



Lina María Torres

Senior Associate
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Lina María Torres is a senior associate with over a decade of experience in both the private and public sectors, Lina María Torres focuses her practice on matters related to corporate compliance. She advises in the creation, implementation and monitoring of programs for risk prevention related to money laundering, financing of terrorism, anti-bribery and data privacy.

Lina additionally advises in matters related to risk management systems, corporate investigations, due diligence, compliance audits, corporate law and contracts.

- Corporate
- Data Protection, Privacy and Security
- Transport

English Spanish

LANGUAGES SPOKEN

- English
- Spanish

Admissions

- Colombia

Prior Experience

Before joining the firm, Lina worked as a risk and compliance manager at a major hotel company as well as an ethics and compliance manager at a multinational airline holding company. She additionally practiced at the Colombian Stock Exchange.

Education

- Master's Degree in Private Law, Universidad de los Andes, 2019

- Postgraduate Degree in International Business Law, Universidad de los Andes, 2013
- Law Degree, Pontificia Universidad Javeriana, 2012

Memberships

- Anticorruption Commission of the Chamber of Commerce
- Association of Certified Anti-Money Laundering Specialists (ACAMS)