters in tax and criminal tax law in connection with cryptocurrency trading. Early on, he recognized the legal challenges of digital assets and founded Kryptoanwalt.de, which has gone on to become a leading platform in this area.

Team & Differentiation: Led by Dr. Tobias Mayer, Benedikt Perlet and Franziska Gehentges, the team combines tax law, criminal tax law and commercial criminal law expertise. Its strength lies in deep crypto know-how paired with thought leadership in the German market. The firm strengthened its crypto practice and expanded its reach through daily social media content and frequent expert appearances.



COMPLIANCE & INVESTIGATIONS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
	Gleiss Lutz	Eike Bicker
EXCELLENT		
1	Hogan Lovells	Sebastian Lach, Désirée Maier
	Pohlmann & Company	Nicole Willms
2	Baker McKenzie	Nicolai Behr, Anika Schürmann
	Clifford Chance	Julia Baedorf, Heiner Hugger, David Pasewaldt
	Hengeler Mueller	Sven Henrik Schneider
	Linklaters	Christian Schmitt, Kerstin Wilhelm
HIGHLY RECOMMENDED		
	DLA Piper	Christian Schoop
	Freshfields	Moritz Pellmann
	Gibson Dunn	Katharina Humphrey, Benno Schwarz
	McDermott Will & Schulte	Rolf Hünemann
	Redeker Sellner Dahs	Bernd Müssig
	Rosinus Partner	Mathias Grzesiek, Christian Rosinus, Mirjam Hannah Steinfeld
RECOMMENDED		
1	A&O Shearman	Jan Erik Windthorst
	Feigen Graf	Andreas Minkoff
	Herbert Smith Freehills Kramer	Dirk Seiler
	Heuking	Anna Lena Glander, Susanne Stauder, André-M Szeny
	Jones Day	Thomas Preute
	Knauer&	Björn Boerger, Christoph Knauer, Sören Schomburg
	Oppenhoff	Stephan Müller
	Orka	Markus Berndt, Gereon Conrad
	PARK Wirtschaftsstrafrecht	Tido Park
	SZA Schilling, Zutt & Anschütz	Cäcilie Lüneborg
	WilmerHale	Martin Braun, Jan Wendler
2	Act legal	Michelle Wiesner-Lameth
	AGS Legal	Jan Kappel
	CCI-Legal	Karl-Jörg Xylander
	Comfield legal	Martin Schmidt
	Esche Schümann Commichau	Jan Christian Eggers, Philipp Engelhoven
	FS-PP Berlin	Niklas Auffermann
	GSK Stockmann	Simon Spangler
	Kapellmann	Christine Janhsen, Kay Schumann
	Krause	Daniel Krause
	Latham & Watkins	Thomas Grützner
	Morrison Foerster	Patricia Ernst, Felix Helmstädter
	Noerr	Torsten Fett
	Norton Rose Fulbright	Alexander Cappel
	RSM Ebner Stolz	Philipp Külz, Christina Odenthal-Middelhoff
	Skadden, Arps, Slate, Meagher & Flom	Michael Albrecht vom Kolke, Sarah Johnen
	White & Case	Julia Sophia Habbe, Daniel Zapf

INSURANCE LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
1 BLD Bach Langheid Dallmayr	Bastian Finkel, Carsten Hösker, Björn Seitz
2 Bock Legal	Daniel Al-Hami, Stefan Bank, Dirk Schmitz
Clyde & Co	Eva-Maria Barbosa, Daniel Kassing, Henning Schaloske, Tanja Schramm
EXCELLENT	
1 DLA Piper	Thomas Gädtke, Christian Schneider
Noerr	Thomas Heitzer, Helmut Katschthaler, Oliver Sieg
Wilhelm	Fabian Herdter, Mark Wilhelm, Lars Winkler
2 CMS Hasche Sigle	Winfried Schnepf
Friedrich Graf von Westphalen	Tobias Lenz, Mike Weitzel
HIGHLY RECOMMENDED	
1 Eversheds Sutherland	Fabian Volz
Heuking	Stefan Jöster, Martin Karwatzki, Michael Lauterbach, Rüdiger Schnug
2 GvW Graf von Westphalen	Wolfram Desch
Taylor Wessing	Gunbritt Kammerer-Galahn
White & Case	Christian Wirth
RECOMMENDED	
1 A&O Shearman	Jan Schröder
Arqis	Mirjam Boche
BRP Renaud	Carsten Gnewikow
Fieldler Cryns-Lill (FCM)	Anna Cryns-Moll, Björn Fiedler
Heussen	Michael Heidelbach
Kunz	Carsten Fuchs
Lebuhn & Puchta	Sarah Gahlen
Loschelder	Sandra Orlowski-Wolf
Patzina Lotz	Thorsten Lotz, René Matz
PWP Berlin	Knut Pilz
Remé	Ingo Gercke, Jobst von Werder
Thümmel schützen	Roderich Thümmel
2 Dr. Kirsten	Konstantin Kirsten, Christian Völckers
Finkbeiner & Druckenbrodt	Alexander Druckenbrodt
Freshfields	Moritz Becker
Hengeler Mueller	Carl-Philipp Eberlein
Hogan Lovells	Christoph Küppers
Norton Rose Fulbright	Anne Fischer
Segger	Stefan Segger
Signature Litigation	Jan Kraayvanger
Van Bühren & Klutinius	Rolf Klutinius

BOCK LEGAL: GERMANY'S GO-TO FIRM FOR COMPLEX D&O AND PROFESSIONAL LIABILITY



Dirk Schmitz

Key Figure(s): Daniel Al-Hami, Stefan Bank and Dirk Schmitz
Established: 1998

Track Record: Bock Legal has established a strong reputation in Germany through its focused D&O and professional liability practice. The firm regularly represents insurers in complex recourse actions and liability defense, as well as auditors, lawyers, insolvency administrators, notaries and corporate bodies. Wirecard Bank AG and Allianz Versicherungs-AG are clients.

Team & Differentiation: The team focuses on insurance law, professional liability and intellectual property and is jointly led by Dirk Schmitz and Stefan Bank, both highly experienced in liability and recourse matters. Stefan Bank advises insurers on coverage and complex recourse cases, while Dirk Schmitz represents auditors, tax consultants, lawyers, notaries and corporate bodies in liability proceedings.

ITALY

COMPLIANCE

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
BonelliErede	Alessandro De Nicola
Clifford Chance	Antonio Golino
DLA Piper	Antonio Carino
EXCELLENT	
ADVANT Nctm	Raffaele Caldarone, Luca Cavagnaro
Bird & Bird	Stefano Febbi, Rossella Sansone, Raimondo Maggiore
Bureau Plattner	Simona Gallo
Chiomenti	Francesco D'Alessandro
Gianni & Origoni	Federico Busatta
LCA Studio Legale	Nicolò Pelanda, Maria Sardelli, Matteo Uslenghi
Legance	Andrea Fedi, Marco Penna
Pavia e Ansaldo	Mario Di Giulio, Paola De Pascalis, Filippo Fioretti
HIGHLY RECOMMENDED	
Cleary Gottlieb Steen & Hamilton	Giuseppe Scassellati-Sforzolini
Deloitte Legal	Josephine Romano, Valeria Logrillo
Fivers	Francesco Di Carlo, Edoardo Guffanti
Gebbia Bortolotto Penalisti Associati	Maurizio Bortolotto

Greenberg Traurig Santa Maria	Bruno Cova
Herbert Smith Freehills	Enrico Maria Mancuso
Hogan Lovells	Francesca Angeloni, Jeffrey Greenbaum
Pirola Pennuto Zei & Associati	Roberta Di Vieto
Puccio Penalisti Associati	Andrea Puccio, Giulia Cagnazzo
RECOMMENDED	
A&O Shearman	Francesca Petronio
CMS	Emilio Battaglia
Dentons	Arnaldo Bernardi, Matteo Vizzardi
LP Avvocati	Roberto Fiore, Luciano De Luca, Simona Attolini
Masotti Cassella	Mascia Cassella
MGI Creo	Piero Magri, Alessandra Silvestri
Rödl	Nadia Martini
Studio Legale Padovan	Marco Padovan
Tonucci & Partners	Benedetto Blasi

BUREAU PLATTNER: INTEGRATED COMPLIANCE EXPERTISE



Simona Gallo

Key Figure(s): Simona Gallo, Carlo Gurioli and Christoph Jenny
Established: 1969

Track Record: Bureau Plattner is a multidisciplinary firm of tax advisors, lawyers and auditors that has steadily built up its expertise with the addition of several specialist boutiques over the years. Operating from multiple offices in Italy and a representative office in Munich, the firm can draw upon the services of over 200 professionals, with a compliance practice supported by highly skilled lawyers.

Team & Differentiation: Led by Simona Gallo, the compliance team assists companies in the design and implementation of models, procedures and control systems for effective risk management. It provides practical, tailor-made solutions, supporting clients in dealings with regulatory authorities and ensuring compliance with national and European regulations across all stages of business activity.

PAVIA E ANSALDO: LONGSTANDING COMPLIANCE EXPERIENCE



Mario Di Giulio

Key Figure(s): Mario Di Giulio, Caterina Luciani and Filippo Fioretti
Established: 1961

Track Record: Pavia e Ansaldo has longstanding experience in compliance matters, developed since the early 1960s through its advisory work for highly regulated sectors. The firm regularly assists leading players in luxury retail, telecoms, energy, transport and aviation, and has in-depth knowledge of Russian and Spanish compliance regimes, supported by dual-qualified lawyers and offices in Moscow and Barcelona.

Team & Differentiation: The practice is led by Mario Di Giulio, who combines academic expertise with extensive hands-on experience. He is frequently appointed as chair of compliance supervisory bodies under Italian law, including joint supervisory bodies applying Italian and Spanish legislation, and advises EU and UK entities operating in Italy and Spain. Caterina Luciani and Filippo Fioretti are also key contacts.

RÖDL ITALY: INTEGRATED COMPLIANCE AND DIGITAL INNOVATION EXPERTISE



Nadia Martini

Key Figure(s): Nadia Martini, Paolo Peroni and Rita Santaniello
Established: 1977

Track Record: Rödl Italy has amassed detailed experience advising Italian and international companies on compliance, with a strong focus on privacy, cybersecurity and digital innovation. The firm supports a broad cross-section of clients in the implementation and updating of Model 231, compliance policies and codes of ethics, and regularly acts in ESG, labor law and sustainability related matters.

Team & Differentiation: Rödl's multidisciplinary team provides integrated legal, technical and strategic solutions in AI and digital law, guiding organizations through the assessment, implementation and monitoring phases. The team is led by Nadia Martini, who expertly advises companies and public authorities thanks to a combination of strong practical experience and a range of academic and training activities in data protection and cybersecurity.



INSURANCE ADVISORY

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
BonelliErede	Stefano Micheli
DLA Piper	David Maria Marino, Bruno Giuffrè
Studio Legale Giorgetti	Alessandro Giorgetti
EXCELLENT	
ADVANT Nctm	Benedetta Musco Carbonaro
BTG Legal	Alberto Batini, Silvia Traverso, Giorgio Grasso
Chiomenti	Vincenzo Troiano, Alessandro Portolano
DAC Beachcroft	Anthony Perotto
D'Argenio Polizzi e Associati	Matteo Massimo D'Argenio, Andrea Polizzi, Laura Troiano
Fivers	Giovanna Aucone, Francesco Di Carlo, Edoardo Guffanti
Gianni & Origoni	Emanuele Grippo
LCA Studio Legale	Maria Grazia Longoni, Giancarlo Ranucci, Davide Magnolia
Legance	Gian Paolo Tagariello
Molinari	Nicolò Juvara
Norton Rose Fulbright	Salvatore Iannitti
Studio Legale Monti	Alberto Monti
Taurini & Hazan Studio Legale	Maurizio Hazan
HIGHLY RECOMMENDED	
CMS	Laura Opilio, Massimo Dotto
Hogan Lovells	Jeffrey Greenbaum, Silvia Lolli
Lipani	Ernesto Pucci
SLCR Law Firm	Claudio Russo
RECOMMENDED	
DWF	Matteo Cerretti
Mondini Bonora Ginevra	Francesco Rusconi
Studio Legale Ferrati	Paolo Ferrati
Ughi e Nunziante	Filippo Mazza

D'ARGENIO POLIZZI E ASSOCIATI: STRONG EXPERTISE IN INSURANCE ADVISORY



Matteo D'Argenio

Key Figure(s): Matteo D'Argenio, Andrea Polizzi and Laura Troiano
Established: 2015

Track Record: D'Argenio Polizzi e Associati has significant experience advising Italian and international insurance companies, banks and financial institutions. In the insurance sector, the firm provides comprehensive advisory services, including the drafting and revision of policy wordings, the establishment of insurance, reinsurance and intermediation entities, claims handling, regulatory and compliance matters.

Team & Differentiation: The practice is led by Matteo D'Argenio and Andrea Polizzi, who combine strong academic credentials with hands-on advisory experience in the insurance and banking sectors. Matteo D'Argenio regularly advises Italian and international insurers and banks, while Andrea Polizzi brings deep expertise in insurance, banking and financial market law, and is frequently appointed to supervisory and auditing bodies.

INSURANCE LITIGATION

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
DLA Piper	David Maria Marino, Bruno Giuffrè
Norton Rose Fulbright	Salvatore Iannitti
Studio Legale Giorgetti	Alessandro Giorgetti
Taurini & Hazan Studio Legale	Maurizio Hazan
EXCELLENT	
ADVANT Nctm	Benedetta Musco Carbonaro
BonelliErede	Angelo Bonetta, Vittorio Allavena
D'Argenio Polizzi e Associati	Matteo Massimo D'Argenio, Laura Troiano
Fivers	Giovanna Aucone
Hogan Lovells	Francesca Rolla
Studio Legale Monti	Alberto Monti
HIGHLY RECOMMENDED	
Chiomenti	Luca Ferrari
LCA Studio Legale	Maria Grazia Longoni, Giancarlo Ranucci, Davide Magnolia
SLCR Law Firm	Claudio Russo
Withers	Cristina Pagni
RECOMMENDED	
BTG Legal	Alberto Batini, Silvia Traverso, Giorgio Grasso
CMS	Laura Opilio
DAC Beachcroft	Anthony Perotto
DWF	Matteo Cerretti
Legance	Gian Paolo Tagariello
Mondini Bonora Ginevra	Francesco Rusconi
PG Legal	Lorenzo Ranieri
Studio Legale Ferrati	Paolo Ferrati

STUDIO LEGALE GIORGETTI: HANDLING COMPLEX INSURANCE LITIGATION



Alessandro Giorgetti

Key Figure(s): Alessandro Giorgetti
Established: 1922

Track Record: Studio Legale Giorgetti advises and represents insurers, reinsurers, captives, self-insured entities, intermediaries, claims handlers and loss adjusters in complex insurance disputes. The team is also experienced in innovative insurance products, and has longstanding expertise in reinsurance matters, acting for Lloyd's syndicates and national and international reinsurers.

Team & Differentiation: Alessandro Giorgetti comes with extensive expertise in a wide range of insurance lines, including financial institutions risks, professional indemnity, medical malpractice, D&O and product liability. He is highly regarded for his longstanding experience in reinsurance and reinsurance litigation, where he has acted as lead counsel in some of the most significant recent cases involving Italian companies.



WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
Alleva Studio Legale		Guido Carlo Alleva
Studio Legale Associato Mucciarelli		Francesco Mucciarelli, Marco Calleri
Studio Legale Avv. Giuseppe Iannaccone e Associati		Giuseppe Iannaccone
Studio Severino Penalisti Associati		Paola Severino, Maurizio Bellacosa
EXCELLENT		
Astolfo Di Amato e Associati		Astolfo Di Amato, Alessio Di Amato
Cagnola & Associati		Fabio Cagnola
DLA Piper		Antonio Carino
Isolabella Studio Legale		Luigi Isolabella, Francesco Isolabella
Studio Legale Bana		Giuseppe Bana
Studio Legale Diodà		Nerio Diodà
Studio Legale Giarda		Enrico Giarda, Fabio Giarda
PisanoLaw		Roberto Pisano
HIGHLY RECOMMENDED		
1 BonelliErede		Francesco Sbisà
Chiomenti		Francesco D'Alessandro
Clifford Chance		Antonio Golino
DFS Avvocati Penalisti		Massimo Dinoia, Fabio Federico
Herbert Smith Freehills		Enrico Maria Mancuso
Legance		Niccolò Bertolini Clerici
LCA Studio Legale		Nicolò Pelanda, Matteo Uslenghi
Perroni & Associati		Giorgio Perroni, Bruno Andò
Pistochini Avvocati		Alessandro Pistochini
Studio Legale Avv. Matteo Mangia		Matteo Mangia
Studio Legale Biffa e Associati		Massimo Biffa

2	BSVA	Alessandra Mandolesi
	Chiara Padovani Studio Legale	Chiara Padovani
	Studio Legale Associato Centonze	Francesco Centonze
	Studio Legale Assumma	Bruno Assumma
	Studio Legale Baccaredda Boy	Carlo Baccaredda Boy
	Studio Legale Brusa Spagnolo Tosoni Carelli	Sergio Spagnolo, Paolo Tosoni, Mauro Carelli
	Studio Legale Giovanni Paolo Accinni e Associati	Giovanni Paolo Accinni
RECOMMENDED		
1	A&O Shearman	Francesca Petronio
	De Castiglione Ingrassia Zanchi e Associati	Enrico De Castiglione, Alessandra Zanchi
	Dentons	Matteo Vizzardi, Pasquale Annicchiarico
	Fornari e Associati	Giuseppe Fornari
	Gebbia Bortolotto Penalisti Associati	Mario Gebbia, Maurizio Bortolotto
	Hogan Lovells	Francesca Rolla
2	MGI Creo	Piero Magri, Alessandra Silvestri
	Pedrazzi Scudieri Avvocati	Francesca Pedrazzi, Luigi Scudieri
	Portolano Cavallo	Ilaria Curti
	Puccio Penalisti Associati	Andrea Puccio
	Simbari Avvocati Penalisti	Armando Simbari
	Studio Bolognesi	Dario Bolognesi
	Studio Corrias Lucente	Giovanna Corrias Lucente
	Studio Giordanengo	Guglielmo Giordanengo
	Studio Legale Stile	Annalisa Stile
	Studio Tognozzi	Gianluca Tognozzi
VALUABLE PRACTICE		
	Aiello Avvocati Associati	Domenico Aiello
	AP Avvocati	Alessandro Parrotta
	BIP Law & Tax	Jean-Paule Castagno
	LP Avvocati	Roberto Fiore
	Sangiorgio Associati	Davide Sangiorgio
	Servetto Peyra Pavarini e Associati	Tommaso Servetto, Paolo Pavarini
	Studio Legale Borgna	Giovanni Borgna

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WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
BSP	Laure-Hélène Gaicio-Fievez, Anne Morel, Fabio Trevisan
CM Law	Sandra Birtel
EXCELLENT	
Arendt & Medernach	Ari Gudmannsson
Baker McKenzie	Annie Elfassi
Lorang Robert Komninos	Lydie Lorang
Loyens & Loeff	Henri Dupong
Lutgen + Associés	Jeanne Feltgen, Pierre Hurt, André Lutgen
Turk & Prum	François Prum
HIGHLY RECOMMENDED	
A&O Shearman	Thomas Berger
Adam & Bleser	Claude Bleser
DSM Avocats À La Cour	Mario Di Stefano, Marie-Paule Gillen, Renaud Le Squeren
Kleyr Grasso	Rosario Grasso
Linklaters	Guy Loesch
Ogier	Audrey Bertolotti
PSW Avocats	Philippe Penning
Thewes & Reuter	Pierre Reuter, Marc Thewes

CM LAW: STRATEGIC COMPLIANCE AND WHITE-COLLAR CRIME AUTHORITY



Sandra Birtel

Key Figure(s): Sandra Birtel
Established: 2022

Track Record: CM Law’s compliance practice delivers comprehensive advisory and litigation solutions across banking, financial, crypto and PSF sectors. The firm advises multinational corporations, SMEs and governmental bodies on implementing effective compliance frameworks, AML systems and ethics programs. Its expertise spans anti-corruption, KYC procedures, GDPR, international sanctions and regulatory risk management.

Team & Differentiation: Under Sandra Birtel’s leadership, the practice transforms compliance from constraint into strategic advantage. As president of LutCor and editor-in-chief of Culture Compliance, Sandra Birtel brings thought leadership to client service. Co-author of Luxembourg’s Code of Compliance, she delivers practical, innovation-driven solutions encompassing crypto-assets, ESG compliance and emerging regulatory frameworks.

