



CURRICULUM VITAE ANA MARÍA NEIRA PENA

Personal Information

Name Ana María Neira Pena.

Profile and Current Position

I work as an **assistant professor and researcher** at the University of A Coruña specialized in Criminal Procedural Law and Corporate Criminal Law. I teach judicial organization, criminal procedural law, civil procedural law and judicial cooperation within the scope of the European Union.

Work Experience

Internships in the accounting department of Technical Consultancy

Dates August 2010-September 2010.

Occupation or position held Trainee.

Main activities and responsibilities Use of business accounting software and control of invoices.

Name and address of employer University of A Coruña

Type of business or sector Business consultancy services.

Assistant lecturer in Procedural Law

Dates September 2010-May 2012.

Occupation or position held Adjunct professor.

Main activities and responsibilities Organization and teaching the course *Introduction to Procedural Law*.

Name and address of employer: University of A Coruña, Campus de Elviña, s/n, E-15071, A Coruña, Spain.

Type of business or sector: University.

Research Fellowship in Procedural Law

Dates May 2012-November 2015

Occupation or position held: Pre-doctoral researcher.

Main activities and responsibilities: Research in corporate criminal liability and related procedural issues and teaching in procedural law and criminal proceedings.

Name and address of employer: Spanish Ministry of Education

Type of business or sector: University.

Assistant Lecturer in Procedural Law

Dates November 2015-currently.

Occupation or position held: Assistant professor.

Main activities and responsibilities: Research in criminal proceedings and related procedural issues and teaching in procedural law and criminal proceedings.

Name and address of employer: University of A Coruña, Campus de Elviña, s/n, E-15071, A Coruña, Spain.

Type of business or sector: University.

Formal Education

Degree in Law from the University of A Coruña (2004-2010).

Degree in Business Administration from the University of A Coruña (2004-2010).

Postgraduate studies in Business Legal Advice from the University of A Coruña (2010-2011).

Ph. D. Law, University of A Coruña (2011-2015). Dissertation title: *Corporations as passive parties to criminal proceedings*. Ph. D. with international mention and extraordinary award.

Research Stays Abroad

Department of juridical Science "Antonio Cicu", University of Bologna, Italy (September, 2012-December 2012). Pre-doctoral stay

Buffalo Law school, State University of New York, United States of America (February, 2014-July 2014). Pre-doctoral stay

Law School. Pontificia Universidad Católica de Chile, Chile, (March, 2016-June, 2016). Post-doctoral stay.

Law School, Universidad de Sao Paulo, Ribeirao Preto, Brasil (May, 2017-July 2017). Post-doctoral stay.

Scientific Publications

Books

A. M^a. NEIRA PENA, **La defensa penal de la persona jurídica. Representante defensivo, rebeldía, conformidad y compliance como objeto de prueba,** Aranzadi, Navarra, 2018.

A. M^a. NEIRA PENA, **La instrucción de los procesos penales frente a las personas jurídicas,** Tirant lo blanch, Valencia, 2017.

Book Chapters

A. M^a. NEIRA PENA; D. SOTO DÍAZ, **"Access to the judicial career and to the profession of attorney in Spain"** en *Status of judges in Civil Law and Common Law countries: Recruitment, Training and Reform*, Univeristy of Wales Press, 2020 (forthcoming publication)

A. M^a. NEIRA PENA, **"National competence rules in the application of Framework Decision 2008/909/JHA: The Spanish Case"**, AA.VV. *The transfer of prisoners in the European Union. Challenges and prospects on the implementation of Framework Decision 2008/909/JHA*, Eleven International Publishing, 2019 (forthcoming publication)

A. M^a. NEIRA PENA, **"Los privilegios del delincuente de cuello blanco en el proceso penal"** en AA.VV. *Justicia penal pública y fiscalía en el combate a la corrupción*, Tirant Lo Blanch, Valencia, 2019 (forthcoming publication)

A. M^a. NEIRA PENA **"La otra cara del compliance penal. La privatización de la investigación penal y los derechos de los trabajadores"**, *Libro de Actas del II Congreso Internacional de la Asociación de Profesores de Derecho Procesal de las Universidades Españolas Justicia: ¿Garantías versus eficiencia?*, Tirant Lo Blanch, Valencia, 2019, pp. 857-868.

