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Santiago Fontán Balestra is Of Counsel in the Criminal Law and White Collar Defense group.

Santiago has been participating in corporate crime internal investigations being run by Argentine companies in an effort to comply with applicable regulations and promptly detect any possible breaches which could potentially lead to criminal and/or civil responsibility.

- Litigation, Arbitration and Investigations
- White Collar and Corporate Crime

Education

- LL.M., Criminal Law, Universidad Austral 2001
- J.D., Universidad Católica Argentina 1999

Memberships

- Camara Española de Comercio de la República Argentina, Subcomisión de Derecho Penal de la Comisión de Asuntos Legales
- Colegio de Abogados de la Ciudad de Buenos Aires, Comisión de Pro Bono (2011 - 2012)
- Camara Americana de Comercio de la República Argentina, Comisión de Asuntos Legales (2012)
- Bar Association of the City of Buenos Aires, Law and Sports Committee (2006)

Publications

Argentina - Global bribery offenses guide

11 January 2022