INSURANCE LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Arendt & Medernach	Pierre-Michaël de Waersegger, Paul Mousel, Christian Point
Schiltz & Schiltz	Franz Schiltz, Jean Louis Schiltz
EXCELLENT	
A&O Shearman	Fabian Beullekens, Paul Péporté, Pierre Schleimer
Baker McKenzie	Annie Elfassi, Jean-François Findling, Jean-François Trapp
Clifford Chance	Christian Kremer
CMS	Vivian Walry
HIGHLY RECOMMENDED	
Brucher, Thieltgen & Partners	Nicolas Thieltgen
Kleyr Grasso	Rosario Grasso
Molitor	Michel Molitor
Philippe & Partners	Marc Gouden
Pinsent Masons	Michel Bulach
Turk & Prum	François Turk

NETHERLANDS

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INSURANCE LAW

Best Law Firms

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FIRM		KEY FIGURE(S)
LEADING		
	De Brauw Blackstone Westbroek	Dennis Horeman
	Houthoff	Berry van Wijk
	NautaDutilh	Stijn Franken, Sjoerd Meijer
	Van Doorne	Annemieke Hendrikse
EXCELLENT		
	CMS	Bas Baks, Leonard Böhmer
	Hogan Lovells	Manon Cordewener, Victor de Vlaam
	Kennedy Van der Laan	Chris van Dijk, Erik van Orsouw
HIGHLY RECOMMENDED		
1	Bird & Bird	Evelyn Tjon-En-Fa
	Dirkzwager Legal & Tax	Joost Bindels, René Wildenburg, Henriek Kragt
	Loyens & Loeff	Merel van Asch
	Norton Rose Fullbright	Jan Duyvensz
	Ploum	Vincent Terlouw, Natalie Vloemans
	Van Traa Advocaten	Robert Pessers
2	A&O Shearman	Katinka Middelkoop
	BLD Ekelmans	Jan Ekelmans
	Clyde & Co.	Wence Rupert, Frits Van der Woude
	Cox Ten Bruggencate Advocaten	Joeri Cox, Carlijn ten Bruggencate
	VanNiekerkCieremans	Patrick van der Vorst
	WIJ Advocaten	Suzanne Bordewijk

NORWAY

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INSURANCE LAW

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Advokatfirma Kogstad Lunde & Co	Claus Krag Brynildsen, Terje Marthinsen, Trond Werner Lunde
BAHR	Jan Jansen, Atle Skaldebø-Rød
Thommessen	Henrik Hagberg, Trond Hatland, Andreas Meidell
Wiersholm	Olav Perland, Kjersti Trøbråten
EXCELLENT	
Advokatfirmaet Grette	Jacob Bjønness-Jacobsen
Advokatfirmaet RIISA	Jørgen Svartebekk
Advokatfirmaet Schjødt	Klaus Henrik Wiese-Hansen, Per Ristvedt
Bull & Co Advokatfirma	Runar Hansen, Nils Henrik Varmann Jørgensen, Klemet Ingvar Gaski
DLA Piper	Hugo AB Munthe-Kaas
Ræder Bing	Jon Andersen, Joar Heide
Simonsen Vogt Wiig	Anette Fjeld, Kristoffer Larsen Rognvik, Jan Vablum
Wikborg Rein	Anders Færden, Herman Steen
HIGHLY RECOMMENDED	
Arntzen De Besche	Alexander Plows, Karl Rosén
Kvale Advokatfirma	Lilly Kathrin Relling, Kristian Lindhartsen
Sands	Christian Kjellby Nesset

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WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Morais Leitão, Galvão Teles, Soares Da Silva & Associados	Tiago Geraldo, Rui Patrício
Uría Menéndez	Fernando Aguilar de Carvalho
EXCELLENT	
Abreu Advogados	Ana Rita Duarte de Campos, Pedro Barosa, Ana Grosso Alves
MFA Legal	João Medeiros
PLMJ	Paulo Farinha Alves
Rogério Alves & Associados	Rogério Alves
Sérvulo & Associados	Cláudia Amorim, José Lobo Moutinho, Teresa Serra
VdA - Vieira de Almeida	Sofia Ribeiro Branco
HIGHLY RECOMMENDED	
Antas da Cunha Ecija	Alexandra Mota Gomes
CCA Law	Marta Duarte, Henrique Salinas
Cerejeira Namora, Marinho Falcão	Pedro Marinho Falcão
CS' Associados	Pedro Duro
Cuatrecasas	Maria Raquel Moreira
Deloitte Legal Telles	André Navarro de Noronha, Nuno Cardoso
DLA Piper ABBC	Paulo Saragoça da Matta
SRS Legal	Paulo de Sá e Cunha
RECOMMENDED	
Caiado Guerrero Advogados	João Caiado Guerreiro, Sandra Jesus, Sandra Ferreira Dias
Carlos Pinto De Abreu E Associados	Carlos Pinto de Abreu
CMS Portugal	Rita Gouveia, Gonçalo Madeira, Nuno Pena
Dower Law Firm	Nuno Sá Costa, Eduardo Castro Marques, José Maria Montenegro
Raul Soares Da Veiga & Associados	Raul Soares da Veiga



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COMPLIANCE

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Cuatrecasas	Diego Pol
Deloitte Legal	Begoña Fernández Rodríguez, Olga Fraga
KPMG Abogados	Alain Casanovas
Pérez-Llorca	Adriana De Buerba, Juan Palomino
EXCELLENT	
Baker McKenzie	María Masó, Cecilia Pastor
Ecija	Alonso Hurtado, Juan Eugenio Tordesillas, Silvia Zamorano Baca
Eversheds Sutherland	María Hernández
Garrigues	Helena Prieto González
HIGHLY RECOMMENDED	
CMS Albiñana & Suárez de Lezo	Enrique Remón
Corporate Defense	Carlos Gómez-Jara
De Pedraza Abogados	Mar de Pedraza
Gómez-Acebo & Pombo	Vanessa Fernández Lledó
Herbert Smith Freehills Kramer	Leopoldo González-Echenique
RECOMMENDED	
Andersen	Esmeralda Iranzo Sánchez
CECA Magán Abogados	Pedro Soriano, Silvia Quiles, María M. Pardo de Vera
Constitucion 23	Bernardo Del Rosal Blasco
Acatia	Eduardo Gómez García, Ana Isabel Perez Aparicio, José Antonio Torrado
Hogan Lovells	Ignacio Sánchez
Lupicinio International Law Firm	Luis Manuel Garcia, Fátima Rodríguez, Angel Valdés
Ontier	Berta Aguinaga Barrilero
RCD	Íñigo de Ros, Diego Artacho
Uría Menéndez	Jaime Alonso, Ismael Clemente
Vaciero	Patricia Castro, Susana García

WHITE-COLLAR CRIME

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Baker McKenzie	María Massó, Jesús Santos
Bufete Choclán	José Antonio Choclán Montalvo
Cuatrecasas	José de Bonilla, Joaquín Burkhalter, Judit Gené, Josep Riba, Pablo Villaseca
Gómez-Acebo & Pombo	Vanessa Fernández Lledó, Carlos Sáiz Díaz
Oliva-Ayala Abogados	Ignacio Ayala Gómez, María Gutiérrez, Laura Martínez, Javier Sánchez-Vera
Pérez-Llorca	Adriana De Buerba, Juan Palomino
Sánchez-Junco Abogados	Javier Sánchez-Junco Mans, Paola Maria Ubeda Martinez Valera
Uría Menéndez	Jaime Alonso, Ismael Clemente
EXCELLENT	
CMS Albiñana & Suárez de Lezo	Carlos Aguilar
Constitucion 23	Juan Carlos Alferez Dominguez, Bernardo Del Rosal Blasco
Corporate Defense	Carlos Gómez-Jara
Estudio Jurídico Rodríguez Mourullo	Gonzalo Rodríguez Mourullo, Alberto Rodríguez-Mourullo Otero, Pablo Rodríguez-Mourullo Otero
Garrigues	Gabriel Castro Salillas, Helena Prieto González
Martell Abogados	Cristóbal Martell
Ontier	Berta Aguinaga Barrilero, Alfonso Trallero Masó
HIGHLY RECOMMENDED	
De Pedraza Abogados	Mar de Pedraza
González Franco Abogados	José Ángel González Franco
Hogan Lovells	Ignacio Sánchez
Ius + Aequitas Trial Lawyers	Carolina González de la Fuente, Eliseo M. Martínez
Milans Del Bosch Abogados	Santiago Milans del Bosch
Molins Advocats – Defensa Penal	Luis Jordana de Pozas, Pau Molins
RECOMMENDED	
Campaner Law	Jaime Campaner Muñoz
Cortés, Abogados	Daniel Campos Navas
Ecija	Silvia Zamorano Baca
Eversheds Sutherland	José Pedro Alberca
Fuster-Fabra Abogados	Juan Ignacio Fuster-Fabra Toapanta, José Carlos Velasco
Ramon Y Cajal Abogados	Enrique Molina
RCD	Diego Artacho, Íñigo de Ros Raventós
Zegrí + De Olivar Abogados	Blanca de Olivar, Emilio J. Zegrí Boada
Zurbarán Abogados	Adolfo Cuellar, Jose Manuel Garcia-Quilez

CONSTITUCIÓN 23: HANDLING COMPLEX CORPORATE CRIME MATTERS WITH PRECISION



Bernardo Del Rosal Blasco

Key Figure(s): Juan Carlos Alferez Dominguez and Bernardo Del Rosal Blasco
Established: 2021

Track Record: Specializing in white-collar crime and compliance, the team provides end-to-end support to companies and executives in complex criminal matters. It acts in high-profile cases before senior courts and advises on corporate criminal liability, internal investigations, criminal due diligence, whistleblowing systems, dawn-raid protocols and the design and implementation of crime and anti-money laundering prevention programs.

Team & Differentiation: Based in Madrid, the firm operates as a highly specialized white-collar crime and compliance boutique with nationwide reach. Juan Carlos Alferez Dominguez brings extensive experience in complex economic crime and corporate defense. Bernardo Del Rosal Blasco is a leading authority on corporate criminal liability, compliance programs, internal investigations and strategic defense before senior courts.



LITIGATION SUPPORT & FORENSICS

Best Consulting Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Accuracy	Laura Cózar, Eduard Saura
BDO	Javier Espel Sese, Manuel Vargas González
Deloitte	Alejandro Nuñez Sotoca
FTI Consulting ES	David Aliaga
KPMG Spain	Fernando Cuñado, María Victoria Fernández Elices, Alberto Rabano
PwC Spain	Javier López Andreo, Manuel Marín
EXCELLENT	
Alvarez & Marsal	Juan Jesús Valderas Martos
Auren	Mario Alonso, Ricardo Ciudad-Real Calderón, Ana Jiménez Martín
EY Spain	Raúl López Díaz, Diego Perul, Carmen Mencía
Grant Thornton	Alfonso Bravo, Cristina Muñoz-Aycuens
Kroll	María Fernanda Restrepo Díaz
NERA	Oscar Arnedillo
RSM	David Sardá
The Brattle Group	José Antonio García
HIGHLY RECOMMENDED	
Compass Lexecon	Alejandro Requejo, Elena Zoido
Conexig España	Álvaro Pérez Martín
Crowe Spain	Luis Martinón
Forvis Mazars	Alberto Martínez Salazar
J.S. Held	Enrique Abiega
UHY Fay & Co	Luis Arturo Pedraza Munoz
Vir Audit	Joan Riba Casellas, Ramon Riera Creus
RECOMMENDED	
Diales	Javier Sánchez Llopes
G Partners	Gonzalo Vega García, Eduardo Gómez García, Antonio Gómez López
HKA	Michael Laming, Juan Francisco Nasser
Netvalue Forensic	Lara Alares Anegón
S&A Financial Advisory	Juan José Silva Polo
VEST Partners Estrada	Vicente Estrada
Zenit	Manel Borrás, Elisabet Figueras Ollé, Salvador Grabulós Núñez, Xavier Jorba Tomàs

SWEDEN

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INSURANCE LAW

Best Law Firms

in each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Advokatfirman Vinge	Viveka Classon, Per Johan Eckerberg, Fabian Ekeblad
Mannheimer Swartling	Hans Hammarbäck, Azadeh Razani
EXCELLENT	
Advokatfirman Cederquist	Tobias Frödin Lilja, Pontus Röckert, Erik Wernberg
Setterwalls Advokatbyrå	Johannes Ericson, Åke Fors, Magnus Rydberg
Westerberg & Partners	Stefan Bessman
HIGHLY RECOMMENDED	
CMS Wistrand	Jörgen Eklund
Delphi	Tobias Hamrin, Rolf Karlsson
DLA Piper	Arthur Csatho
Magnusson	Caroline Landerfors
Nordia Law	Per Sjödin, Johan Strömberg
Norelid Advokatbyrå	Susanna Norelid
White & Case Advokat AB	Anders Reldén
RECOMMENDED	
Advokatfirman Lindahl	Peter Kullgren, Mats Säterberg
Baker McKenzie	Christofer Isaksson
Hammariskiöld	Sandra Kaznova
Kompass Advokat	Anna Lööv
Next Advokater KB	Matthias Schmitt
Schjødt	Carl Rother-Schirren

SWITZERLAND

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INSURANCE: REGULATORY

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bär & Karrer	Daniel Flühmann, Peter Hsu, Andreas Länzlinger, Markus Schott, Eric Stupp
GBF Attorneys-At-Law	Lars Gerspacher, Clemens von Zedtwitz
Homburger	Hansjürg Appenzeller
Lenz & Staehelin	Lukas Morscher, Olivier Stahler
Schellenberg Wittmer	Olivier Favre
EXCELLENT	
Baker McKenzie	Joachim Frick
FlyingLawyers	Sophie Winkler
MBH Attorneys At Law	Christopher Bell, Oliver Dean William
Pestalozzi	Andrea Huber, Christoph Lang, Beat Schwarz, Markus Winkler
Prager Dreifuss	Christoph Graber
Vischer	Adrian Dörig, Daniele Favalli
HIGHLY RECOMMENDED	
BNS Attorneys at Law	Markus Hämmerli
CMS von Erlach Partners	André Lebrecht
Eversheds Sutherland	Barbara Klett
Kellerhals Carrard	Luca Bianchi
Swiss Insurance Law	Melissa Gautschi
Thouvenin Rechtsanwälte	Martin Bürkle

INSURANCE: LITIGATION

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Vischer		Daniele Favalli
EXCELLENT		
1	Bär & Karrer	Pascal Hachem, Peter Hsu, Markus Schott
MBH Attorneys At Law		Christopher Bell, Ulrike Mönnich
Nater Dallafior		Roberto Dallafior, Benjamin Schumacher
Pestalozzi		Michael Kramer, Markus Winkler
Prager Dreifuss		Christoph Graber, Reto Jenny, Andrea Stäubli
2	CMS von Erlach Partners	André Lebrecht, Jodok Wicki
Kellerhals Carrard		Christoph Frey, Pascal Grolimund
Lenz & Staehelin		Lukas Morscher, Olivier Stahler
Wartmann Merker		Giovanna Montanaro
HIGHLY RECOMMENDED		
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Eversheds Sutherland		Barbara Klett
Homburger		Hansjürg Appenzeller, Felix Dasser, Mariella Orelli
Nater Dallafior		Roberto Dallafior, Zoe De Santis*, Benjamin Schumacher
PBM		Renato Cajas, Christian Grosjean, Yves Mabillard
Schadenanwälte		Stephan Kinzl, Silvio Riesen
Schmid & Hermann		Jan Hermann
Thouvenin Rechtsanwälte		Simon Hohler
Waeber Avocats		Emilie Conti Morel, Eric Maugué
Walder Wyss		Daniel Staffelbach
Wenger Plattner		Roland Bachmann

* Counsel



COMPLIANCE & INVESTIGATIONS

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	Homburger	Claudio Bazzani, Flavio Romerio
	Schellenberg Wittmer	Benjamin Borsodi, Peter Burckhardt, Louis Burrus, Charles Goumaz, Vincent Jeanneret, Clara Poglia, Roland Ryser
EXCELLENT		
1	Kellerhals Carrard	Leonardo Cereghetti, Frédérique Flournoy, Henric Immink, Cornelia Stengel
	Lenz & Staehelin	Flavio Delli Colli, Hikmat Maleh, Valérie Menoud, Dominique Müller, Astrid Waser
	Niederer Kraft Frey	Lukas Beeler, Juerg Bloch, Philipp Candreia
2	Enquire Attorneys-At-Law	Claudia Fritsche
	Mangeat	Grégoire Mangeat
	Pestalozzi	Christophe Emonet, Nicolas Herren
	Quinn Emanuel Urquhart & Sullivan	Simon Vorburger, Thomas Werlen
	Valfor	Leo Rusterholz, Deborah Hondius, Markus Brülhart
	Walder Wyss	Michael Cartier, Rodolphe Gautier, Pascale Köster, Oliver Kunz
HIGHLY RECOMMENDED		
	Ardenter Law	Antonia Mottironi
	Baldi & Caratsch	Michele Caratsch
	CMS von Erlach Partners	Bernhard Lötscher
	Degni & Vecchio	Pierluca Degni, Sandro Vecchio
	Landmann & Partners	Stephan Groth
	Resolution Legal Partners	Françoise Martin Antipas, Pascal de Preux
	RVMH avocats	Patrick Hunziker, Albert Righini
	Taormina Law Ag	Andrea Taormina, Nadine Wantz
	Vischer	David Rosenthal, Thomas Weibel
	Wenger Vieli	Michael Mráz

BÄR & KARRER: SUPERIOR COMPLIANCE SERVICES



Eric Stupp

Key Figure(s): Eric Stupp, Joel Fischer, Andrew M. Garbarski and Saverio Lembo
Established: 1969

Track Record: Bär & Karrer has vast experience conducting internal investigations in industries such as banking, insurance, pharmaceuticals, technology, manufacturing and infrastructure. The firm also provides guidance on corporate governance matters and compliance, and regularly works in tandem with domestic and foreign authorities. Clients include Credit Suisse and Glencore.

Team & Differentiation: The 23-partner internal investigation practice, co-led by Eric Stupp and Joel Fischer, takes a target-oriented and efficient approach to investigations, thus ensuring clients identify the key issues to address, both during the investigation and subsequently. The firm employs advanced technology for the effective management of mass data.

WHITE-COLLAR CRIME

Best Law Firms

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FIRM	KEY FIGURE(S)
LEADING	
Bär & Karrer	Massimo Chiasera, Andrew Garbarski, Andreas Länzlinger, Saverio Lembo
Homburger	Claudio Bazzani, Roman Richers, Flavio Romerio
Lalive	Daniel Lucien Bühler, Adam El-Hakim, Sandrine Giroud
Lenz & Stachelin	Flavio Delli Colli, Hikmat Maleh, Marcel Meinhardt, Dominique Müller, Miguel Oural
Schellenberg Wittmer	George Ayoub, Benjamin Borsodi, Peter Burckhardt, Louis Burrus, Charles Goumaz, Clara Poglia
EXCELLENT	
Canonica Valticos + Associés	Guerric Canonica
Charles Russell Speechlys	Pierre Bydzovsky, Bruno Ledrappier, Aline Wey Speirs, Robert Avis, Simon Hofstetter, Sirin Yüce
Erni Caputo	Lorenz Erni
Mangeat	Grégoire Mangeat, Fanny Margairaz
Monfrini Bitton Klein	David Bitton, Yves Klein
Pestalozzi	Christophe Emonet, Nicolas Herren, Michael Kramer
Poncet Turrettini	Carlo Lombardini, Alain Macaluso
RVMH avocats	Elisa Bianchetti, Pierre-Damien Eggly, Patrick Hunziker, Albert Righini, Guillaume Vodoz
Valfor	Nicolas Gurtner
HIGHLY RECOMMENDED	
@lex avocats	Alec Reymond
Baumgartner Mächler Attorneys	Hans Baumgartner, Dr. Marc Engler, Enrico Moretti, Dr. Thomas Sprenger
Brun & Forrer	Simon Brun, Andreas Forrer
CMS von Erlach Partners	Daniel Kinzer, Bernhard Lötscher, Christian Lüscher
Degni & Vecchio	Pierluca Degni, Sandro Vecchio
Harari Avocats	Maurice Harari
Landmann & Partners	Stephan Groth
Niederer Kraft Frey	Juerg Bloch, Philipp Candreia, Daniel Eisele, Myriam Fehr-Alaoui, Nicolas Kuonen
Penalex Avocats	Emmeline Filliez-Bonnard, Ludovic Tirelli, Daniel Trajilovic



Quinn Emanuel Urquhart & Sullivan	Simon Vorburger, Thomas Werlen
Resolution Legal Partners	Pascal de Preux
Taormina law	Katarina Balac, Andrea Taormina, Nadine Wantz
Walder Wyss	Micha Bühler, Michael Cartier, Rodolphe Gautier, Oliver Kunz
RECOMMENDED	
Archipel	Lezgin Polater
Baldi & Caratsch	Michele Caratsch
Cognitor Rechtsanwälte	Beda Meyer Loehrer
Ducrest Heggli Avocats	Jean-François Ducrest
Grobet Thorens Hohl-Chirazi	Catherine Hohl-Chirazi
Hohler Tröhler Heim Rechtsanwälte	Christoph Hohler
Keppeler Avocats	Pascal Maurer, Mitra Sohrabi
Münch Singh Rechtsanwälte	Gregor Münch, Vijay Singh
Nater Dallafior	Claudia Götz Staehelin, Patrik Salzmann
PBM	Christian Jouby, Sara Perez, Rodrigue Sperisen
Quadra Attorneys	Adrian Kammerer
Reiser Avocats	Sonja Maeder Morvant
Spira + Associées	Isabelle Bühler Galladé
Thouvenin Rechtsanwälte	Daniel Stoll
Umbricht	Till Gontersweiler
Vischer	Jonas Gassmann, Stefan Kohler
Wartmann Merker	Peter Reichart
Wenger Vieli	Michael Mráz

CHARLES RUSSELL SPEECHLYS: TACKLING THE FULL SPECTRUM OF WHITE COLLAR CRIMES



Pierre Bydzovsky

Key Figure(s): Pierre Bydzovsky, Bruno Ledrappier, Aline Wey Speirs, Robert Avis, Simon Hofstetter and Sirin Yüce
Established: 2011

Track Record: Charles Russell Speechlys has exhaustive experience acting for clients in Switzerland and worldwide. It handles mandates involving hidden commissions and retrocessions in the banking sector, sanctions-related disputes and regulatory issues, and cybercrime matters, including data theft, phishing and ransomware.