A. M^a. NEIRA PENA, **"Las dificultades del enjuiciamiento de las personas jurídicas como óbice a su efectiva persecución penal"**, en AA.VV. A. Álvarez Alarcón; P. Gracia Molina (Dir.); J. Conde Fuentes; P. Arrabal Platero (Coords.) *Tendencias actuales del Derecho Procesal*, Comares, Granada, 2019, pp. 75-89.

A. M^a. NEIRA PENA, **"Persona jurídica investigada y juicios paralelos"** en AA.VV. N. Rodríguez García (Dir.) *Justicia penal pública y medios de comunicación*, Tirant Lo Blanch, Valencia, 2018, pp. 279-303

A. M^a. NEIRA PENA, **"La tutela judicial efectiva de los intereses de grupo como garantía del derecho de acceso a la justicia"**, en AA.VV. J. M^a. Roca Martínez (dir.), *El acceso a la justicia. Asociación Proceso y Garantías*, Tirant Lo Blanch, Valencia, 2018, pp. 361-395.

A. M^a. NEIRA PENA. **"La prueba en el proceso penal frente a las personas jurídicas"** en AA.VV. (A. M. Neira Pena (coord.); A. J. Pérez-Cruz Martín (Dir.)), *Proceso Penal y responsabilidad penal de las personas jurídicas*, Aranzadi, Navarra, 2017, pp. 267-291-

A. M^a. NEIRA PENA **"Colaboración público-privada como estrategia para combatir la corrupción: el sistema de responsabilidad penal de las personas jurídicas y los programas de prevención delictiva"**, AA.VV. (L. M^a. Puente Aba (dir.)), *La proyección de la corrupción en el ámbito penal: análisis de una realidad transversal*, Comares, Granada, 2017, pp. 93-127.

A. M^a. NEIRA PENA **"La diligencia de investigación de entrada y registro en el domicilio de la persona jurídica investigada"**, en AA.VV. (A. M^a. Rodríguez Tirado (coord.)), *Cuestiones actuales de Derecho Procesal*, Tirant Lo Blanch, Valencia, 2017, pp. 597-621.

A. M^a. NEIRA PENA; PÉREZ-CRUZ MARTÍN, A-J., **"El decomiso sin condena y la constitucionalidad de las presunciones legales sobre el origen ilícito de los bienes objeto de decomiso"**, en Olga Fuentes Serrano (coord.), *El proceso penal. Cuestiones Fundamentales*, Tirant lo Blanch, 2017, pp. 495-504.

A. M^a. NEIRA PENA; **"El uso de las tics en la prevención delictiva. Técnicas de criminal compliance empresarial asistidas por computador"**, Hacia una Justicia 2.0. Actas del XX Congreso Iberoamericano de Derecho e Informática: [Salamanca, 19-21 de octubre 2016], Erika Yamel Munive Cortés; Irene González Pulido; Lorena Muñoz Sánchez (coords.), Ratio Legis, Salamanca, 2016, pp. 131-146.

A. M^a. NEIRA PENA, **"La interceptación de comunicaciones por particulares en entornos empresariales"** en Federico Bueno de Mata (coord.), *FODERTICS 5.0. Estudios sobre nuevas tecnologías y justicia*, Comares, Salamanca, 2016, pp. 235-245.

A. M^a. NEIRA PENA, **"La administrativización de las faltas y la pérdida de garantías para el presunto infractor"**, en AA.VV., A. M^o. Neira Pena (dir.), F. Bueno de Mata; J. Pérez Gaipo (coords.) *Los desafíos de la justicia en la era post-crisis*, Atelier, Barcelona, 2016, pp. 243-253.

A. M^a. Neira Pena, **"Dangers resulting from self-regulation: unregulated corporate internal investigations and the individuals' rights"**, in VV.AA., Eduardo Saad Diniz, Dominik Brodowski, Manuel Espinoza de los Monteros de la Parra (eds.), *Regulating Mismanagement in the Corporate Field: The Role of Criminal Law and the Financial Crisis*, 2016.

