



María Jesús Caballero

Associate

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María Jesús Caballero advises clients on compliance issues, including criminal liability of legal entities, anti-money laundering, due diligence and client monitoring.

- Litigation, Arbitration and Investigations

LANGUAGES SPOKEN

- English
- Spanish

English Spanish

María is experienced in the creation of operational risk matrices, crime prevention manuals and internal policies.

Prior Experience

Before joining the firm, María worked as a compliance lawyer at a Chilean software company.

Education

- Law Degree, Universidad de los Andes School of Law, 2018
- Journalism Degree, Universidad de Los Andes School of Communications, 2015

Memberships

- Chilean Bar Association