Team & Differentiation: The team is trusted with high-stakes, cross-border disputes, including complex banking investigations, fraud and asset recovery. Its team of over 30 legal staff in Zurich and Geneva seamlessly blend cross-border coordination with deep local insight. The firm boasts 13 offices across Europe, the Middle East and Asia.

ASSET RECOVERY

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM	KEY FIGURE(S)
LEADING	
Bär & Karrer	Aurélie Conrad-Hari, Joël Fischer, Andrew Garbarski, Saverio Lembo, Tina Wüstemann
Lalive	Adam El-Hakim, Sandrine Giroud
Schellenberg Wittmer	George Ayoub, Benjamin Borsodi, Peter Burckhardt, Louis Burrus, Charles Goumaz, Paul Gully-Hart, Vincent Jeanneret, Clara Poggia, Roland Ryser
EXCELLENT	
Archipel	Jacques-Alexandre Genet, Lezgin Polater, Laurence Ponty
Baldi & Caratsch	Michele Caratsch, Iris Pfander
Homburger	Balz Gross
Lenz & Stachelin	Miguel Oural, Daniel Tunik
Monfrini Bitton Klein	David Bitton, Yves Klein
Niederer Kraft Frey	Lukas Beeler, Juerg Bloch, Philipp Candrea, Myriam Fehr-Alaoui
Vischer	Daniele Favalli, Felix Meier-Dieterle
HIGHLY RECOMMENDED	
Ardenter Law	Antonia Mottironi
Degni & Vecchio	Pierluca Degni, Sandro Vecchio
Des Gouttes & Associés	Carla Reyes
LenLaw	Stefan Lenz
Linde Law	Marc Russenberger
Mangeat	Grégoire Mangeat, Fanny Margairaz
Nater Dallafior	Patrik Salzmann, Mladen Stojiljkovic
Niedermann Rechtsanwälte	Niccolò Gozzi, Nicolas Herzog
Oberson Abels	Anne Valérie Julien Berthod
Pestalozzi	Christophe Emonet, Michael Kramer
Prager Dreifuss	Urs Feller
Quinn Emanuel Urquhart & Sullivan	Thomas Werlen
Schwärzler	David Karl Jandrasits, Sandra Strahm
Walder Wyss	Rodolphe Gautier

UNITED KINGDOM

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INSURANCE LITIGATION: POLICYHOLDERS

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LEADING	
Fenchurch Law	Joanna Grant, David Pryce
Herbert Smith Freehills Kramer	Paul Lewis, Alexander Oddy
Reed Smith	Peter Hardy, Mark Pring
EXCELLENT	
Clifford Chance	Philip Hill
Edwin Coe	Roger Franklin, Nicola Maher
Fladgate	Garbhan Shanks
HFW	Jonathan Bruce, Christopher Cardona, Nigel Wick
Mishcon de Reya	Richard Leedham
Stewarts Law	Aaron Le Marquer
Wordley Partnership	Graham Denny, Alison Proctor, Paul Wordley
HIGHLY RECOMMENDED	
A&O Shearman	Joanna Page
Addleshaw Goddard	Richard Wise
Burges Salmon	Matthew Walker
Hogan Lovells	Jamie Rogers, Lydia Savill
Indemnity Legal	James Morris
K&L Gates	Sarah Turpin
Michelmores	Jonathan Kitchin
Wynterhill	Dan Brooks, Stuart Hill

INSURANCE LITIGATION: INSURERS

Best Law Firms

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FIRM		KEY FIGURE(S)
LEADING		
	Clyde & Co	Nigel Brook, James Cooper, Michael Payton
	Kennedys	David Chadwick, Patrick Foss, Nick Thomas, Nick Williams, Chris Zavos
EXCELLENT		
1	CMS	Ed Foss, Simon Garrett
	HFW	Christopher Cardona, Christopher Foster
2	DAC Beachcroft	Liam O'Connell, Chris Wilkes, Nick Young
	DLA Piper	Leon Taylor
	RPC	Simon Laird, Victoria Sherratt
HIGHLY RECOMMENDED		
	DWF	David Abbott
	Eversheds Sutherland	Paula Gaddum
	Hogan Lovells	Nick Atkins, Jamie Rogers
	Norton Rose Fulbright	Adrian Mecz
RECOMMENDED		
	Browne Jacobson	Francis Mackie, Colin Peck
	Bryan Cave Leighton Paisner	Anthony Lennox, Jonathan Sacher
	Carter Perry Bailey	Stephen Carter
	Herbert Smith Freehills Kramer	Paul Lewis
	Keoghs	Richard Houseago, Ruth Lawrence
	Keystone Law	Jason Kallis
	Mayer Brown	Sally Davies
	Mills & Reeve	Neil Davis, Andrew Tobin
	Pinsent Masons	Colin Read
	Shoosmiths	Susie Wakefield
	Simmons & Simmons	James Pollock
	Slaughter and May	Efstathios Michael, Richard Swallow
	Stephenson Harwood	Alex Davis
	Weightmans	Edward Lewis, Rob Williams



INVESTIGATIONS & WHITE-COLLAR CRIME: CORPORATES

Best Law Firms

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FIRM		KEY FIGURE(S)
LEADING		
	Freshfields	Matthew Bruce, Ben Morgan, Ali Sallaway
	Herbert Smith Freehills Kramer	Susannah Cogman
	Simmons & Simmons	Nicholas Benwell
	Slaughter and May	Ewan Brown, Jonathan Cotton
EXCELLENT		
1	A&O Shearman	Arnondo Chakrabarti, Eve Giles
	Debevoise & Plimpton	Lord Peter Goldsmith, Karolos Seeger
	Willkie Farr & Gallagher	Peter Burrell
2	Clifford Chance	Carlos Conceicao, Luke Tolaini
	CMS	Eoin O'Shea, Omar Qureshi
	Linklaters	Satindar Dogra
	Macfarlanes	Lorna Emson
HIGHLY RECOMMENDED		
1	Addleshaw Goddard	Harriet Territt
	Arnold & Porter	Kathleen Harris
	Baker McKenzie	Charles Thomson, Yindi Gesinde, Henry Garfield
	Dechert	Roger Burlingame
	Greenberg Traurig	Mohammed Khamisa
	Hogan Lovells	Liam Naidoo
	Kirkland & Ellis	Marcus Thompson
	Norton Rose Fulbright	Neil O'May
	Ropes & Gray	Amanda Raad
	Skadden, Arps, Slate, Meagher & Flom	Ryan Junck
	White & Case	Jonah Anderson, Anneka Randhawa, Neil Blundell
	WilmerHale	Stephen Pollard
2	Clyde & Co	Fergal Cathie, John Whittaker
	Covington & Burling	David Lorello
	DLA Piper	Tony Katz, Sam Millar
	Fieldfisher	Tony Lewis
	Jenner & Block	Christine Braamskamp
	Latham & Watkins	Pamela Reddy, Nathan Seltzer
	Mishcon de Reya	Johanna Walsh
	Morgan, Lewis & Bockius	Chris Warren-Smith
	Peters & Peters Solicitors	Michael O'Kane, Nick Vamos
	Reed Smith	Leigh Hansson, Charles Hewetson, Rosanne Kay
	Stephenson Harwood	Justin McClelland
RECOMMENDED		
	Ashurst	Ruby Hamid
	BCL Solicitors	Ian Burton
	Gibson, Dunn & Crutcher	Philip Rocher
	HFW	Anne-Marie Ottaway, Barry Vitou
	Kingsley Napley	Caroline Day, Louise Hodges, Alun Milford
	Morrison & Foerster	Hayley Ichilcik, Saqib Alam
	Paul Hastings	Stuart Alford
	RPC	Adam Craggs

INVESTIGATIONS & WHITE-COLLAR CRIME: INDIVIDUALS

Best Law Firms

In each tier, the firms are ordered alphabetically

FIRM		KEY FIGURE(S)
LEADING		
	BCL Solicitors	John Binns, Richard Sallybanks, Shaul Brazil, Shula de Jersey, Julian Hayes
	Corker Binning	Andrew Smith, Peter Binning, David Corker, Jessica Parker
	Hickman & Rose	Ross Dixon, Ben Rose
	Kingsley Napley	Nicola Finnerty, Jonathan Grimes, Louise Hodges
	Peters & Peters Solicitors	Michael O’Kane, Neil Swift
EXCELLENT		
	Bivonas	Antony Brown, Cindy Dorrington, Stephen Sharp
	Blackfords	Gary Bloxsome, Daniel Cundy
	Mishcon de Reya	Johanna Walsh
	PCB Byrne	Michael Potts, Sara Teasdale
	WilmerHale	Stephen Pollard
HIGHLY RECOMMENDED		
1	Bindmans	Katie Wheatley
	Howard Kennedy	Ian Ryan
	Norton Rose Fulbright	Neil O’May
	Paul Hastings	Jonathan Pickworth
2	Dechert	Roger Burlingame
	Herbert Smith Freehills	Susannah Cogman
	Rahman Ravelli	Azizur Rahman
	Simmons & Simmons	Nick Benwell
	Stephenson Harwood	Sean Jeffrey
RECOMMENDED		
	A&O Shearman	Eve Giles
	ABV Solicitors	Akhtar Ahmad, Deepak Vij
	Arnold & Porter	Kathleen Harris
	Bark & Co	Giles Bark-Jones
	Hodge Jones & Allen	Ruth Harris
	IBB Solicitors	John Milner
	Janes Solicitors	David Janes
	Jenner & Block	Christine Braamskamp
	Macfarlanes	Neill Blundell
	Shearman Bowen & Co	Mark Bowen
	Simons Muirhead & Burton	Anthony Burton
	Stokoe Partnership	Richard Cannon

EXPERT INSIGHTS 2026

The Digital Omnibus Package: Towards a new balance in European digital regulation
By Nadia Martinl, [Rödl](#)..... 124
Interview with Dr. Tobias Mayer, [Baumann Mayer Seidel](#) 126

The Digital Omnibus Package: Towards a new balance in European digital regulation

Presented by the European Commission in November 2025, the Digital Omnibus Package marks a significant step toward the rationalization of the EU's digital regulatory landscape. Rather than introducing new regulatory regimes, the initiative proposes targeted adjustments to key pillars such as artificial intelligence, data protection, data governance and cybersecurity.



NADIA MARTINI

ABOUT THE AUTHOR

Nadia Martini is an Italian attorney at law and consultant with over 20 years' experience in privacy and data protection law, information technology, artificial intelligence and intellectual/industrial property. Head of the data protection, cybersecurity & innovation department at Rödl Italy, she also leads Rödl's international technology & data group, where she works in tandem with over 50 expert colleagues across the globe. In addition to providing consulting services to businesses and public administrations, she is a data-protection officer, a UNI CEI EN 17740:2024 certified DPO and a ISO/IEC 17024-certified privacy officer.

With the Digital Omnibus Package, presented by the European Commission on November 19th 2025, the European Union has launched a reorganization of its digital regulatory framework. The package is composed of two proposed regulations – Nos. 836/2025 and 837/2025 – currently under review by the European legislator under the ordinary legislative procedure.

These initiatives do not introduce new autonomous regulatory regimes, but rather make targeted interventions on some of the most significant regulatory pillars of recent years: artificial intelligence, personal data protection, data governance and cybersecurity. The stated objective is to reduce complexity, overlaps and compliance burdens which, over time, have made the European regulatory framework increasingly difficult to manage from an operational perspective. The Digital Omnibus should therefore not be understood as a deregulatory exercise, but as an attempt at systemic realignment, aimed at strengthening proportionality and coherence without calling into question the underlying structure of European digital regulation.

1. The most impacted sectors

While the scope of the package is horizontal,

certain sectors are particularly exposed to the effects of the proposed amendments.

In the technology sector, companies that develop or use artificial intelligence systems are among the main addressees of the measures set out in Proposal No. 836/2025, which provides for a targeted revision of the AI Act. The interventions focus on compliance obligations for high-risk AI systems, with the aim of making them more sustainable without undermining reliability and safety.

Healthcare and life sciences remain a particularly sensitive area, positioned at the intersection of personal data, advanced technologies and public responsibilities. The proposed changes affect the use of AI in clinical and organizational contexts, the management of large datasets for research and innovation, and the relationship between general data protection rules and sector-specific legislation, especially in light of Proposal No. 837/2025.

Financial services and, more broadly, highly regulated sectors are affected by the proposed amendments to data governance and security incident management, which seek to reduce duplications and misalignments between the GDPR, cybersecurity legislation and sectoral regulations.

Specific attention is also devoted to SMEs, startups and innovative mid-sized compa-

nies. Both proposals aim to reduce information and procedural burdens that disproportionately affect smaller operators, extending certain facilitation measures to small mid-cap enterprises.

2. Proposal No. 836/2025: targeted simplification of the AI Act

Proposal No. 836/2025 introduces a selective revision of the AI Act, primarily focused on compliance obligations for high-risk AI systems. First, it extends to small mid-cap enterprises certain facilitation measures already provided for SMEs, allowing the use of simplified technical documentation based on standardized templates to be defined by the Commission.

The proposal also addresses skills and data processing. The obligation to promote AI literacy is reformulated in more programmatic terms, while the possibility is introduced to process special categories of personal data, under strict conditions, where this is necessary to identify and mitigate bias in AI systems and where no adequate technical alternatives are available.

In the healthcare and life sciences sector, the Digital Omnibus on AI reinforces alignment between the AI Act and existing sectoral frameworks, notably the Medical Device Regulation (MDR) and In Vitro Diagnostic

KEY POINTS

- The Digital Omnibus Package is of particular relevance to AI-driven and highly regulated sectors
- It reduces duplication under the AI Act by aligning high-risk AI obligations with existing sectoral frameworks
- Proposal No. 837/2025 recalibrates GDPR and data-governance rules to enable responsible data use
- GDPR obligations are streamlined, including AI-related data use, automated decision-making and incident reporting
- The package calls for strategic preparedness rather than immediate compliance changes
- It also clarifies the treatment of research and testing activities, particularly in pre-clinical research and development

Regulation (IVDR). For high-risk AI systems integrated into medical devices or in vitro diagnostic devices, sectoral conformity assessments prevail, allowing AI Act requirements to be addressed within existing MDR and IVDR procedures rather than through separate AI-specific assessments.

The same integrated approach applies to Quality Management Systems (QMS). AI Act obligations related to QMS may be fulfilled through the quality systems already required under sectoral legislation, enabling a single framework to cover both device and AI requirements and reducing duplication.

The proposal also clarifies the treatment of research and testing activities. The Commission intends to support the practical application of the research exemption, particularly in pre-clinical research and development, to avoid prematurely triggering AI Act obligations. In addition, prospective providers are expressly allowed to test certain high-risk AI systems, including those subject to the MDR and IVDR, in real-world conditions prior to placing them on the market.

From a procedural standpoint, the obligation to register systems in the European database is scaled back for systems which, although operating in sensitive areas, are not classified as high-risk. Finally, the proposal revises the implementation timeline of the AI Act, linking the full applicability of the most relevant obligations to the availability of European technical standards, with the possibility of automatic postponement in the event of delays.

3. Proposal No. 837/2025: interventions on the GDPR and digital governance framework

Proposal No. 837/2025 introduces a broader and more cross-cutting revision of the European digital framework, with particular focus on the GDPR and data governance. It first clarifies the notion of personal data in relation to the actual identifiability of the data subject, with the aim of facilitating the use and circulation of pseudonymized data, subject to a concrete and documented assessment of re-identification risks.

"The obligation to register systems in the European database is scaled back"

With regard to special categories of data, the proposal provides relevant clarifications both for biometric verification – permitted under strict conditions – and for the design of datasets used in AI systems, which should avoid such data unless technically unavoidable, and in any case limit their use in outputs.

Of particular relevance is the introduction of an explicit legal basis for the development, training and operation of AI systems, identified as legitimate interest, subject to enhanced safeguards and an effective right to object. The proposal also intervenes on information obligations, providing for possible exemptions in specific cases, and revises the rules on fully automated decision-making and data breach notification. The framework

is completed by the establishment of a single European reporting point for security incidents, with the aim of rationalizing obligations that are currently fragmented across different sectoral regulations.

4. Operational guidance for organizations

Pending the outcome of the legislative process relating to Proposals Nos. 836/2025 and 837/2025, the Digital Omnibus suggests a shift in approach rather than immediate compliance adjustments. In practical terms, organizations are advised to:

- map AI systems already adopted or under development, assessing their purposes, risk levels and the data flows involved;
- review the legal bases for data processing activities related to the development and use of advanced digital solutions;
- verify data governance models, including pseudonymization, data minimization and data subject rights management processes;
- align security incident management and notification procedures, in view of a possible European-level centralization;
- monitor the evolution of technical standards and guidance that will condition the effective application of the new rules.

A prudent, documented and proportionate approach allows organizations to prepare for an evolving regulatory framework without anticipating obligations that are not yet fully defined, while also avoiding underestimating the systemic impact that the *Digital Omnibus Package* is expected to have on the European digital ecosystem. ♦

Crypto-fraudsters are highly trained in the art of persuasion and manipulation



Interview with

DR. TOBIAS MAYER

Partner and Certified Crypto-finance
Expert,

BAUMANN MAYER SEIDEL

“Taxes upfront, insurance fees, account upgrades, or unlock fees are classic red flags, and a victim pays again, the demands typically continue”

Crypto-fraud seems to be everywhere, yet its true scale is often underestimated, with losses regularly running to seven figures. Dr. Tobias Mayer breaks down the issues associated with this form of criminality, from digital vulnerability to victim manipulation.

Leaders League: Crypto-fraud is a pernicious form of cybercrime, whose true scale is often underestimated. Why do you think that is?

Dr Tobias Mayer: Because the number of unreported cases is extremely high. Many victims stay silent for weeks or even months out of shame, fear of being judged, or because they blame themselves for falling for it. In our firm we receive a constant stream of inquiries. The losses range from a few hundred euros to cases in the millions. What looks like isolated incidents from the outside is, in reality, a broad pattern that thrives on silence and underreporting.

What does a typical crypto fraud scheme look like in practice?

The process is surprisingly standardized and professionally staged. It usually starts with a small entry amount, friendly support, and communication that feels competent and personal. The websites, dashboards, and apps are designed to look legitimate, sometimes with chat functions, supposed account managers, and polished trading interfaces. On a usually fictitious platform, victims quickly see high profits displayed. To build trust, small withdrawals are sometimes paid out in the beginning. That early payout is a powerful psychological trigger because it proves, at least seemingly, that the system works. Once confidence is established, the victim is encouraged to invest more, often with claims of exclusive opportunities or time-limited conditions.

When do victims typically realize something is wrong?

In many cases the turning point is the first serious attempt to withdraw funds. That is when the narrative changes. Suddenly there are additional requirements. The account must be upgraded to a certain level, extra

deposits are needed, an insurance premium is due, taxes must be paid upfront, or fees are required for verification, compliance, or anti-money-laundering checks. These demands are framed as routine, but they are simply a mechanism to extract more money. Forged documents are very common. Victims receive letters that claim to be from European authorities, fake notices, or supposedly regulatory messages with official looking logos and stamps. The aim is always the same. To create the impression that the withdrawal is blocked by bureaucracy and that one final payment will resolve everything.

Many victims describe a combination of trust building and pressure. How deliberate is that?

It is highly deliberate. The fraudsters start with relationship building. They are patient, helpful and responsive. Later they switch to urgency and pressure. They set tight deadlines, threaten account suspension, claim that profits will be forfeited, and keep calling or messaging to prevent calm reflection. When a victim hesitates, the pressure escalates. The fraudsters may accuse the victim of breaching terms, warn of alleged reporting obligations, or claim that a criminal investigation is imminent unless specific payments are made to settle issues. This is manipulation. It is not a legitimate procedure.

We often hear that victims were pushed into taking out loans. Do you see this as well?

Yes, very frequently. Once the victim has used up available funds, the perpetrators often insist that one last step is needed to unlock the account and enable a payout. Victims are urged to take personal loans, use overdrafts, or borrow from family and

friends. This is where the situation becomes existential. Losses grow dramatically, and victims feel trapped because they have already invested so much financially and emotionally.

Why do so many people hesitate to seek help early?

Shame is one major factor. Many victims say, I should have known, or I cannot believe I did that. But these schemes are designed to bypass normal caution. The perpetrators are trained, persuasive, and often operate in organized structures with clear roles, such as acquisition, support, escalation, and sometimes follow-up scams pretending to be recovery services.

