



### Danae Beteta

#### Associate

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Danae Beteta focuses on economic criminal law and compliance matters. Danae has experience in providing criminal advice and support in litigations of criminal cases such as money laundering, corruption, tax offenses and corporate crimes. Her professional practice includes the development of strategies, follow-up and development of the case.

In addition, Danae has experience in the development of crime prevention systems for companies through compliance programs, including the delivery of trainings to the personnel of those companies.

Danae has worked as an assistant in the Supreme Court, as deputy district attorney at the Prosecutor Office concentrating on crimes of corruption in the Constitutional Province of Callao, Lima. She has also worked as a lawyer in the corporate criminal area of a major Peruvian law firm and as a legal assistant in another.

- Finance
- Litigation, Arbitration and Investigations
- Global Governance and Compliance

English Spanish

## LANGUAGES SPOKEN

- English
- Spanish

## Education

- Specialist in Asset Laundering, Crimes Centro de Estudios Penales del Perú 2015
- Master's Degree, Criminal Law, Pontificia Universidad Católica del Perú 2017
- Law Degree, Universidad Nacional Mayor de San Marcos 2014
- Specialist in Legal Arguments and Fundamental Rights, Instituto Iberoamericano de Ciencias Penales 2013
- Bachelor's Degree, Universidad Nacional Mayor de San Marcos 2013

## Memberships

- Criminal Science Workshop, Universidad Nacional Mayor de San Marcos (2010 – 2013)
- Criminal Economic and Business Law at Universidad Nacional Mayor de San Marcos (2010 – 2012)
- Corporate Group of Studies, UNMSM (2010 – 2012)

## Teaching Experience

- Assistant Professor, Criminal Procedural Law I (2011)
- Assistant Professor, International Humanitarian Law (2012)