



José M. Allemant

Partner

jmallemant@dlapiper.pe

Lima

T: +1 511 616 1200

F: +1 511 616 1201

José Allemant leads the Criminal Corporate and Compliance practice. He focuses on detecting, preventing and evaluating criminal risks in corporate decisions and activities.

José has vast experience in advising on corporate-related criminal offense litigation in such areas as corporate finance, banking, tax, customs, copyright and corruption. Being aware of criminal law's multi-disciplinary approach today, he also is highly experienced in advising companies and their executives on compliance strategies to consider in order to mitigate risk and minimize costs.

- Corporate
- Finance
- Tax

English Spanish

LANGUAGES SPOKEN

- English
- Spanish

Prior Experience

Before joining the firm, José worked in the corporate criminal and compliance practice of another prominent Peruvian law firm.

Education

- J.D., Universidad de Lima 1996
- Postgraduate Studies, Criminal Procedures, Universidad de Salamanca 1998
- Postgraduate Studies, Criminal Procedures, Universidad de Buenos Aires 2000
- Postgraduate Studies, Criminal Procedures, San Diego Law School 2006

Memberships

- Lima Bar Association

Publications

Peru - Global bribery offenses guide

11 January 2022

- Author, "Confesión Sincera y Colaboración Eficaz: De la palomillada adolescente a los delitos contra la Administración Publica," *Lex Latin*, March 2017