Another factor is fear. Victims are told they violated regulations, that their funds are linked to criminal sources, or that they must pay to avoid legal consequences. This also touches a sensitive legal issue. In some constellations victims may have unknowingly become part of suspicious transaction chains. This can create legal risks, including allegations related to money laundering, especially where victims were instructed to route funds through third party accounts, use specific payment intermediaries, or forward crypto or fiat payments. That does not mean victims are automatically criminally liable, but it does mean the situation should be assessed early to minimize risks and avoid further mistakes.

What are the first practical steps once fraud is suspected?

Speed and documentation are crucial. Preserve everything. Chat logs, emails, phone numbers, wallet addresses, transaction hashes, screenshots of the platform, URLs, payment receipts, bank transfers, and any official looking documents received. Do not delete apps or conversations.

Most importantly, do not send additional funds, even if the fraudsters claim it is necessary to recover the balance. Taxes upfront, insurance fees, account upgrades, or unlock fees are classic red flags. Once a victim pays again, the demands typically continue.

What can experts do beyond filing a standard criminal complaint?

A generic complaint is often not enough because crypto transactions move fast, cross

borders instantly, and are frequently layered through multiple wallets and services. As specialized counsel we build a case that is operationally usable for law enforcement and that, where possible, supports rapid asset preservation measures.

A central tool is forensic blockchain analysis and the preparation of forensic expert reports that reconstruct and track transaction flows using on-chain data. The analysis identifies the initial transfer points and the subsequent wallet movements. It can cluster addresses and detect patterns that suggest common control. It can also link transactions to known services, such as centralized exchanges and other providers, where feasible. The flow is translated into clear touchpoints where assets might still be reachable.

These forensic reports serve several purposes. First, they provide a coherent narrative of what happened, supported by transaction hashes and documented evidence. Second, they significantly strengthen the criminal complaint by turning a victim's account into structured, verifiable facts. Third, in the right constellation, they can support urgent steps to secure assets, particularly if funds can be traced to identifiable service providers that are subject to compliance duties.

If time is critical, good tracing work can help authorities act before assets are fully dissipated.

Does that mean funds can always be recovered if traced?

No. It is important to be realistic. Recovery remains challenging, especially when funds are quickly moved across jurisdictions or routed through services designed to obscure trails. However, tracing is still crucial because many cases involve points where crypto touches regulated infrastructure, most commonly centralized exchanges. If likely exchange deposit addresses or service interactions can be identified, this may enable targeted steps such as preservation requests and coordinated engagement with law enforcement.

Depending on the jurisdiction and the procedural posture, civil measures may also be considered. Even in situations where full recovery is unlikely, preventing further dissipation and documenting the flow can be valuable for prosecutions and later proceedings. ♦

“Recovering funds remains challenging, especially when they are quickly moved across jurisdictions or routed through services designed to obscure trails”

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STRATEGIC COMMUNICATION AND CRISIS MANAGEMENT

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Rachel Bronstein



Dania Cotlear



Sandra Paredes



Marcela Bueno

POSITIONING

A Decade of Leadership in Strategic Communication

TOC Asociados is a prominent corporate communications consulting firm with more than a decade of experience in the Peruvian market. Recognized as one of the leading consultancies in the region, TOC has successfully partnered with over 140 companies across 32 industries, supporting them in building strong brand positioning and safeguarding their reputations.

The firm's mission is to foster understanding among people, companies, and institutions through strategic communication, contributing to a more equitable, just, and sustainable world. This purpose is rooted in four core pillars: proactivity, creativity, adaptability, and commitment. These principles underpin the 360-degree strategies TOC develops and implements, supported by a team of over 50 experts, a network of national correspondents in key regions, strong relationships with media outlets and opinion leaders, and a creative mindset that drives service innovation.

Leadership Team: Driving Innovation and Growth

In 2025, TOC enters a new phase of growth under the leadership of Dania, who assumes the role of CEO. With over 20 years of international experience in marketing, startups, and digital strategies, Dania brings a visionary approach to the firm. A co-founder of TOC in 2013, she has held key roles such as Category manager in the major consumer goods industry and has managed regional accounts for globally recognized brands such as Marriott, KAYAK, HTC, and Riot Games across Latin America. Her career also includes leading global marketing efforts for the digital startup Jeff from Spain and New York. Dania's dynamic leadership and strategic expertise position TOC for continued excellence and innovation in communication consulting.

Maribel Toledo-Ocampo, TOC's founding director, continues to play a key role as Commercial Director. With 15 years of journalistic experience and a decade in corporate communications, Maribel has received numerous accolades, including being named the best reporter of her generation for three consecutive years. In 2019, she became the first recipient of the Women Marketeers Peru award in the Public Relations category. She previously served as Director of Public Relations at Newlink Group before founding TOC, establishing it as one of Peru's most influential strategic communications consultancies.

Commitment to Gender Equality and Social Responsibility

Dania and Maribel share a strong commitment to gender equality and social impact. Dania's leadership is complemented by her passion for empowering women in leadership roles. Maribel, a Board member of Women In Tech Latam, actively promotes gender equity in STEM fields (science, technology, engineering, and mathematics).

Under the leadership of Dania and the continued vision of Maribel, TOC Asociados remains a pioneer in strategic communications, blending creativity, social responsibility, and innovation to meet the evolving needs of its partners.

BUSINESS

Corporate communication

- Design of Communication Strategies
- Crisis Prevention and Management
- Spokesperson Training

External Communication

- Relationship with the Media
- Relationship with Local, Regional, and National Authorities
- Relationship with the Communities

Digital Communication

- Content Creation
- Consultancy

Content Production and Sustainability consulting

- Creation of Audiovisual Content

Public affairs

- Strategy and consulting in institutional relations
- Analysis of the political environment
- Policy and sectoral analysis Parliamentary and regulatory monitoring
- Influence map development

Sustainability communication

- Development of ESG Communication Strategy
- Communication for Sustainable Projects



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Hect



Geovane Martins



Patrick Carvalho



Guilherme Campos



Flávia Melo



Rafael Scussel



Francisco Sá



Laura Rattes



André Martins



Luciano Alves



Marina Cavalcante



Paulo Costa

POSITIONING

Hect Consultoria has among its products a specialized service that provides technical support to its clients, both companies and law firms to help them overcome conflicts. Hect also provides preventive solutions by managing contractual risks during the development of its client's projects as well as implementing and supporting the application of a Corporate Compliance Program that suits their necessities and obligations.

With more than 19 years experience and over 800 assessed contracts, Hect has a solid workflow methodology and is certified by ISO 9001. To develop its operations, Hect counts on a multidisciplinary experienced professionals team to provide support in negotiations, mediations, arbitrations or litigations processes, applying recognized international practices, aiming to the most suitable method required for each case, which allows the identification of responsibilities and quantifications of deviations regarding schedule delays, loss of labor productivity, cost of acceleration measures taken and other diversions in the analyzed contract.

Hect has a Corporate Compliance Program and is certified by Instituto Ethos (Ethos Institute), in partnership with the office of the Comptroller General of Brazil, with the Selo de Empresa Pró-Ética (Pro-Ethics Company Seal). The company is committed to its principles, values and goals, which are the very basis for the continuity and sustainability of its business.

BUSINESS

Expert Witnesses

- Forensics and Technical Assistance
- Contract Monitoring
- Claim Management
- Negotiations

Infrastructure

- Audit
- Consulting Engineering
- Project Management

Governance, Risks and Compliance

- Risks
- Compliance
- LGPD

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- Belo Horizonte
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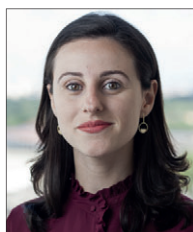
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Gertsenchtein**



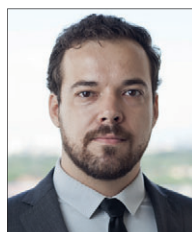
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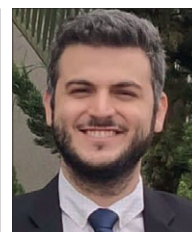
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Santiago Fernandes**



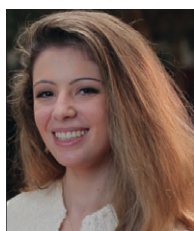
Bruno Soares Delmondi



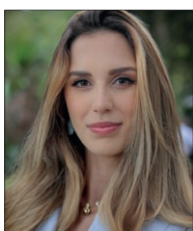
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Mataragia**



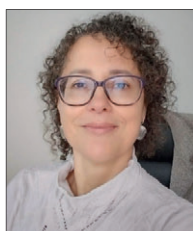
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Crevatin**



**Giovanna Achôa Coelho
da Rocha**



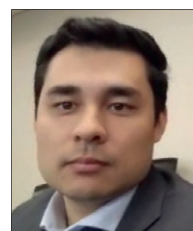
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Renata Petta Theodoro



**Giovanna Milani
Caparroz**



Samuel Sakanoue Leite



POSITIONING

Traditional and Modern

IDEAC originated in the ADR Support Group from FDTE (Fundação para o Desenvolvimento Tecnológico da Engenharia), a national reference within the segment in Brazil and a direct link with Brazil's preeminent engineering school, Escola Politécnica da Universidade de São Paulo (POLI-USP).

In over 45 years of services rendered to POLI-USP, FDTE worked in some of the largest projects for both State owned as well as private parties which in common required the best engineering and advanced technologies.

As a natural market movement – designed to avoid technical conflicts involving the ADR group in technical assistance and/or expert witness services – IDEAC was created, taking over some of the services previously rendered by FDTE itself.

As such, the IDEAC + FDTE partnership brings the ideal combination of the traditional and the modern.

Proven Track Record

IDEAC's technical coordination is the direct responsibility of the founding team of FDTE's ADR Group, and its technical personnel is the same one that has acted successfully on behalf of that Group for the past 10 years.



BUSINESS

Technical assistance within ADRs, such as arbitrations, dispute boards, including:

- Documentation support
- Identification of strengths and weaknesses
- Development of strategies aligned with the client's point of view
- Preparation of a draft list of technical discussion points
- Elaboration of analytic reports on expert's technical opinions
- Technical appearances in arbitration or judicial courts, as needed

Expert witness services within arbitral or judicial procedures, including:

- Elaboration of technical opinions and analysis reports on technical discussion points
- Technical appearances in arbitration or judicial courts, as needed

Client support and orientation in general

- Record maintenance and constitution guidance
- Information quality/sufficiency analysis for the planning of contracts
- Physical and financial impact analysis in the context of contractual delays, rework, undefinition, quality or productivity deficiencies
- Identification of potential deal-breaking commercial issues
- Supervision of progress status and service performance documentation
- Contractual management failure identification and rectification



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Brandon Chaney



John Wright



Javier Hernández



Diego Costa

POSITIONING

Our Construction, Projects & Assets (CP&A) team comprises experts in construction, delay analysis and quantum, who have gained experience in the engineering and construction sectors, and who have worked in construction, design offices and on project sites. The team provides major players in the construction industry with dispute resolution support. We work alongside law firms as independent expert witnesses, and also act as upstream litigation advisors on request. Clients seek our experts' help on the assessment of schedule impacts, as well as the quantification of damages, relating to major national and international infrastructure projects. Engagements span construction projects in a wide range of industries, such as the energy sector, Oil & Gas, transportation infrastructure, airports, maritime works, public works, mining development, and industrial and commercial building.

Our expertise includes complex arbitration situations, including significant omissions or changes in scope, contract terminations, performance analysis, COVID-19-related claims, as well as more standard analyses of delays and disruptions. The FTI Consulting team adds value through its practical project management experience, in-depth knowledge of the construction industry and of past claims, first-hand knowledge of litigation procedures, and ability to present complex cases clearly at hearings in local and international arbitrations.

Our experts, who are recognized as leaders in their field, have a proven record of successfully managing complex disputes in iconic multi-billion-dollar construction projects in Latin America. The team has bilingual professionals who work in English and Spanish, and have extensive experience in multicultural projects.

Our CP&A experts can provide a clear business strategy to help settle a dispute as early as possible and with the most favorable outcome. When litigation or arbitration is unavoidable, our experts work closely with clients' legal teams.

We cover the entire life-cycle of dispute and litigation proceedings, from managing parties' requests for information to carrying out detailed research and analysis during arbitration, mediation and trial.

BUSINESS

Dispute Resolution in Construction

- Fact-finding and document preparation
- Data analysis and management
- Forensic delay analysis
- Analysis of loss of productivity
- Construction damages quantification
- Performance analysis
- Contract Termination analysis
- Analysis of contentious data and key emails
- Production of expert reports
- Expert testimony

Preliminary Assessments

Expert Reports

Scheduling and Delays

Customized Training

Process Audit & Improvement

Document Management Solutions

OFFICES IN LATIN AMERICA

- Colombia
- Mexico
- Peru

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POSITIONING

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OFFICES IN LATIN AMERICA

- Brazil
- Colombia
- Mexico
- Peru (in-country affiliate)

BUSINESS & PRACTICES

- Forensic examination for litigation support
- Expert witness reports in national and international court or arbitration proceedings
- Damages expertise
- Complex fraud, corruption, and conflicts of interest investigations
- Fact finding and verification
- Ethics and compliance, anti-fraud, and antitrust programs and investigations
- Due diligence
- Business intelligence
- Asset tracing
- Advisory on regulatory compliance
- Data analytics & cybersecurity
- Forensic investigations (E-discovery and predictive analytics)

COVERAGE



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**Building a better
working world**



Rafael Huamán



Cecilia Melzi



Oscar Melendez



Henry Matta



Jorge Valencia



Dany Baca

POSITIONING

EY is a world leader in Forensic, Compliance and Litigation Support services. With more than 300,000 people around the world, EY is focused on helping clients and continue building a better working world.

The Forensics and Integrity Risk Services (FIS) in EY Peru has over 25 years of experience supporting clients in managing integrity risks related to individual decisions and conducts; through the prevention, detection, investigation and response to intentional non-compliance risks. The FIS practice provides technical and expert support in disputes or controversies resolution processes and in forensic investigations, with the most confidential and immediate responsiveness.

Prevention: EY helps in strengthening the ethics culture, through the assessment and design of corporate compliance programs, focused on mitigate the risks of fraud, corruption, money laundering, antitrust, privacy and cyber, among other intentional non-compliance situations, and through the implementation of digital compliance platforms ad-hoc to each organization's needs and processes.

Detection: EY helps clients through its Forensic Data Analytics platform to detect and predict patterns and trends that could be related to potential irregular situations, allowing the Top Management to anticipate and take timely corrective actions.

Response: In the dispute resolution services, we act as experts, preparing expert fact based reports. EY Peru has wide experience presenting before Arbitration Courts. Our reports go through quality control processes and the results are always supported by verifiable sources. In regards of the forensic investigations, EY Peru counts with a Forensic Laboratory in order to collect and handle all the physical and electronic sources of information, using computer forensics, eDiscovery techniques and machine learning. EY Peru has also wide experience presenting the investigation reports to regulators or judicial courts.

The EY FIS team is composed with highly performing and multidisciplinary professionals. Partners and Managers have anti-fraud and compliance certifications and Arbitration Diplomas, and all our people is trained in integrity matters and in the latest forensic technology. We have a strong position in the market, with proven experience serving national and multinational companies.

BUSINESS

- Litigation and disputes support
- Insurance claim support
- Forensic Investigations
- eDiscovery
- Compliance program assessment and design
- Forensic Data Analytics
- Third Party Due Diligence
- Ethics hotline management
- Digital Compliance Platforms
- Incident and Cyber Response

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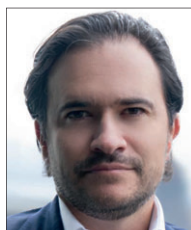


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POSITIONING

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- Peru (in-country affiliate)

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BUSINESS & PRACTICES

- Forensic examination for litigation support
- Expert witness reports in national and international court or arbitration proceedings
- Damages expertise
- Complex fraud, corruption, and conflicts of interest investigations
- Fact finding and verification
- Ethics and compliance, anti-fraud, and antitrust programs and investigations
- Due diligence
- Business intelligence
- Asset tracing
- Advisory on regulatory compliance
- Data analytics & cybersecurity
- Forensic investigations (E-discovery and predictive analytics)

COVERAGE



 Top Advisors Directory
LITIGATION SUPPORT FIRMS

 Country
PERU



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**Luis André Loyola
Carranza**



**Martín A. Loyola
Carranza**



**Greysi Choque
Callan**

POSITIONING

Company specialized in providing advice, services and expert consulting in complex and fraud investigations, as well as in cybersecurity and response to computer incidents for the most important public and private entities in the country.

We have a highly specialized multidisciplinary human team that is constantly updating its knowledge, with solid principles and professional ethics.

Our high-tech forensic laboratory is equipped with the main forensic solutions, the same ones used in the main investigation departments around the world.

Our professionals have the necessary resources to handle highly complex investigation cases, related to unfair competition, organized crime, corruption of officials, money laundering, internal corporate investigation, arbitration processes, cybercrimes, incident response, white collar crime, among others. In addition, we are the first and only Peruvian expert services and consulting company to obtain international certification by having ISO 9001:2015 and ISO 37001:2016 accreditations.

BUSINESS

- **eForensic**
 - Secure data erasure
 - Data recovery
 - Preservation of digital evidence
 - Mobile forensics
 - Computer forensics
 - Incidente response
 - Offensive security
 - Cybersecurity culture
- **Forensic Audit**
 - Forensic audit
 - Administrative audit
 - Accounting expertise
 - Internal Investigation
- **Forensic**
 - Ballistics
 - Forensic biology
 - Legal medicine
 - Dactyloscopy
 - Documentoscopy
 - Graphotechnics
 - Medical audit
 - Analytical and virtual investigation and reconstruction of traffic accidents
 - Analytical and virtual investigation and reconstruction at crime scenes
 - Anthropology and facial homologation
 - Forensic phonetics and acoustics
 - Forensic analysis of images and videos
- **Consultancy**
 - Technical expert advisory
 - Technical legal advisory

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Mark C. Sanders



Oscar Siles Ch.



Rafael Menendez A



Carlos Daga Ramon

POSITIONING

QDR is a International boutique consulting firm for Construction Expert Witness Services ith Latin American DNA, which combines world-class technical expertise, with extensive local experience in the Latin American market.

- Is recognized as independent and impartial firm specialized in Claims Avoidance (Early Claims Gap Analysis, Claims Risk Matrix Maintenance), Claims & Experts Witness Construction (Quantify Time Damages, Quantify Damages Costs, Quantify Scope Deviations, Quantify Deviations from Engineering and Construction and Commissioning), for Claims and arbitration of construction contracts associated with projects and/or operations in the mining, energy, oil and infrastructure industry in Latin America.

- Recognizes that integrating local experience is important for understanding Latin American contract disputes, and that doing so results in a better quality of services, often at a better rate.

- Applies proven and mature methodologies, internationally recognized, in the areas of forensic schedule analysis, disruption analysis, and lost productivity/measured mile, leading to the equitable assignment of responsibility for deviations in scope, cost, and time.

- Performs its analysis and evaluation, acting with the utmost independence and impartiality with respect to the parties and their technical and legal advisors, following the best industry practices. "Our duty is to give the best possible opinion to the Arbitral Tribunal."

- Provides expert witness reports that facilitate the work of the Arbitral Tribunal, recognizing areas of agreement and focusing on legitimate differences of opinion with any opposing experts.

- QDR has proven experience in the sectors of Mining (crushing, grinding, flotation, drying and foundry plants), Energy (thermoelectric, hydroelectric, eolic, nuclear, power transmission), Oil & Gas (Petrochemical, Hydrocarbons, Ammonia-Urea, Polymers, Regasification Stations) and Infrastructure (highways, roads, bridges, railway facilities, soil and pavement design, road management, geotechnical engineering), Telecommunications and IT.

- QDR has: International Experts Witnees (4, Antonio Iribarren (leader in Mining), Mark Sanders (leader in Energy), Oscar Siles (leader in Oil & Gas) and Rafael Menéndez (leader in PPP Infrastructure)), Local Experts Witnees (10) and Consultants/Analysts (7), whose detail is shown in <https://qdrclaims.com/expertos/>

BUSINESS

Claims Avoidance

- o Early Claims Gap Analysis
- o Claims Risk Matrix Maintenance

Claims & Expert Witness

- o Quantum Time Damages
- o Quantum Damages Costs
- o Quantify Scope Deviations
- o Quantify Deviations from Engineering, Construction and Commissioning

CONTACTS

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 Top Advisors Directory
CONSULTING FIRMS

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Geert Aalbers



Christian Perlingiere

POSITIONING

Control Risks is the leading global specialist risk consultancy committed to helping clients build secure, compliant and resilient organizations.

We bring a keen understanding of the varied and complex environments in which our clients conduct business, enabling us to provide a realistic approach to preventing, responding to and resolving critical issues and crises. From cross-border investigations, high-profile monitorships, complex litigation and disputes, investigative due diligence, and compliance and risk mitigation strategies to our incorporation of cutting-edge technology and data analysis, we're proud to be trusted advisers for our clients and their legal counsel.

With 4900 professionals in 39 offices around the world, Control Risks is equipped to handle all aspects of internal investigations with an impressive partner list comprising former law enforcement and intelligence officers, fraud examiners, forensic accountants, cybersecurity experts, business strategists and compliance professionals. Whether it involves corruption or a cyber breach, we approach the most challenging investigations in a seamless, cross-border and efficient fashion by leveraging our forensics collections, eDiscovery, data analytics, language skills and bespoke capabilities. To underpin this work, we have a cutting-edge, Tier 4 data processing and hosting capability and high-security data center in São Paulo.

The team in Brazil has led Control Risks' efforts on some of the largest and most complex regulatory, fraud and anti-competition investigations in the region and often supports external counsel and clients in high profile litigation and arbitration matters. Control Risks is also heavily engaged in the debate on anti-corruption in the region and collaborates with non-profit Americas Society on the Capacity to Combat Corruption (CCC) Index, a tool that evaluates the ability of Latin American states to combat corruption.

SERVICES

- Ethics, Compliance and Governance
- Political and Country Risk
- Forensic Services
- Discovery + Data Insights
- Digital Risks
- ESG Consulting
- M&A and Investment-related Services
- Security Risk Management
- Operational and Protective Security
- Organizational Resilience
- Crisis Response

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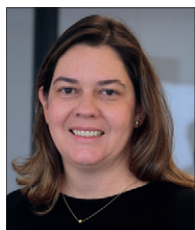
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Fernando Fleider



Heloisa Macari



Daniela Aggio



Jefferson Kiyohara

POSITIONING

In the realms of investigation and integrity, Protiviti has been a reference for over 20 years, operating in Brazil and across Latin America. The company assists clients in cases of varied complexities and characteristics. With more than 190 active clients from various sectors, Protiviti has been involved in over 180 cases in the last year, covering the structuring of compliance programs, governance, fraud and corruption investigations, as well as the examination of harassment and violation of human rights cases.

BUSINESS

- Business Research
- Forensic technology
- Data privacy
- Cybersecurity
- Risk management
- Compliance
- Internal Audit
- Business performance

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Odel Antun



Alvaro Souza



POSITIONING

Antun Advogados Associados is a highly specialized firm representing companies and executives in the field of criminal law, based on the experience of two decades of its senior partner, Odel Antun.

The team has represented clients in some of the most emblematic criminal cases in recent years, including the major federal law enforcement operations that have been prevalent in Brazil. In addition, they have unique expertise in serving companies and financial institutions, in the field of White-Collar Crime either in the defense of individuals related to them, or in representing their interests as victims, from initial investigative procedures to the res judicata.

Highly complex cases, with great strategic value, are often entrusted to the firm, such as defenses before Parliamentary Inquiry Commissions (CPIs), or matters of general interest, such as arguing before the Brazilian Supreme Court, as an amicus curiae on behalf of the tax payers, when the Court ruled about the criminalization, even if there is no tax fraud, of the sheer non-payment of ICMS – the most relevant state tax in Brazil.

The growing application of criminal instruments in the regulation of several economic sectors, the adoption of new investigative practices and changes in legislation have raised Criminal Law to a strategic position for companies. To meet this demand, the firm counts on an extremely efficient structure based on the personalized service provided by its partners.

Founded in late 2019, the firm quickly became widely recognized in the market, having been listed among the leading specialists in criminal law in Brazil by the international rankings Leaders League and Best Lawyers, and also recognized as one of the most admired firms in the country according to Análise Advocacia, the top Brazilian law firm ranking, which also highlights partner Odel Antun.



BUSINESS

- Environmental Crime
- Tax Crime
- Crimes against the economic order
- Crimes against the financial system and the stock market
- Money Laundering Crimes
- Active and passive Corruption Crimes
- Criminal compliance
- Crimes against consumer relations
- Corporate Crimes
- Bankruptcy crimes
- Crimes against intellectual property
- Crimes of unfair competition
- Crimes against the public faith
- Crimes in the context of bidding procedures
- Crimes committed by electronic means (Cybercrimes)
- Crimes of embezzlement and larceny and other frauds
- Crimes against Honor
- Crimes against labor rights
- Crimes against Public Health
- Crimes against the Public Administration
- Abuse of Authority Crimes
- Traffic Crimes
- Crimes of Domestic and Family Violence against Women
- Crimes related to medical responsibility
- Crimes against life / Jury Court
- Crimes against sexual dignity
- CPI - Parliamentary Commission of Inquiry
- Issuance of legal opinions
- Specific hiring for oral arguments
- Acting in Superior Courts



CONTACTS

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Top Advisors Directory
LAW FIRMS



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**Carlos Eduardo
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Rafael Duque Estrada



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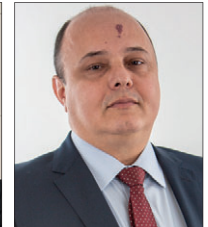
Nastassja Chalub



Jéssyca Teixeira



Ignácio Machado



Eduardo de Luna



Maria Eduarda Ferrante



POSITIONING

Founded over thirty years ago, Carlos Eduardo Machado Advogados is one of the most renowned law firms in Rio de Janeiro. Its involvement in many of the most relevant cases in the last decades permitted the firm to participate with distinction in all the changes Brazilian criminal law went through, including the ascension of corporate criminal law.

The firm's strategic and pragmatic practice is always guided by technical excellence and high ethical values, especially the paramount respect for confidentiality. Every situation presented by its clients, whether individuals or corporations, is treated with uttermost seriousness.

The quality of the services provided is a result of its qualified legal team and the ample legal knowledge of its founding partner, Carlos Eduardo Machado, who directly participates in every case and decision entrusted to the firm.



BUSINESS

Carlos Eduardo Machado Advogados is a law firm focused on corporate criminal law. Responsible for the defense of numerous individuals and corporations in high-profile criminal proceedings, the firm also provides preventive, consultancy, and compliance services. Its expertise is in quickly mapping the existing risks in the situations presented by clients and implementing effective measures to achieve the best results and minimize damages.



CONTACTS

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Top Advisors Directory
LAW FIRMS



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Dotti.

Fundado por
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Rogéria Dotti



Alexandre Knopfholz



Fernanda Pederneiras



Francisco Zardo



Gustavo Scandelari



POSITIONING

Dotti Advogados is a law firm based in Curitiba with branches in São Paulo and Brasília, operating nationwide in high-profile cases. Founded 60 years ago by René Ariel Dotti, the firm carries on his legacy of excellence and ethics while consistently embracing innovations and emerging trends in the legal field. The firm's attorneys specialize in litigation and also possess extensive experience in legal consulting, compliance, and the preparation of legal opinions.



BUSINESS

- Administrative Law
- Environmental Law
- Civil Law
- Legal Compliance
- Consumer Law
- Family and Succession Law
- Criminal Law
- Corporate Criminal Law



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Gustavo Scandelari, Ph.D. in Law by UFPR, Coordinator of the Criminal Law department, Vice-President of Ordem dos Advogados do Paraná's Compliance Commission



Top Advisors Directory
LAW FIRMS



Country
BRAZIL

IOKOI

A D V O G A D O S



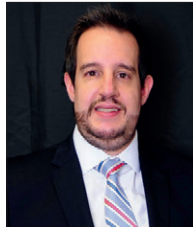
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Pedro Ivo Gricoli Iokoi



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**Bruno Lambert Mendes
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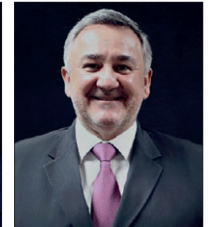
Bruno Magosso de Paiva



**Caio Nogueira
Domingues da Fonseca**



**Gustavo Jonasson de
Conti Medeiros**



**Luiz Roberto Salles
Souza**



**José Raul Gavião de
Almeida**



POSITIONING

Iokoi Advogados is a traditional and largest White-Collar Crime headcount based in Brazil. For seventeen years, IOKOI ADVOGADOS has stood out for carefully providing legal services in the Corporate Criminal field, for preparing the best defense strategies for its clients, and for defending high complexity cases. Since its foundation, in 2006, the firm set out to provide its clients with bespoke services, focusing on results and resource maximization.

Service innovation and a team composed of 36 highly-qualified lawyers are some of the firm's unique selling points. It strives to understand and deliver solutions to the new needs of national and multinational companies legal departments that compose their portfolio.

Located in São Paulo, the law firm has a modern structure and smart working methodology, which is reflected in the technical quality of the advice provided and results achieved.

As a major differential, the firm provides its clients with a 24/7 service channel and a network of more than 250 certified lawyers at their disposal. These are unique advantages that no other law firm offers in Brazil. The team personally follows up cases throughout Brazil.

Three pillars underlie the firm's existence: efficiency, nurturing a relationship of trust and partnership with its clients, and talent training and retention. With respect to its staff, the firm has an in-house program to include the team members in the best specialization and graduate programs in the country. Thus, we are increasingly growing as a strong and trustworthy law firm, operating both nationally and internationally, with the best qualified lawyers covering corporate crime in Brazil.

To this end, it has a complete team of renowned lawyers and consultants who provide personalized service, mostly for medium and large companies. Since September 2021, for example, it has further expanded its team with the hiring of a former State Attorney who retired after 31 years in São Paulo Public Attorneys Office, and José Raul Gavião de Almeida, who retired as a judge of São Paulo State Court, where he served for more than 23 of his 37 years career in the public service.



BUSINESS

- White-collar crime
- Business crime
- Labor law



OFFICES

BRAZIL

- São Paulo



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Alexandre Dalmasso



Douglas Leite



Roberto Carapeto



Ricardo Campello



Juliana Neves



Rodolfo Barreto



Gabriel Mathias

POSITIONING

Licks Attorneys is one of Brazil's most respected law firms in litigation, known for its expertise in complex disputes with a multidisciplinary approach. With over 20 years of experience, our team handles cases involving disruptive technologies in sectors like telecommunications, pharmaceuticals, chemistry and agrotechnology. We specialize in high-profile litigation, including injunctions, offering a unique advantage in cross-border and multi-jurisdictional cases. Our firm boasts an experienced team, including two former Appellate Judges, Abel Gomes and Liliane Roriz. Our experience in both local and international legal systems allows us to navigate cultural differences and provide strategic solutions in critical cases. Our commitment to excellence and innovation makes us the top choice for legal services in Brazil.

BUSINESS

- Patent Litigation
- Strategic Patent Prosecution
- Policy Making & Government Relations
- Unfair Competition
- Trademark
- Food & Drug
- E-commerce & Software
- Cyber Security
- Counselling & Transactional
- Regulatory
- Complex Business Litigation

OFFICES

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Manoela Pascal



Otávio Augusto Domit



Patricia Alves



Rafael Alves



Rafael Abreu



Ricardo Quass Duarte



Roberta Feiten

POSITIONING

Souto Correa Advogados brings together experienced lawyers united by the same principles and values. The firm comprises professionals with excellent professional and academic backgrounds, advising clients in Brazil and abroad across all areas of business law. To this end, it relies on professionals fluent in several foreign languages, enabling them to meet demands and requests from various countries, especially through its Asian, German, and Latin American desks.

BUSINESS

- Agribusiness
- Antitrust and Competition
- Arbitration
- Banking and Fintechs
- Biodiversity & Biotechnology
- Capital Markets
- Crypto assets
- Compliance
- Consumer and Product Liability
- Contracts
- Corporate Law/M&A
- Climate Solutions
- Data Protection
- Dispute Resolution
- Energy
- Entertainment & Media
- Environmental and Sustainability
- ESG
- Gaming & Betting
- Infrastructure & Projects
- Intellectual Property
- International Trade
- Labor
- Life Sciences & Healthcare
- Mediation
- Oil & Gas
- Public Law and Regulatory
- Real Estate
- Restructuring and Insolvency
- Startup Hub
- Tax
- Telecom
- Timberland
- Union Relations and Collective Negotiation
- Wealth and Succession Planning
- White-Collar Crime
- Sports Law

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Pablo Iacobelli



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Matías Vergara



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POSITIONING

Carey represents foreign and local companies on corporate compliance regarding anti-corruption and criminal liability of legal entities. The team addresses corporate governance requirements and advises on policies, programs, preventive models, due diligence, contractual clauses and internal investigations, all in accordance with local legislation and standards, as well as with certain foreign laws and regulations, such as the Foreign Corrupt Practices Act and the UK Bribery Act.

The firm assists clients with the design, review, and implementation of codes of conduct and compliance programs, including training in all matters relating to control and prevention of violations to Law No. 20,393 on criminal liability of legal entities.

The team performs compliance due diligence analyses of companies, assets, distributors, advisors and third parties. It also drafts and negotiates compliance and anti-corruption clauses and contractual controls, and it plans, supervises, and conducts internal investigations in matters related to compliance.

Carey also specializes in highly complex litigation cases at both a national and international level. The team provides specialized advice on economic crimes, tax crimes, cybercrime, violations of anti-corruption laws, laundering of domestic and international assets, and breaches of industrial and intellectual property laws, among others.

Carey has a multidisciplinary criminal law team that enables the firm to represent clients from an early stage in risk prevention and analysis, as well as in planning, internal investigations, and strategic reaction to criminal contingencies, representing the clients' interests in administrative and judicial matters throughout the country.

The group has successfully achieved exemplary sentences, or in other cases, demonstrating the innocence of those represented before the Courts of Justice.

Additionally, Carey has a long track record representing leading Chilean and global insurers, reinsurers, financial institutions, brokers and insured businesses, on regulatory, corporate, transactional/M&A and dispute resolution matters.

Carey has assisted some of these clients on the insurance industry's largest M&A deals in Chile and continues to provide advice to many of them on their ongoing regulatory, corporate, litigation, finance, transactional and tax matters, including serving as advisor and conducting their day-to-day relationship with the insurance regulator.

Carey also has substantial expertise working alongside insurance and reinsurance companies and brokers, representing lenders or borrowers in connection with project finance insurance packages. In addition, Carey advises leading international banks and financial institutions on the design, implementation and marketing of new insurance products and instruments.

The firm also has significant experience in insurance claims, including preliminary loss and claim analyses, filings, loss adjustments, negotiations, and dispute resolution processes.



BUSINESS

- Compliance
- Insurance
- Anticorruption
- White Collar Crime
- Criminal Law



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Juan Pablo Lorenzini



POSITIONING

Cisternas y Cía Abogados www.cisternasycia.cl is a law firm with over 20 years of presence in the national market, specializing in advisory services and dispute resolution in civil, criminal, commercial, administrative, labor, tax, intellectual property and free competition matters, focusing on prevention and resolution of conflicts.

The legal firm is led by partners Gonzalo Cisternas Sobarzo and Juan Pablo Lorenzini Paci, along with a team made up by senior consultants recognized for their experience in the public, private, and academic sectors, as well as lawyers with excellent academic backgrounds and practical experience in their areas of expertise and in strategic and innovative conflict resolution.

Cisternas y Cía Abogados is recognized in the market for its specific work model, which places the client at the center of the legal process, identifying its legal needs based on understanding their businesses and requirements. In this framework, stands out for its strategic and preventive approach, emphasizing the anticipation of potential legal context, defining strategic legal actions, anticipating risks and providing effective solutions in complex disputes, to achieve legal results aligned with the applicable legislation and jurisprudence.

On the other hand, has a significant portfolio of clients, including companies from different industries such as finance, food, media, entertainment, real estate, among others, as well as public institutions and individuals seeking legal services in judicial strategy, high-complexity litigation, legal opinions, legal and regulatory risk management, corporate criminal liability, specialized litigation, and other legal services.

Currently, the firm is member of the Chilean Institute of Rational Business Administration (ICARE) and the Association of Entrepreneurs of Chile (ASECH).



BUSINESS

- Dispute Resolution
- Complex Litigation
- Civil & Commercial Litigation
- Criminal Law
- Administrative Litigation
- Corporate Law / M&A / Governance
- Tax
- Intellectual Property/Data Protection
- Competition / Antitrust/Consumer Law
- Regulatory Law



SOCIAL MEDIA



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LAW FIRMS



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CHILE

INSUNZA

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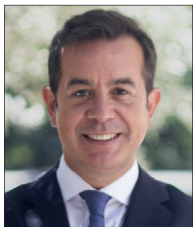
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**Gonzalo Insunza
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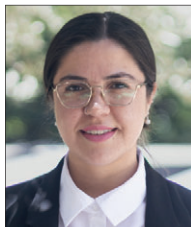
**Matías Insunza
Tagle**



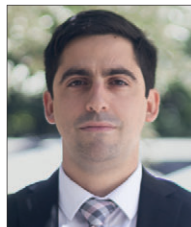
**Felipe Sologuren
Insua**



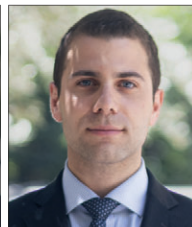
**Diego Balart
Salvat**



**Camila Millán
Rivera**



**Sebastián Martínez
Roa**



**Martín Zaror
Diuana**



POSITIONING

Insunza Abogados is a boutique law firm with a legacy dating back to 1923, specializing in providing expert advice on highly complex litigation. Over the decades, we have built a reputation for excellence, supported by a team of partners with extensive experience and unparalleled technical expertise.

We develop and implement tailored procedural strategies to resolve disputes effectively, whether through extrajudicial negotiations or contentious proceedings in court. Our professional and low-profile approach has become one of our defining virtues, highly valued by influential clients who seek confidentiality and diligence in a law firm.

Our primary goal is to deliver personalized attention that comprehensively addresses the complexities of litigation. We foster close relationships with our clients, combining professional excellence with a human-centred approach, ensuring continuous, open, and empathetic communication.

Our client relationships is grounded in strong ethical principles, a long-standing tradition of legal excellence, and the unwavering dedication of our lawyers. Their expertise and commitment have earned recognition for their involvement in some of the most complex and high-stakes cases in the country.

As specialized litigators, we take pride in being recommended by a diverse network of lawyers in Chile and abroad, who entrust us with their clients' most challenging disputes. This trust motivates us to continuously strive for excellence.

Additionally, the professional work of Insunza Abogados is enriched by the academic contributions of Matías Insunza Tagle, who has been a professor of Procedural Law at the University of Chile since 2011, teaching in both undergraduate and postgraduate programs. Historically and to this day, the lawyers at Insunza Abogados share the distinction of having the Faculty of Law of the University of Chile as their alma mater.

Within the firm, our team also boasts postgraduate degrees from prestigious institutions, further underscoring our technical expertise and commitment to staying at the forefront of legal practice. In 2019, Matías Insunza Tagle was elected as a council member of the Chilean Bar Association, a role he continues to hold after being re-elected in 2023. Furthermore, the firm has been recognized for the fourth consecutive year as "Highly Recommended Leaders" in White Collar Crime and as "Excellent" in Major Dispute Resolution.



BUSINESS

- Procedural Strategies
- Defenses and Criminal Accusations
- Economic Criminal Litigation
- Ordinary and Special Trials
- Constitutional Actions
- Arbitration and Agreements



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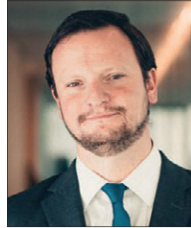
**Cecilia Urbina
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**Ignacio Mujica
Torres**



**Javier Vergara
Fisher**



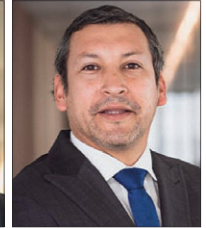
José Luis Fuenzalida



**María Eugenia Armisen
Causarano**



**Mario Galindo
Villarroel**



Pablo Ortiz



Winston Alburquenque



POSITIONING

VGC Abogados was born as the first law firm in Chile oriented exclusively to the professional practice of environmental and natural resources matters. Founded in 2005, the firm is integrated by more than 60 professionals with solid and recognized legal knowledge and professional experience developed in the public and private sphere.

VGC Abogados approaches its clients' challenges with an innovative vision, designing creative legal strategies and solutions that allow the firm to advance in projects of great complexity and scope, both in Chile and abroad.

We work collaborating in the compliance of the different existing national and international regulations, with the objective of contributing in the development of quality projects, where legal aspects are not an obstacle but an opportunity for improvement and enhancement.

Diversity and inclusion are integral to the culture at VGC Abogados. The firm is proud to report that women hold 65% of the legal roles within the firm, and 80% of leadership positions are held by women. We actively promote a culture of inclusivity and respect, ensuring that every team member can thrive and contribute their unique perspectives. VGC Abogados is deeply committed to social responsibility, integrating pro bono legal work into our core operations.

COMPLIANCE

As a firm, we specialize in analyzing compliance with environmental requirements applicable to all types of projects, both from a reactive perspective (inspection and sanction procedures before competent authorities) and from a preventive perspective (environmental compliance audits). With the above, we obtain a detailed study of the risks to which it is exposed, how to prioritize action plans related to these risks and internal monitoring in relation to compliance with it, so as to maintain the highest standard in environmental matters.

Our Compliance team also excels in developing and implementing robust, effective crime prevention models tailored to the unique needs of various industries and economic sectors.



BUSINESS

- Biodiversity and Protected Areas
- Compliance
- REP Law
- Environmental Litigation
- Public Litigation

- Criminal Litigation
- Environment
- Natural Resources
- Institutional Relations



INDUSTRIES

- Mining
- Energy
- Sanitary
- Agropecuaria

- Cement
- Telecoms
- Port
- Forestry



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Top Advisors Directory

LAW FIRMS



Country

COLOMBIA

DE LA ESPRIELLA

LAWYERS

El derecho es arte, y nuestra inspiración es su defensa



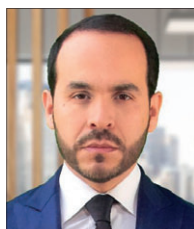
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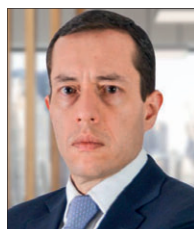
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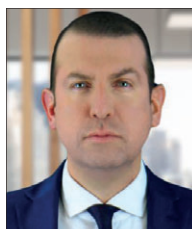
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Abelardo De La Espriella



Andrés Barreto



Carlos Sánchez Cortés



Diana Bravo



Karen Juris



POSITIONING

DE LA ESPRIELLA LAWYERS is a legal and business services firm with more than two decades of experience in the Colombian legal market.

Founded by Dr. Abelardo De La Espriella, the Firm has established itself as a benchmark in the legal field, offering a comprehensive and highly competent portfolio of legal and business services.

Together with its partners and executives, the Firm has developed innovative, results-oriented strategies, overcoming the most demanding legal challenges and positioning itself as a leader in various areas of law; always guided by principles of excellence, commitment, and a strong vocation for service.

The Firm offers an extensive portfolio of legal and business services developed by a highly qualified interdisciplinary team, ensuring that its clients benefit from a holistic understanding of their needs.

The Firm has a national presence with offices in Barranquilla, Bogotá, and Medellín, and in the United States with an office in Miami, as well as strategic alliances abroad to meet the needs of its clients.

The Firm holds various recognitions and memberships such as the International Bar Association (IBA) and the American Bar Association (ABA), among others.



BUSINESS

- Criminal Law and Compliance
- Private, Corporate, and Litigation Law
- Public, Electoral, and Sanctioning Law
- Labor Law and Social Security
- Alternative Dispute Resolution Methods
- Tax Law, Wealth Management, and Investments
- Public, Corporate, and Regulatory Affairs
- International Law
- Industrial Property, Technology, and Entertainment Law
- Immigration Law
- Family and Inheritance Law
- Sports Law
- Clean Ups



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Fabio Humar
Jaramillo



POSITIONING

Fabio Humar Abogados has extensive experience in representing both national and international clients before different authorities in criminal and administrative investigations. It also acts for companies in analysis, management and implementation of legal/political risk management systems.

The team advises in the public sector, and thus has brought what it has learned to private litigation, offering the client solutions that have been successfully tested in government and state settings. It also acts in matters related to fiscal investigations (Comptroller General's Office) and disciplinary investigations (Attorney General's Office and Superior Council of Judicature), as well as in criminal implications related to antitrust and public tender law matters.

Founding partner Fabio Humar specializes in public and criminal law, with litigation experience in the United States. Former District Attorney, Humar has a background in the Financial Crimes Unit, Money Laundering, and Economic Order, as well as the Copyright Unit and Individual Liberties Unit. The accuracy and detailed work delivered are the result of academic excellence in postgraduate studies in criminal law, constitutional law, administrative law, and economic law; as well as continuing education in different subjects related to criminal law. Fellow in the Department of State and Partners of America, working with the Special Investigations Unit of Boston's Office of the Attorney General.

The Team led by Fabio Humar has worked in the public sector, in different positions. Either as Prosecutors, judges, or attorneys. Such background allows the law firm to be in tune with the reality of justice in the country, and hence offer solutions based on evidence and the operation of the Colombian legal system.

The firm does not hesitate to offer innovative and ethical solutions for clients, in the midst of a legal and justice administration system which, in many cases,

In recent years the firm has managed to lead victim defense and representation proceedings with levels close to 95% of success, always looking for the most agile, efficient and client-oriented solution.



BUSINESS

- Criminal Law
- Compliance
- Litigation
- Antitrust



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Top Advisors Directory
LAW FIRMS



Country
COLOMBIA



BOGOTÁ - MADRID

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Camilo Martínez



José Miguel Mendoza



César C. Cermeño



Julián Solorza



Sergio Rojas



Ana María Ordóñez



POSITIONING

Our Dispute Resolution team has consistently represented local and international clients in complex conflicts in all areas of business law, including corporate, commercial, tax, insurance, torts, antitrust and administrative matters, among other issues. We represent clients in more than 300 lawsuits in national and international disputes.

Our approach is to reduce the uncertainties involved in commercial disputes through innovative resolution strategies and effective case and crisis management, reason why the Firm has been recognized as a leading firm in the main disputes arising in Colombia in fields such as distributorship agreements, commercial agency relationships, M&A litigation, corporate disputes, oil, mining and gas claims and insurance lawsuits. We have also represented local and international clients in negotiations for solving disputes in Central America, United States, England, Spain, Argentina, Panamá, Singapore, China, France, Perú, Bolivia and Italy.

The firm is also a pioneer in the area of corporate dispute resolution. Our experience in this area, going back for more than 20 years, has recently been put to the service of creating a highly-specialized division focused on shareholder litigation. In fact, Martínez Quintero Mendoza González Laguado & De La Rosa set up what is perhaps the first successful practice area in Colombia engaging in shareholder activism through the enforcement of minority investor rights across a wide range of companies, from family-owned enterprises to listed firms.

Additionally, the team has taken part in some of the most complex and renowned arbitration disputes in Colombia. The team has relevant experience representing clients in both national and international commercial arbitration before well-known domestic and international arbitral institutions. We have demonstrated our capability in international arbitration matters for clients involving a wide range of seats, governing laws, and arbitration institutions.



BUSINESS

- Administrative Law
- Antitrust and Competition
- Banking and Finance Litigation
- Class Actions
- Construction, Engineering and Infrastructure Disputes
- Corporate and Securities Litigation
- Cross-Border Litigation
- Cybersecurity
- Employment Litigation and Dispute Resolution
- Environment, Health and Safety
- Global Governance and Compliance
- Insurance and Reinsurance Disputes
- International Arbitration
- Investigations
- IT and Telecoms Disputes
- Merger Control
- Patent Litigation
- Product Liability, Mass Torts and Product Stewardship
- Real Estate Litigation
- Tax Controversy and Disputes
- White Collar and Corporate Crime



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Top Advisors Directory

LAW FIRMS



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ECUADOR



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Francisco Vacas



Patricia Ponce



María Rosa Fabara Vera



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Daniel Castelo



POSITIONING

BUSTAMANTE FABARA, with over 120 multidisciplinary attorneys and a dedicated team of +190 professionals, offers extensive legal solutions both locally and internationally across 25 practice areas

Labor & Employment

The firm covers essential labor relations, including employment contracts, individual and collective contracting, labor organization formation, labor termination, and retirement advice. The department, comprised of 17 legal experts, also specializes in Social Security, Industrial Safety, special labor regimes, labor litigation, and personnel selection. Noteworthy clients include Unicol S.A., SGF Global, Abbott Laboratorios del Ecuador S.A., Orionoil ER S.A., and Mitsui & Co.

Compliance

With 4 lawyers, the Compliance team provides continuous and permanent advice on the design, development, updating, and monitoring of compliance mechanisms for local and international companies. The firm's highly trained team advises on the implementation of compliance processes to minimize risks, prevent contingencies, and provide mechanisms for immediate action in the event of regulatory breaches.



BUSINESS

- Inheritance Management
- Registration of external credits
- Customs and Foreign Trade Advice
- Tax Compliance
- Patrimonial Statements
- Financial Statements
- Labor Litigation
- Social Security
- Labor Relations
- Employment Contracts
- Due Diligence
- Compliance
- Business Crisis Management



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Top Advisors Directory

LAW FIRMS



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**Marcelo David Salvador
Ron**



María Gabriela Apolo



Pedro Jerves



Wang Chum



POSITIONING

Donoso & Donoso Abogados, founded by Dr. Jaime Donoso Jaramillo, is an Ecuadorian law firm with more than 45 years of recognized experience in providing legal services, both nationally and internationally, being the pioneer and most experienced in the country to handle cases of Economic Criminal Law and White Collar Crimes, having participated with its professional contingent in the litigations of greatest historical significance in that area in Ecuador.

Currently, led by Dr. Emiliano Donoso Vinueza, the firm continues the legacy of the founding partner, maintaining the highest quality standards not only in the attention to our clients, who receive services with empathy, punctuality and dynamism; but also, in the defense of their rights either through consulting, advice and, mainly, in attention to highly complex litigation where ethics, innovation and proactivity, prevails.

The team of more than twenty lawyers who collaborate with their personal and professional contingent to provide the service with excellence, is integrated of bilingual experts who have completed the most demanding academic programs in various areas of Law in Ecuador and other countries such as Spain, Germany, United States, Argentina and Colombia, maintaining its continuous preparation, which has diversified the services provided by the Firm to both natural and legal persons.

With the commitment to the constant updating of its members, in addition to the provision of personalized services in our areas of specialty, such as Criminal, Constitutional, Administrative, Civil, Labor and Tax Law, the firm is qualified to implement Criminal Compliance Programs and Regulations both in public and private sector.

Being a reference as a Firm that has combined experience and new talents in the country's legal framework, Donoso & Donoso Abogados is characterized by the professionalism of its members and the technical rigor in the preparation and attention of the cases entrusted to us, sponsoring the rights of our clients and being recognized by them for the innovation, principles and vision in the management of their interests.



BUSINESS

- Criminal Law
- Criminal Compliance
- White-Collar Crime
- Constitutional Law
- Mining Law
- Energy and Hydrocarbon Law
- Administrative Law
- Tax Law
- Civil Law
- Labor Law
- Data management and protection
- Criminal Law and Artificial Intelligence
- Compliance Standards and Artificial Intelligence



CONTACTS

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**Martín Gangotena
Páez**



Mario José Espinosa



**Pablo Rosero
Córdova**

POSITIONING

The firm is a firm dedicated to legal advice -both local and international- for legal and natural persons. Our main focus is criminal law. Our service is focused on providing high-quality and excellent legal counsel. We represent our clients in a timely, effective and efficient manner. Mitigating and solving legal problems that may arise.

One of the main strengths of the Legale law firm is the criminal area. The extensive experience of our lawyers in this area, both in the justice administration system and in private practice.

Our services include:

- Sponsorship or representation in criminal proceedings.
- Criminal legal advice for natural and legal persons.
- Prevention of criminal risks for legal persons.
- Training, investigation and consulting in criminal matters and criminal procedure.

BUSINESS

- White Collar Crime
- Compliance
- Criminal Law
- Litigation



CONTACTS

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 Top Advisors Directory
LAW FIRMS

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Margoth Chiriboga



Marcelo Morabowen



Adriana Paredes

POSITIONING

Through the compliance area, LEXVALOR ABOGADOS provides advice to all types of entities, oriented to regulatory compliance, prevention of money laundering and implementation of compliance programs, aligned with the principles and values of the entity and thus generate a culture of compliance, in line with the guidelines established in the international reference legislation of the United States, United Kingdom, among others, which consists in the implementation of a suitable integrity system to avoid penalties for legal violations or, at least, mitigate this risk with adequate controls and monitoring.

The firm has extensive experience in the development and successful implementation of compliance programs, which include risk analysis and assessment, design of policies, internal legislation and codes of ethics and conduct, design of whistleblower systems and channels, implementation of internal investigation mechanisms and disciplinary measures, design of controls, monitors and continuous improvement of the compliance program, design of due diligence processes with related parties, as well as the development and implementation of internal manuals and policies for the prevention of money laundering.

BUSINESS

- Analysis of the company's situation and context.
- Risk analysis and assessment.
- Review and analysis of companies' internal compliance policies and manuals.
- Design and development of policies, internal legislation, and compliance manuals in accordance with international norms and standards.
- Design of whistleblower systems and channels.
- Implementation of internal investigation mechanisms and disciplinary measures.
- Compliance training and coaching for clients.
- Design of controls, monitoring, and continuous improvement of the compliance program.

OFFICES

- Quito
- Guayaquil

CONTACTS

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Top Advisors Directory

LAW FIRMS



Country

ECUADOR

R&Co.

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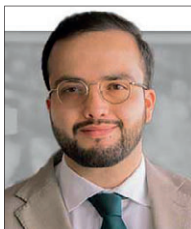
**Felipe Rodríguez
Moreno**



**Gianina Naranjo
Rivadeneira**



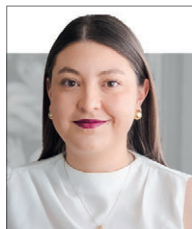
**Gabriela Maldonado
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**Pablo Punín
Tandazo**



**Andrés Mancheno
González**



**María Emilia
Maldonado**



**Sofía Viteri
Arias**



POSITIONING

Rodríguez and Company (R&Co.) is a distinguished law firm with offices in Quito, Guayaquil, and Cuenca. With over twelve years of experience and a strong nationwide litigation track record, we are recognized as one of Ecuador's most trusted legal partners. Our team of highly skilled lawyers and renowned academics is committed to providing exceptional service and tailored legal solutions.

We are widely respected for our expertise in criminal law for multinational corporations, but our strengths extend beyond litigation. At R&Co., we are leaders in compliance, offering comprehensive advisory services to help businesses navigate complex local and international regulations. Our proactive compliance strategies aim to prevent legal issues and ensure full regulatory alignment, achieving a 93% success rate in cases and demonstrating our expertise and commitment to client success.

In addition to compliance, we specialize in damage control, crisis management, and corporate governance. Currently, we manage over 1,000 active cases, including many of national significance. For the fourth consecutive year, we are honored to lead the 'White-Collar Crime Dispute Resolution' category in the International Leaders League rankings, further solidifying our position as a top-tier legal firm in both litigation and compliance.



BUSINESS

- **CRIMINAL LAW**
Tax Criminal Law
General Criminal Law
Corporate Compliance and Anti-Corruption
White Collar Crime
- **CIVIL LAW**
Real Estate Transactions
Contractual Obligations and Business Law
- **CONSTITUTIONAL LAW**
- **ADMINISTRATIVE LAW**
- **LABOR LAW AND EMPLOYMENT LAW**
- **CORPORATE LAW**
- **INTELLECTUAL PROPERTY LAW**
- **DISPUTE RESOLUTION**
- **PERSONAL DATA PROTECTION**



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Gilbert Parleani



Jean-Marie Gazagnes



POSITIONING

APG is an independent business law firm specializing in complex litigation and regulatory and corporate advisory services. We accompany leading national and international groups and innovative companies on a daily basis in search of operational and imaginative solutions.

Since our inception, our success has been based on commitment, excellence, and humanity, and on listening to our clients.

For thirty years, we have been advising our clients on their strategic projects with a holistic view of legal issues. Our approach is not limited to representation before the courts: we also work with our clients on a daily basis to advise them on the structuring of their operations, to anticipate their issues, and allow them to prevail.

Thanks to our know-how, leading French and international groups trust us to defend their interests when the uncertainties are great and the implications are significant.

APG is an adaptable and responsive platform for complex or serial litigation, offering its clients a well-rounded, multidisciplinary, and talented team.

The experience acquired by our high-level litigation practice allows us in our consulting business to strengthen the legal security of our clients' operations through a fine assessment of risks.

The technical excellence of the firm is enriched by our close ties with the University, and by the creation of a network of responsive experts, both in France and across Europe.



BUSINESS

- Competition & Distribution
- Banking & Insurance: regulatory and professional liability
- Litigation & Arbitration: corporate and commercial litigation
- Product liability & industrial risks
- Employment
- White collar & Compliance
- Corporate



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Florian Endrös



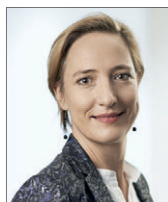
Muriel Mazaud



Marguerite de Vaublanc



Myriam Bennaïm



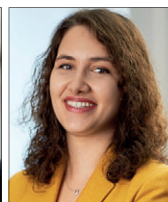
Céline Lustin-Le Core



Anke Sprengel



Alexandra Berbett



Jessika Da Ponte



POSITIONING

EBA Endrös-Baum Associés deals with the questions, problems, projects and visions of international companies with interests in France and in Germany, providing services in a prompt, efficient, purposeful and pragmatic manner, at reasonable costs. Our Franco-German based firm intervenes both as a counselling and litigation firm before French and German jurisdictions as well as before the ICC and other Arbitrations Courts, in the practice areas of industrial risk, plant construction, industrial product liability and safety, health products (pharmaceutical products and medical devices), and the related insurance law.

International companies operating in cross-border business between French, German and English speaking countries often encounter legal and communication difficulties. These may arise from linguistic or cultural differences, or sometimes from substantial differences in law. Detailed knowledge of the foreign legal system and an understanding of linguistic and cultural differences are necessary for efficient dealings with cross border counterparts. This applies also to intra-company communication between parent and subsidiary.

Practice areas

EBA gives advice and assistance mostly to international companies and insurance companies, in the field of industry and health in different languages (mostly German, French, and English). EBA intervenes in all industry related businesses as supply contracts, plant construction, products safety and product liability regarding industrial products as well as pharmaceutical products and medical devices. EBA is focussed on renewable energy projects and electromobility. EBA accompanies its clients throughout their life cycle by providing contract coordination as well as claim and litigation handling including alternative dispute resolution (arbitration, mediation and settlement) from the stage of entering into contracts with either public or private entities, through to subcontracts, including all questions of insurance and liability coverage, to the potential claim and litigation handling in cooperation with the insurance. The firm initially based in Paris has developed a strong team based in Munich. EBA Endrös-Baum Associés also practises on a high level in German litigation conforming to German law and gives advice and assistance for companies seeking to develop or to create industrial or insurance business in Germany. Furthermore, EBA Endrös-Baum Associés has opened a branch office in Marseille in 2019 and another one in Lyon in 2020.

EBA Endrös-Baum Associés has longstanding experience in expertise proceedings involving French court-appointed experts and European party-appointed experts. To ensure advice on a top-level, EBA Endrös-Baum Associés works in close cooperation with highly specialised law-firms in business areas not covered by the firm, such as tax law.



BUSINESS

General Business Law:

- Industrial risk
- Construction law and provision of industrial equipment
- Product liability
- Insurance law



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Alexandra Genet, Attorney
Alice Louvès, Lawyer

“Our clients are industrial groups and insurance companies with interests in France and Germany”



Interview with

FLORIAN ENDRÖS
Founding Partner,
EBA ENDRÖS-BAUM ASSOCIÉS

Leaders League. EBA Endrös-Baum Associés is a Franco-German law firm. Where does this union originate from?

The firm was initially created in 1997, as a Product Liability and Insurance law firm and its Franco-German orientation being a natural consequence of the fact that I had a double university degree from France and Germany and practiced as a lawyer admitted in both countries. Today, all the Partners and Associates in the Firm have double law degrees and are speaking three or four languages.

As a German national, I deliberately chose France, and more particularly Paris, as a location for the firm, this choice reflecting my commitment to the European idea.

I was one of the first Erasmus students, which explains my strongly marked European orientation and my motivation to contribute to the communication between the various legal systems. Later, in 2007, I initiated a spin-off from the initial firm, thus creating, together with three partners, Muriel Mazaud, Marguerite de Vaublanc and Myriam Bennaim, the firm in its current form, with the purpose of modernizing it and turning it into a resolutely consistent, agile and responsive international structure.

Since 2007, and in order to underline the cross-border competence of our firm, Céline Lustin-Le Core reinforces our team as a bilingual partner in Paris.

Anke Sprengel is qualified to practice under German and French law and became a partner in 2018. She is in charge of litigation before German Courts and is currently developing this activity in Germany with the aim of enlarging the German litigation team. Furthermore she

also supports the team in Paris regarding litigation before French Courts

In 2025, Alexandra Berbett and Jessika Da Ponte became partners in our firm. Alexandra Berbett is French-German bilingual and fluent in English and stays in charge of complex cross-border matters in industrial risk and product liability providing extensive international experience in consulting and litigation, with a strong focus on the energy sector and environmental topics. Jessika Da Ponte is French-Portuguese bilingual and fluent in English and advises French and foreign clients on complex cross-border industrial matters in all types of court proceedings as well as in alternative dispute resolutions and specialized in bodily injuries and medical devices.

On which areas has the firm based its growth?

Our firm is dedicated to industry, its practice areas covering all aspects related to this field, such as product safety and liability, construction of energy plants, contract negotiation and management of contractual risks, insurance law, particularly dealing with cross-border issues. EBA is also focussed on renewable energy projects and electromobility.

Could you describe your client base?

Our clients are international or national industrial groups and insurance companies with interests in France and Germany. We assist our clients on issues such as contract negotiations or regulatory questions, as well as in litigation matters, notably appraisal proceedings and support them to conduct business transactions and legal proceedings as free of legal risks as possible or in full knowledge of the risks involved.

How does the firm address its clients' needs in the context of globalization?

The challenges of globalization have accelerated the firm's modernization process, particularly with respect to organizational and IT management and data protection. We constantly strive to optimize our working practices within different linguistic contexts (French, German, English, i.a.), while pursuing our efforts to facilitate our clients' comprehension, foster communication and advance negotiations. Due to this constant commitment, we have been able to obtain multiple awards, notably in the category "cross-border", becoming more and more international.

Is an intercultural approach a key factor in the way you distinguish your firm's services?

A lawyer's activity is, in a way, concentrated on a strictly national framework, considering that they are of course required to have thorough knowledge of his national law in order to be able to advise his clients from abroad.

However, assisting clients from foreign countries also consists in offering them a comprehension of the differences between their own legal system and the French one, anticipating their expectations and working approaches, which can be quite different from what one is used to encounter within a French or German context.

It is therefore essential for a law firm seeking to establish itself and expand internationally to not only bank on legal know-how but also on communication and responsiveness.

What is your vision of the evolution of your activity?

For several years now, we have been witnessing the gradual de-industrialisation in France and the glaring lack of investment in industrial enterprises with high potential, which would be worth investing in.

Given these unfavourable conditions, our clients need quick clarification and economic solutions of problems and disputes in France. For this reason, our law firm is focussing on and specializing in all kinds of alternative dispute resolutions, such as mediation, conciliation and other structured methods of settlement discussions.

We work in very a specific area, in which our clients' needs are multifaceted and subject to permanent changes. Also, our clientele has less and less time to delve into the cases in detail, yet each and every one of their decisions has to be intelligible, documented, and above all auditable. Thus, it is important that our clients have the possibility to be permanently informed.

Anticipating the new constraints of our clients, that is, the requirement and need for immediate communication in today's rapidly changing working world, is part of the innovative culture of EBA. Next to our Paris office, we have substantially developed our office in Munich with a highly skilled and experienced team around Marguerite de Vaublanc, in order to allow French companies to increase their activity in Germany and to face complex litigation. In addition, we have created a branch office in Marseille in 2019, extending our activity to the South of France, and another branch office in Lyon, in 2020.

While remaining committed to the European idea and consolidating its established networks and partnerships, notably in Italy and Eastern Europe, our firm is also exploring new horizons, seeking to establish new network partnerships in order to be able to offer our clients quick and pragmatic services in the sense of a rapid reaction force.



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Dr. Tobias Mayer



Benedikt Perlet



Franziska Gehentges



POSITIONING

Criminal Tax Law Boutique

Highly sensitive issues require excellent professional expertise - which is why we have specialized. We are a boutique for criminal tax law and advise our clients both preventively in tax law and in emergency situations. Sound advice in criminal tax law frequently requires comprehensive knowledge of corporate law. We therefore also provide expert advice on corporate law issues. And should criminal tax law allegations lead to commercial criminal law, we also support our clients with our experience.

Criminal tax law in connection with cryptocurrency trading

One of the firm's special areas of expertise is advising on tax (criminal) law issues in connection with cryptocurrency trading. With his additional qualification as a Certified Crypto Finance Expert and his three specialist lawyer titles, Dr. Tobias Mayer is one of the most specialized advisors in this field. Due to numerous mandates, the law firm is one of the leading firms in Germany for criminal tax law advice in connection with cryptocurrency trading.

Individual defense and advice for companies

Baumann Mayer Seidel is known for its long-standing experience and clear expertise in criminal tax law. Our clients include medium-sized companies, their shareholders and private individuals. In addition to criminal tax law, we focus primarily on tax law, commercial criminal law and corporate law. We offer personal and partner-based advice, because availability is crucial in exceptional situations.

Our service includes:

- Criminal tax law advice and defense for private individuals, private companies and small and medium-sized enterprises
- Advice and defense in white-collar criminal law
- Tax law advice for companies, self-employed and private clients
- Assessment and preparation of voluntary declarations exempting from prosecution of previously undeclared or incompletely declared income
- Subsequent declaration / voluntary disclosure of omitted declarations in accordance with the Foreign Trade and Payments Act (AWG)
- Tax advice on domestic and foreign inheritances
- Comprehensive advice on corporate law
- Advice on corporate governance and compliance
- Advice on tax (criminal) law issues in connection with cryptocurrency trading



BUSINESS

- Criminal Tax Law
- Commercial Criminal Law
- Tax Law
- Corporate Law



OFFICES

- Munich
- Regensburg
- Nuremberg



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Dr. Andreas Bock



Stefan Bank



Dr. Dirk Schmitz



Dr. Jan D. Müller-Broich



Dr. Reinhard Döring



Daniel Al-Hami

POSITIONING

We are a law firm that was founded in 1998 and is based in Frankfurt am Main, Germany, with many years of experience in consulting and litigation practice. We have 17 lawyers working for our main practice areas – intellectual property, professional liability and insurance law. Quality, trust, entrepreneurial thinking make us a strategic advisor with a view to the individual entrepreneurial challenges of our clients. Our goal is to develop legally convincing and economically sensible solutions.

Insurance law is becoming more and more complex. bock legal takes over the handling of complex claims for insurers and also for policyholders. A multitude of new decisions by the supreme court and higher regional courts on liability issues has made the legal situation stricter. We are familiar with the challenges of clients who require cross-topic know-how at the interface of two legal fields.

Our lawyers can draw on experience in both insurance and liability law. We advise renowned insurers, particularly in cases of major losses, in disputes but also in the coverage process. Our lawyers also act as monitoring and coverage counsel for D&O [Directors & Officers] and professional liability insurers.

BUSINESS

• Liability and insurance law

Bank and capital market liability

D&O and E&O liability

Insolvency administrator and creditors' committee liability

Insurance law

Lawyer and notary liability

Liability of auditors and tax consultants

Product liability

Prospectus liability

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Simona Gallo

POSITIONING

bureau Plattner is a firm of tax advisors, auditors and lawyers with a long history. Our Firm was founded in Bolzano in 1969 and then in 2013 we joined forces with the firm Petrucci & Partners. In 2021, the boutique Pollio & Associati, founded by Marcello Pollio, added its specialist expertise in business restructuring and insolvency procedures to our firm. In 2023, Jenny Avvocati, a long-standing boutique, specialized in corporate law and international transactions, and Albertazzi e Associati, a high-level multipractice law firm, joined our firm. Today we are present in Italy in Bolzano (South Tyrol), Milan, Genoa and Merano (South Tyrol) with more than 200 team members. In Germany, we have a representative office in Munich.

The firm' expertise extends to privacy and data protection law, competition law and - in relation to contractual and corporate governance issues - safety at work and labor law. Clients belong to several sectors, such as large-scale distribution, construction, sharing economy.

- Assistance in the drafting as well as in the updating of compliance programmes pursuant to Legislative Decree no. 231/01
- Assistance to surveillance bodies appointed pursuant to Legislative Decree no. 231/01
- Consultancy on privacy and data protection
- Assistance in the performance of duties imposed by data protection law
- Outsourced function of data protection officerconsultancy on the protection of health and safety at work and in framing the organisational structures managing the duties and responsibilities pursuant to Legislative Decree 81/2008 corporate antitrust compliance.

BUSINESS

- Tax
- Legal
- Audit
- Corporate Finance
- Accounting
- Payroll
- Insolvency & Restructuring

OFFICES

- BOLZANO
- MILAN
- GENOA
- MERANO
- MUNICH

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**Matteo Massimo
D'Argenio**



Andrea Polizzi



Laura Troiano



POSITIONING

Since the early Sixties, and from the 90s with Mr Matteo D'Argenio, Studio Legale D'Argenio has offered its strong expertise in insurance, and banking and financial law to life and non-life insurance Companies, Intermediaries and Banks. In spring 2015, Mr. Andrea Polizzi and his team joined the firm, which was consequently renamed Studio Legale D'Argenio Polizzi e Associati (SLDPA). The unprecedented combination of experience and knowledge in the field of insurance, banking and financial market law, as well as in the areas of corporate law and 231 compliance, enhanced the professional reputation of SLDPA as a leading boutique law firm in consulting, assistance and representation in litigations in the corresponding areas.

Insurance Law, Banking Law and Financial Market Law

D'Argenio Polizzi e Associati Studio Legale has an extensive expertise in providing legal assistance and consulting to insurance companies, financial institutions, leasing companies, SIMs and Italian and international trust companies.

In the insurance sector, the D'Argenio Polizzi e Associati Studio Legale provides legal assistance and legal advisory services with particular reference to the drafting and revision of policy contracts, contracts for the establishment of companies and businesses operating in the insurance, re-insurance or intermediation industry, legal assistance in the management of claims, management of relationships with the supervisory authorities of several EEA countries, analysis of the regulatory framework, compliance, authorization procedures and management of relationships with brokers, agents and other intermediaries (above all banks and finance companies).

The Law Firm has developed a specific expertise concerning the cross-border activities of the stakeholders of the insurance and financial market, operating in Italy in freedom to provide services and in right of establishment.

D'Argenio Polizzi e Associati Studio Legale represents also insurance companies, banks and finance companies in the entire Italian territory in the context of judicial controversies or arbitrations arising from insurance/banking or financial contracts, also with reference to subrogation and recovery proceedings.



BUSINESS

- Insurance Law, Banking Law and Financial Market Law
- Litigation
- Compliance Law and Corporate Liability Law
- New Technology and Privacy Law
- Assistance in specialised arbitration disputes (ABF and ACF)
- Non-judicial assistance and legal advice
- Regulatory
- Tax/Fiscal matters for insurance operators and Liability Law



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Nadia Martini



Paolo Peroni



Rita Santaniello



Margherita Cera



POSITIONING

RÖDL, founded in Nuremberg in 1977 by Dr Bernd Rödl, our firm was among the first in Europe to unite attorneys, tax consultants and auditors. After the fall of the Berlin Wall, Rödl expanded internationally, opening offices in Eastern Europe, then in China (1994), South-east Asia, Spain, Italy, USA, and later in France, Brazil, Switzerland, Dubai, India, UK.

In Italy, the first office opened in Milan in 1998, followed by Padua, Rome and Bolzano, now with over 250 employees.

What sets us apart: wherever you see opportunities, we are there. With our own teams operating across 117 locations in 50 countries, we support you directly on site through a truly global network that thinks and acts as one. Our teams collaborate seamlessly across disciplines and borders, united by a single mission and a shared mindset to deliver consistent, high-quality support wherever you are.

COMPLIANCE AT RÖDL ITALY

Rödl Italy has extensive experience in assisting national and international companies operating in Italy. It stands out for its multidisciplinary approach to compliance, with over 20 years of experience in privacy, cybersecurity, e-commerce and digital innovation. Thanks to an integrated model that combines legal, technical, and strategic expertise, it offers modular solutions in the field of privacy, cybersecurity, e-commerce, AI & Digital Law, supporting Italian and international companies in the assessment activities, as well as in the implementation of adequate measures (eg. Organization Model, policies, procedures, information documents etc). Intellectual property enters these processes when the protection of intangible assets, contract management, and the protection of know-how become levers of governance and risk management. Within the firm, compliance is also addressed thematically, with a focus on ESG, labor law, diversity & inclusion, and green claims, areas that are increasingly central to corporate compliance and sustainability models.

COMPLIANCE DATA PROTECTION, CYBER SECURITY AND INNOVATION

With over 20 years of experience in privacy, cybersecurity, and digital innovation, our legal and technical team supports public and private organizations in Italy and abroad across all sectors. We address the common challenge of fragmented management by offering an integrated, sustainable model that combines legal, technical, and strategic expertise. Our approach is fully tailored to each client, delivering practical solutions aligned with business priorities. Through a modular ecosystem of services, we guide organizations in innovation compliance across all phases: assessment, design, implementation, monitoring.

COMPLIANCE 231

Rödl Italy supports national and international companies with risk assessments, drafting and updating Model 231 and Codes of Ethics, developing compliance policies, integrating CSR and risk management systems, serving on Supervisory Bodies, conducting audits, and delivering training both in-person and online.



BUSINESS

• Legal Advisory

- Compliance Data Protection, Cybersecurity, Artificial Intelligence and Innovation, E-commerce, Digital Law

- Compliance 231

- Corporate and Commercial Litigation

- Commercial Contracts

- Food law

- Administrative law

- Banking law

- Pharmaceutical and Medical Device Law

- Criminal Law

- Corporate law

- Intellectual Property

• Tax Consulting

• Auditing

• Labour Consulting

• Business Process

• Outsourcing

We combine our expertise from Legal Advisory, Tax Consulting, Auditing, Labour Consulting and Business Process Outsourcing – to develop and implement holistic solutions for your challenges together.

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Alessandro P. Giorgetti



Loredana F. Picca



Filomena Calicchio



POSITIONING

Insurance and reinsurance law

Since its foundation, this is the field in which Studio Legale Giorgetti has recorded the most significant growth, both for the importance of the clients and the complexity of the handled cases, specializing in providing assistance and advice to insurers, reinsurers, Self-Assureds, Captives, brokers, claims handlers and loss adjusters.

The law firm activity includes verification of the requirements needed to carry out insurance and reinsurance business and to obtain all relevant authorizations, as well as legal advice for the development and updating of insurance products. As far as handling claims activity is concerned, Studio Legale Giorgetti can also be supported by technical consultants, surveyors and loss adjusters with proven national and international experience.

In addition to the traditional lines of business, Studio Legale Giorgetti successfully handles more sophisticated and innovative types of insurance, such as Alternative Risk Transfer and emerging issues (like cyber risks), products liability, recall and tampering, brand protection insurance.

The firm is also specialized in reinsurance, representing Lloyd's syndicates and local companies and collaborating with some of the most important reinsurers operating in Italy.

Arbitration, ADR, litigation

Studio Legale Giorgetti owes much of its reputation to the activity carried out in this area, which has achieved breakthrough results, also at international level.

An adequate training in this area is therefore considered essential in the training process of any practitioner aspiring to be part of the Firm.

The lawyers working at Studio Legale Giorgetti, in fact, are able to manage the most complex disputes before the Courts of all jurisdictions, at national and international level.

To defend its customers, Studio Legale Giorgetti can also count on a network of highly specialized correspondents and consultants, covering the territories of Italy, Europe and the main non-European countries.

Moreover, the Firm offers to its customers a wide experience in national and international arbitration, Alternative Dispute Resolution and mediation, especially for particularly complex cases.



BUSINESS

- Insurance and Reinsurance
- Arbitration
- ADR and Litigation



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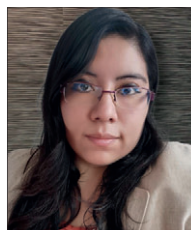
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Aguirre**



Ricardo Velázquez



**Vanessa Ariadna Cruz
González**



**Mitzi Reyes
López**

POSITIONING

CHM Compliance is formed by a multidisciplinary team of professionals with expertise in processes and compliance audits and internal control systems and methodologies, which allows to offer consistent, scalable services, subject to continuous improvement in legal, financial, risk and audit matters.

Our main differentiators are:

Unique Formula

Our services combine the best specialties of a law firm, a processes auditing firm and a risk consultancy.

Independence

CHM is a specialized consulting firm and its only business vertical is the provision of compliance advisory and compliance officer outsourcing services. CHM and its consultants do not offer legal, financial or securities structuring services, which prevent conflicts of interest with their potential supervised vehicles.

Methodologies and Internal Control System

CHM operates under a robust management system that is duly documented, socialized and supervised.

Our compliance approach is not only legal, but also includes operational and financial risk analysis, process mapping and training.

BUSINESS

• Independent Compliance Officer in accordance with the Financial Provisions for the Mexican Retirement Plan System

CHM Compliance has launched several products to offer compliance officers “As A Service”, allowing companies to have an outside, independent compliance officer.

Over the past year, the fastest growing service has been the independent compliance officer for structured securities. Moreover, CHM is currently the market leader (more than 60% of the market) and top choice in providing independent compliance officer services to almost all of the Institutional Investors in Mexico (AFORES), who act as bond holders of CERPIS and Private Funds. CERPIS are securities that allow pension funds or AFORES to invest locally and internationally in companies or projects. These CERPIS are managed by the biggest and most important asset managers in the world.

CHM's reputation has grown rapidly in the last two years, as the main compliance service provider in Mexico for Pension Funds and Global Asset Managers.

• Anti-Bribery Compliance Officer

The Anti-Bribery Compliance and Integrity Policies Officer oversees the internal compliance and adherence of Organizations to their Internal Regulations, which may include a set of guidelines or policies, activities in their processes and/or controls that help prevent, detect and confront acts of bribery and/or corruption.

CHM adheres to the requirements of international standards such as ISO 37001 - Anti-Bribery Management System and the applicable requirements of the National Legal Framework on anti-corruption in México.



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Ricardo Velazquez, Founding Partner: rvelazquez@chmcompliance.com

Vanessa Cruz, Partner- Legal Director: vcruz@chmcompliance.com

Mitzi Reyes López, Anti-Bribery Compliance Office and Integrity Policies: mreyes@chmcompliance.com



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Dino Carlos Caro Coria



Luis Miguel Reyna
Alfaro



Luis Fernando Iberico
Castañeda



Ana Cecilia Hurtado
Huaila

POSITIONING

Caro & Asociados is a boutique law firm specialized in Economic and Business Criminal Law, as well as Litigation and Compliance. Our firm is best known for its high rate of success in the defense of companies and their administrators in criminal investigation proceedings and trials held in criminal court.

As a matter of fact, none of our clients have ever been convicted, let alone found guilty, despite the high complexity of the subject matters involved and the important public media coverage the cases at stake.

We started our activities twenty years ago with the aim to improve practice standards and customer satisfaction levels. Our wide experience explains our high success rate. We believe in business integrity, which has made it possible for us to become the first firm in Peru to be certified with ISO 37001: 2016 Anti-bribery management system certification and the ISO 37301:2021 certification – Compliance Management System, by the Business Alliance for Secure Commerce (BASC PERU), which recognizes us as a firm that shows its commitment to compliance by implementing a regulatory compliance management system.

We also highlight our Litigation and Corporate departments, which have been growing with important achievements, integrating holistic advice with a new approach in the different disciplines, seeking solid, serious and effective advice through the conduction of the stages prior to the conflict resolution. and exercise business defense, as well as advice and direction of the judicial process, whether of a civil, commercial, administrative or constitutional nature; or in arbitration proceedings.

Caro & Asociados, with its objective of guaranteeing a complete and integral service that meets the standards of excellence and the levels of satisfaction of its clients, as part of the constant programs of continuous improvement, implemented the Legal Forensic area, comprising the multi- and interdisciplinary expert advice. Our area has a special added value: professional secrecy, which is a guarantee of the lawyer-client relationship, a privilege that involves all our collaborators in the firm, including forensic experts and advisors.

Over a year ago, our firm established its Mining Law practice, providing the mining sector with specialized and comprehensive legal support across all stages of mining management. Through this approach, we have strengthened our client service by focusing on the most critical aspects of the mining business, ensuring informed decision-making, legal certainty, and sustainable results.

The firm has leading attorneys in the field of criminal law, who are engaged in providing a service aligned with our clients' interests, with both a high level of specialized knowledge and remarkable professional ethics.

BUSINESS

- Criminal Law
- White collar crime
- Criminal defense
- Litigation
- Compliance
- Legal Tech
- Legal Consultancy
- Dispute resolution
- Legal Forensic
- Corporate
- Mining law

OFFICES

- Peru
- Spain



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CMB

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Luis Felipe Cortez



Jorge Massa



Christian Bello



POSITIONING

CMB – Cortez, Massa & Bello Abogados is the culmination of a project that began in 1996, when Luis Felipe Cortez and Jorge Massa decided to take on the challenge of creating a criminal law boutique (one of the first in the Peruvian legal market), with two unique characteristics: it would provide a highly specialized service and have personalized customer service. With the same approach to professional practice, Christian Bello joined in 2006. Alongside a valuable team, they made it possible for CMB – Cortez, Massa & Bello Abogados to become the reference point in matters of criminal law and economic criminal law in the country it is today.

CMB – Cortez, Massa & Bello Abogados has more than 25 years' experience in criminal litigation across the country. The practice includes the defense and procedural sponsorship of the Congress of the Republic, the General Comptroller of the Republic, the National Police of Peru, the Public Prosecutor's Office, the Judiciary, the Constitutional Court and the Inter-American Human Rights System, in all its instances. It also extends to those processes of an extra-criminal nature, such as the constitutional actions of habeas corpus and amparo, which demand specialized knowledge and defense based on criminal law.

Likewise, CMB – Cortez, Massa & Bello Abogados is a pioneer firm in preventive criminal counseling and currently a leader in the design and implementation of criminal compliance programs, having successfully developed numerous programs for the most important national and foreign companies. We have a highly specialized and multidisciplinary work team -according to the needs of the client- with a practical experience consolidated in the execution of this service throughout these years.



BUSINESS

- Criminal litigation
- Criminal compliance
- Consulting



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Andy Carrión



Diego Alarcón



Alvaro Quispe



Nayeli Montoya

POSITIONING

Estudio Carrión is a law firm specialized in Corporate Criminal Law and Compliance, as well as in Corporate, Financial, and Capital Markets Law. The firm is composed of highly qualified professionals with experience and expertise in the services they provide, and their goal is to support clients in legal advisory and strategy implementation, as well as in litigation at all stages.

We have extensive experience in the following practices areas:

Litigation: We protect the interests of our clients with personalized and effective legal strategies designed to resolve complex disputes in the areas of criminal, constitutional, and administrative law. Thanks to our experience, we offer comprehensive solutions that ensure the defense of their rights and strengthen their position at every stage of the legal process.

Corporate, Financial & Capital Markets: We provide specialized advice on corporate, regulatory, fiduciary, financial, and capital markets matters. Additionally, we assist companies in strengthening their regulatory compliance, managing legal risks, implementing regulations, and optimizing their corporate governance.

Compliance: We advise companies on the design and implementation of compliance programs. This involves the identification and evaluation of criminal risks, among other measures, aimed at fostering a true culture of compliance within the business organization.

Consulting: We provide technical and strategic advice on key issues for public and private institutions, driving innovative solutions in criminal law and public safety.

BUSINESS

- Litigation
- Corporate, Financial & Capital Markets
- Consulting
- Compliance

SECTORS & INDUSTRIES WE WORK WITH

- Mining Industry
- Real Estate Sector
- Textile Industry
- Customs Sector
- Foreign Trade
- Engineering and Construction Consulting
- Poultry Sector
- Financial Sector
- Corporate Sector
- Banking Sector
- Business Sector
- Judicial Sector
- Tourism Sector
- Transport and Logistics Sector
- Telecommunications
- Fishing Industry



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**Juan Carlos González
Salinas**



**Diana López
Sandoval**



**Juan Gonzalo Galindo
Gutiérrez**



POSITIONING

González Salinas is a specialized firm in criminal law, State Contracting, arbitration and compliance matters.

We are a group of professionals with experience in the Peruvian legal market. We offer a work environment made up of top-level lawyers and consultants in all legal practices, which allows us to analyze cases and transactions from different angles, in order to propose comprehensive solutions that take into account all possible risks and contingencies.

We provide personalized attention and permanent contact with our clients, creating solid and lasting relationships developed based on trust and commitment. Public procurement consultant certified with ISO 37001: 2016 Anti-bribery.

We have extensive experience in the following areas:

Compliance: At Estudio González Salinas + we are specialists in corporate compliance, we offer comprehensive advice on the design, implementation of maintenance programs and risk prevention. Likewise, our services include the implementation of the ISO 37001, ISO 14001, ISO 45001, ISO 9001, Blue Certificate, Carbon Footprint and Certification of Safe Company, Free of Violence and Discrimination against Women.

Criminal Law: The Criminal Law area sponsors natural and legal persons in criminal proceedings, through the implementation of effective defense strategies for the benefit of the client, as well as the implementation of oral litigation techniques in accordance with international standards.

Arbitration: The practice of Estudio González Salinas + provides an innovative design for the strategy in the most complex controversies before international and national arbitration tribunals. Also in controversies derived from public or private contracts.

Public Contracts: We represent in administrative and sanctioning procedures against the administration and in controversies derived from public contracts, also the González Salinas + Law Firm has five awards in arbitration, administrative law and public contracting by the ESAN university, international recognition in Public Procurement by the university Castilla de la Mancha, Spain and Public Management by the National University of Callao.



BUSINESS

- Compliance
- Public Procurement
- Arbitration
- Criminal Law
- Mergers and Acquisitions
- Administrative Law
- Family and Successions
- Labor



OFFICES

- Lima
- Trujillo
- Huancayo



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**Walter Palomino
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**Cecilia Madrid
Valerio**



**José Rivera
Villanueva**

POSITIONING

We are a Law Firm focused on professional excellence in criminal advice and sponsorship, mainly for corporate clients. Our legal team is led by our founding partner, Dr. Arsenio Oré Guardia, a lawyer with more than 50 years of impeccable professional experience, and is made up of more than 13 legal professionals, including lawyers and assistants. Throughout all these years, we have managed to position ourselves as one of the most outstanding Criminal Law Firms in the country.

Our professional activity is developed, especially, in the field of economic criminal law and business.

One of our fundamental objectives is to obtain excellence in sponsorship, consultancy, research and in the general treatment of our clients. Added to our organizational vision are the principles that govern our activity, such as loyalty, honesty, responsibility, efficiency and commitment.

Both our commitment to excellence in criminal litigation and our academic profile, typical of the constant specialization undertaken by our lawyers, allow us to have an important portfolio of clients, mainly corporate. Hence, we are honored to have the confidence of large communication, mining and banking companies, both national and foreign.

BUSINESS

- Criminal Law

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David Ponce Puente



Sharom Cáceres Medina



Laura Amoretti Vergel



Franz Fernandez Atarama



Elizabeth Ames Huaman

POSITIONING

Seminario Sayán Abogados is a specialized law firm in Conventional Criminal Law, Economic Criminal Law, Cybercrime, Criminal Procedural Law, Contingency Prevention, and Criminal Conflict Resolution.

We have a team of professionals with extensive experience in the field, who have developed their expertise from various perspectives within the criminal justice system, including private practice, courts of justice, the public prosecutor's office, and the public attorney's office. This allows us to analyze issues with a comprehensive perspective.

Our conduct is guided by criteria of professional excellence, ethics, good legal practices, and respect for the rules of the game. We provide continuous advice and support to our clients with the aim of offering efficient and top-notch legal services.

BUSINESS

- Dispute Resolution
- White Collar Crime

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Fernando Silva



Tatiana Bastidas



Jorge Moreno



Hugo Jimenez



POSITIONING

We are a legal boutique specializing in criminal litigation, constitutional litigation and corporate compliance. We have more than 20 years of experience in the Peruvian legal market. We pride ourselves on getting the results our clients expect in almost all the cases we try on different courts.

We help our clients make the best and most beneficial decisions and, when needed, we represent them both before court or arbitration tribunal. We act as conciliator in order to avoid an unnecessary process or if requested by our client, to actively defend their interests.

We have full commitment, confidentiality and availability to our clients since we are aware of the sensitivity and implications of the matters we attend to.

We work at national level, in courts were required for any case or litigation that needs to be conducted in any province or region of the country.

We defend the personal and asset interests of natural and legal persons. We advise and accompany our clients during police, prosecution or legal investigations, for situations of grievance, investigated, prosecuted or third party civilly liable.

The client who decides to file a complaint will have our support to assess the relevance and success possibilities as such. We prepare the settlement or complaint documents. We follow-up on the process until the identification of the parties responsible, the litigation of the investigation and the court conviction.

We specialize in Business Crime, Anticorruption investigation and Crimes in general.



BUSINESS

- Criminal Litigation
- Constitutional Litigation
- Corporate Compliance



CONTACTS

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Tatiana Bastidas, Partner

Jorge Moreno, Partner
Hugo Jimenez, Partner



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LAW FIRMS



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Giancarlo Santiago



POSITIONING

Ugaz Zegarra & Abogados Asociados, is a highly specialised law firm in risk prevention in business crimes, compliance, litigation and legal consulting to natural and legal persons, such as: companies, private or mixed corporations and state and government institutions. The firm is well-known for its deep knowledge and creative solutions, efficient advice, experience and flexibility, outstanding practitioners, strategic approach, up-to-date legal information, total commitment to clients and personalised attention.

Crimes against the Public Administration: The firm advises on crimes against the public administration, representing high-level authorities throughout all criminal stages, with rigorous case analysis supported by a team of certified experts for complex and high-profile matters.

Criminal Tax and Financial Law: We specialise in tax and financial crime prevention and litigation for major corporations, combining risk management and corporate governance strategies, negotiating tax recovery, and handling matters such as corruption, fraud, money laundering, and internal investigations.

White Collar Crime and Forensic Auditing: We focus on corporate and economic criminal law with strong litigation capability and preventive advisory services, working with multidisciplinary forensic experts to prepare specialised reports for monitoring, investigations, and criminal proceedings.

Criminal Compliance and Criminal Prevention: We design customised Compliance Programs that prevent corporate crimes, ensure adherence to criminal regulations, detect and report offenses, and implement mechanisms and best practices to manage operational and legal risks.

IT Law and Cybercrime: We provide specialised IT law advisory services, creating prevention and protection mechanisms against cybercrime while considering business objectives and the impact of digital transformation across industries.

Constitutional Criminal Law: The firm has a specialised team in constitutional disputes, focused on protecting fundamental rights and the constitutional principles of the State.

Business and Personal Litigation: We handle business and personal disputes nationally and internationally, prioritising efficient and favourable outcomes through strategic litigation, as well as conciliation, mediation, and negotiation when appropriate.

Business and Corporate Law: We advise domestic and foreign companies on corporate governance and regulatory compliance, ensuring efficient operations and protecting commercial interests with strategic solutions in a changing global market.

Administrative Law and Government Contracts: We advise companies and individuals in their relations with public entities at all government levels, including licenses, administrative procedures, and sanctioning proceedings.

Arbitration: We represent domestic and foreign companies and public entities in complex arbitration proceedings across multiple sectors, successfully safeguarding client interests before various institutions and venues.

Tax Litigation: Our team advises companies and individuals on national tax matters, representing them before tax authorities, the Tax Court, and the Constitutional Court in proceedings, collection actions, customs matters, and refund claims.

International Work: The firm has significant experience in cross-border and international matters and works actively with foreign corporate clients.

Languages: Spanish, English, Portuguese, Italian.

Clients: The firm serves both domestic and foreign companies.



BUSINESS

- Criminal Law
- Economic and Business Criminal Law
- Criminal Compliance
- Negotiation in criminal proceedings
- Legal Forensic

- Business and Corporate Law
- Administrative Law
- Litigation
- Dispute Resolution
- Civil Law
- Constitutional Law



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LAW FIRMS

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POSITIONING

We are a boutique specialized in Corporate Criminal Law and Criminal Compliance. We maintain high service standards, where the client is the true center of our activities.

Our partners have extensive experience advising and exercising the criminal defense of important national and foreign companies. We carry out sophisticated work, involving constant interaction with the client and permanent multidisciplinary feedback. The Firm, as a whole, possesses the capacity and values necessary to ensure the achievement of the objectives set.

Valverde, Morales & Marticorena's specialization allows us to provide strategic and professional solutions of the highest level when facing any crime or criminal contingency that originates from, or is linked to, business activity.

In this way, we meticulously advocate for the interests of companies in the various criminal proceedings and/or contingencies that may arise, always safeguarding their rights.

Likewise, as part of the litigation service, we ensure permanent communication with our clients so that they are always informed about the status and progress of the criminal case. In essence: our clients know that their problems are our problems.

BUSINESS

- Criminal Law Litigation
- White-Collar Crime Litigation
- Criminal Compliance
- Consulting



CONTACTS

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Top Advisors Directory

LAW FIRMS



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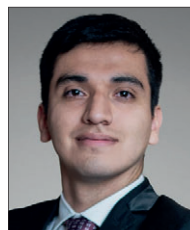
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POSITIONING

We are a team dedicated to provide advice in criminal law, economic criminal law, corporate criminal law, and compliance. Our philosophy is focused on representing and advising our clients with maximum efficiency and professionalism. We promote academic activity and are in a constant process of updating regarding the latest trends in doctrine and criminal practice. We have over 15 years of experience in the Peruvian market, advising and representing our clients with an excellent level of success.

We are part of the Red Iberoamericana de Advocacia Criminal. We have been incorporated into an important international alliance of firms specialized in economic criminal law, which will allow us to exchange ideas and stay updated on the latest innovations and improvements in service, as well as provide our clients with comprehensive advice from our partners in countries such as Brazil, Uruguay, Chile, Mexico, Spain, and Portugal.

Litigation We assume the representation of our clients in criminal, economic criminal, corporate criminal, and constitutional criminal litigation. We design the action strategy in the criminal process and apply it through active participation in all stages of the case.

Consulting We provide criminal law consultations through advisory reports where we diagnose the case and propose defense strategies.

Compliance We develop strategies for mitigating criminal contingencies tailored to the specific needs of each institution. We also design regulatory compliance systems to prevent corporate crimes, which has a positive impact on the organization's commercial reputation.



BUSINESS

• Litigation

- Comprehensive Legal Defense
- Reduction of Corporate Contingencies
- Negotiation of Agreements
- Urgent Response to Coercive Measures

• Consulting

- Legal Management Assistance
- Specialized Legal Advice

• Compliance

- Design of Prevention Models
- Adaptation of Prevention Models
- Establishment and Implementation of Corporate Whistleblowing Channels
- Prevention of Tax Crimes Contingencies



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POSITIONING

Litigation firm with offices in Madrid and Seville that, leveraging the proven professional experience of its partners and the high qualifications of the extensive team of professionals that make up the firm, ensures that the handling of each accepted case unfolds in environments of maximum technical rigor and legal depth.

The pooling of many decades of professional practice accumulated by its lawyers, with proven involvement in thousands of proceedings throughout the national territory and in the most relevant matters, allows Constitución 23 to guarantee the provision of legal services based on excellence, both in the field of legal advice and in litigation before all kinds of instances and courts.

The team, all of them with extensive and reputable professional careers, is formed by five lawyers who form the firm as partners, under a determined purpose of making available their wealth of experience gained over decades, in hundreds of relevant proceedings conducted throughout the national territory. The immense accumulated experience, within the context of a well-established reputation and professional rigor, places Constitución 23, Litigation Studio, in a privileged position for the provision of exclusive and personalized legal services, both in the phase of legal advice and in the context and development of procedural litigation.

A working method based on coordination of efforts, teamwork, and sharing of criteria ensures, in each case, the availability of suitable means for optimizing results and achieving the proposed objectives.



BUSINESS

- White Collar Crime
- Compliance



OFFICES

- Madrid
- Sevilla



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Andreas Länzlinger



Pascal Hachem



Saverio Lembo



Andrew Gabarski



Aurélie Conrad Hari



Oliver M. Brupbacher



Massimo Chiasera

POSITIONING

We are a leading Swiss law firm with more than 200 lawyers in Zurich, Geneva, Lugano, Zug, Basel and St. Moritz. Our core business is advising our clients on innovative and complex transactions and representing them in litigation, investigations and regulatory proceedings. Our clients range from multinational corporations to private individuals in Switzerland and around the world.

We conduct independent investigations on behalf of management boards as well as supervisory authorities to assess civil or criminal liability and determine their regulatory impact.

We assess the potential liability of directors and officers, alleged violations of domestic and foreign supervisory regulations, as well as alleged violations of domestic and foreign anti-corruption laws (such as the US Foreign Corrupt Practices Act, FCPA).

Our team specializing in crossborder proceedings focuses on international legal assistance in both civil and criminal matters. We also represent clients in international administrative assistance proceedings initiated by financial markets supervisors and tax authorities.

We were repeatedly awarded Switzerland Law Firm of the Year by the most important international legal ranking agencies in recent years. For more information please visit baerkarrer.ch.

OFFICES

• Zurich

• Zug

• Lugano

BUSINESS

- Arbitration
- Banking
- Capital Markets & Listed Companies
- Competition & Antitrust
- Corporate & Commercial
- Crisis Management & Internal Investigations
- Data Protection & Digital Economy
- Employment & Migration
- Environment
- Intellectual Property
- Insurance & Finance
- Litigation
- Mergers & Acquisitions
- Notarial Services
- Privacy & Data Protection
- Private Client & Estate Planning
- Real Estate & Environmental Law
- Social & Governance (ESG)
- Sports Law
- Tax
- Technology, Media & Telecommunications
- Turnaround, Reorganization & Insolvency
- White Collar Crime

SECTORS

- Consumer Goods & Retail
- Energy & Natural Resources
- Financial Services
- Healthcare & Life Sciences
- Industrials
- Insurance
- Logistics & Transport
- Pension & Social Security
- Private Equity
- Public Sector & Procurement
- Start-up & Venture Capital
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LAW FIRMS

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= Resolution

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Fax : +41 21 312 59 41
depreux@resolution-lp.ch
www.resolution-lp.ch



Pascal de Preux

POSITIONING

A law firm dedicated to resolving your legal disputes Mindful of the continuously evolving nature of the law, we constantly update our knowledge base in order to offer our clients accurate and forward-looking legal analysis.

Resolution Legal Partners lawyers strive to provide outstanding legal advice and representation to all our clients. We understand that all cases are unique and we focus on providing tailored, effective solutions to help our clients achieve their goals.

Founded on a shared vision and with a human-sized structure, our law firm assists you in the resolution of civil and commercial litigations, as well as in white-collar crime.

BUSINESS

Disputes

- Commercial disputes
- Real estate disputes
- Labour law
- Sport law
- Banking litigation
- Data protection
- Social security

White-collar crime

- Money laundering
- Bribery
- Criminal tax law
- Computer-related criminal law
- International legal assistance in criminal matters
- Economic sanctions
- Offences against property
- Investigations and internal inquiries
- Terrorism

CONTACTS

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Lorenz Ehrler



Gérald Virieux

POSITIONING

Dispute Resolution

If you face a commercial dispute under Swiss Law before State Courts or Arbitral Tribunals, you want straight-talking, pragmatic advice from day one.

We are great believers in strategic litigation and ceaselessly on the lookout for levers that can be used in your favour. You will find that we offer straightforward advice, even in complex cases. We do not shy away from taking responsibility and making clear recommendations.

A sizeable team of dedicated litigators

Our experienced Dispute Resolution team of dedicated litigators represents clients from all sectors in complex national and transnational commercial litigation and arbitration. Our sizeable team is able to handle big tickets on short notice. We act in numerous languages.

We are constantly thinking ahead strategically, with a view to later enforcement. Our clients describe us as reliable, trustworthy, highly skilled, proactive, and dynamic. We are passionate about quality and fully independent.

Our dispute resolution services include:

- State court litigation
- Arbitration
- Asset freezing and attachment (see www.attachment.ch)
- Injunctive relief
- Enforcement of foreign judgments and arbitral awards
- Mutual legal assistance
- Bankruptcy related proceedings
- White collar crime and civil fraud
- Sector specialities in aviation, financial services, insurance
- IP

BUSINESS

- Antitrust and Competition
- Banking & Finance
- China Desk
- Civil Law Notaries
- Corporate and Commercial
- Data & Privacy
- Employment Law
- Energy
- Health Care
- Immigration
- Information and Communication Technology
- Intellectual Property
- International Judicial Assistance
- Investigations & eDiscovery
- Legal Profession Law
- Life Sciences, Pharma, Biotech
- Litigation and Arbitration
- Media and Entertainment
- Mergers & Acquisitions
- Pension Funds
- Private Clients
- Private Equity & Venture Capital
- Public Sector & Regulatory
- Real Estate
- Restructuring & Insolvency
- Sports Law
- Startup Desk
- Tax
- Transport/Aviation
- White Collar Crime



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Phone: +598 2901-3252
contacto@estudiobarrera.com.uy
www.estudiobarrera.com.uy



Jorge Barrera



Mariana Melgar

POSITIONING

Jorge Barrera & Asociados law firm was founded by Dr. Jorge Barrera in 1994 as a Specialized Study in Criminal Law, Insurance Law and Civil Liability.

This has been the starting point of its professionalization in these areas of law, which has allowed him to contemplate the interests of its clients and be up to the new scenarios and demands of effectiveness presented by the XXI Century.

From its origins it has experienced a sustained growth in its structure and resources, currently having highly qualified professionals and a client portfolio that feels respected and contemplated in its demand for services.

Jorge Barrera & Asociados has lawyers with high experience in defending the rights and interests of their clients; and also has a remarkable experience in the field of transactions and alternative solutions of conflicts, with a high percentage of judgments avoided, which represents lower costs and more agility in the defenses the firm has in charge.

BUSINESS

- White Collar
- Dispute Resolution
- Litigation
- Criminal Law
- Insurance Law
- Civil Liability

OFFICES

- Montevideo
- Punta del Este

CONTACTS

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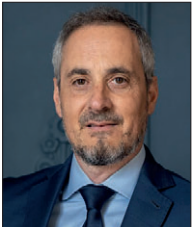
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LAW FIRMS



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www.estudiodds.com.uy



Pablo Donnángelo



Eduardo Sasson



POSITIONING

We are a boutique law firm specializing in Criminal Law, with a strong emphasis on Economic Criminal Law, Money Laundering, International Criminal Law, Extraditions, and International Human Rights Law. We have proven experience in litigation both in local courts and internationally before the Inter-American Human Rights System, the United Nations, and Interpol.

Our firm has an outstanding team of external consultants who are specialists in various fields and who share our vision and work philosophy. This allows us to achieve high standards in the quality of legal services provided to our clients.

Additionally, we have strategic alliances with several law firms across Latin America, the United States, and Europe. This enables us to expand our services beyond borders and assist clients in legal disputes arising under different jurisdictions.

Finally, our firm aims to contribute to the scientific development of specific areas of legal knowledge through our presence in specialized publications, congresses, and conferences, both in Criminal Law and International Human Rights Law.



BUSINESS

- White Collar Crime
- Criminal Law
- International Human Rights Law
- Litigation
- Dispute Resolution
- Civil Liability



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NOTES



LEADERS LEAGUE

COMPLIANCE SUMMIT

ITALY
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MAY 2026

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SÃO PAULO

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BRUSSELS

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LATIN AMERICA
LIMA

OCTOBER 2026

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LEADERS LEAGUE

FICADE

We didn't build just
another tool

—we built time.



MAIN MENU



Sworn Statements



Due Diligence



Operations Log



Compliance Training



Normas Internas



Audits Reports



Compliance news



Data Analytics

Digital

In minutes

Automated

24 hours
365 days

Safeguarded

Centralized
Information



VALDERRAMA
ABOGADOS