A. M^a. Neira Pena; X. Ferreiro Baamonde **"Las partes acusadoras"** in VV.AA., J. Nieva Fenoll; L. Bujosa Vadell (dirs.) *Nociones preliminares de Derecho Procesal Penal*, Atelier, 2016, pp. 49-56.

A. M^a. Neira Pena, **"Perigos resultantes de auto-regulação: os inquéritos internos corporativos e os direitos dos indivíduos"** in VV.AA. Eduardo Saad-Diniz; Dominik Brodowski; Ana Luíza Barbosa de Sá (coords.) *Regulação Do Abuso No Âmbito Corporativo: O Papel Do Direito Penal Na Crise Financeira*, LiberArs,

A. M^a. Neira Pena, **"Programas de cumplimiento penal e investigaciones internas. Los derechos de los trabajadores en juego"**, VV.AA. F. Bueno de Mata (dir.); A. M. Neira Pena; J. Pérez Gaipo (coords.), *PROCESSULUS: Estudios sobre Derecho Procesal*, Comares, Granada, 2015, pp. 163-177.

A. M^a. Neira Pena, **"Las medidas limitativas del derecho al secreto de las comunicaciones y a la intimidad en el seno de la empresa. Los derechos de los individuos como límite de los compliance programs"** in VV.AA. Vicente Gimeno Sendra, María Teresa Regueiro García (dirs.), *Nuevas tendencias en la interpretación de los Derechos Fundamentales*, Universitas S.A., Madrid, 2014, pp. 479-498.

A. M^a. Neira Pena, **"Corporate Criminal Liability: Tool or obstacle to prosecution?"** in VV.AA, Dominik Brodowski, Manuel Espinoza de los monteros de la Parra, Kalus Tiedemann, Joachim Vogel (eds.), *Regulating Corporate Criminal Liability*, Springer Suiza, 2014, pp. 197-210.

A. M^a. Neira Pena, **"Las penas a personas jurídicas"** in AA.VV., Patricia Faraldo Cabana; Luz María Puente Aba (dirs.) *Las penas privativas de derechos y otras alternativas a la pena de prisión*, Tirant Lo Blanch, Valencia, 2013, pp. 393-426.

A. M^a. Neira Pena, **"La imputación de la persona jurídica"**, in A-J., Pérez Cruz Martín; X. Ferreiro Baamonde (Co-dirs.), A. M^o. Neira Pena (coord.) *Los retos del Poder Judicial ante la sociedad globalizada, Actas del IV Congreso Gallego de Derecho Procesal (I Internacional)*, A Coruña, 2 y 3 de junio de 2011, Servicio de publicaciones de la Universidade da Coruña, 2012, pp. 595-613.

Articles in Scientific Legal Journals

A. M^a. Neira Pena, **"Cómo acreditar la eficacia de los modelos de prevención de delitos en el proceso penal de la persona jurídica"**, *Revista peruana de ciencias penales*, No. 32, 2019, 33 pp. (forthcoming publication)

A. M^a. Neira Pena, **"La prueba pericial en los delitos económicos. De la pericial contable al perito de compliance"**, *Estudios penales y criminológicos*, Vol. 40, 2019 (forthcoming publication)

A. M^a. Neira Pena, "**La competencia en las causas penales seguidas frente a las personas jurídicas**", *Revista Xurídica Foro Galego*, No. 206, 2019, pp. 53-93

A. M^a. Neira Pena, "**Admisibilidad de las pruebas obtenidas por particulares. Especial referencia a las investigaciones internas empresariales**", *International Journal of Procedural Law*, No. 1, 2019, pp. 75-96.

A. M^a. Neira Pena, "**Tutela colectiva y principios procesales. Las necesarias limitaciones del principio dispositivo en los procesos colectivos**", *Ius et Praxis*, Vol. 25, No. 1, 2019, pp. 195-250.

A. M^a. Neira Pena, "**Corporations as right holders in criminal proceedings. Special reference to the right against self-incrimination**", *Revue Internationale de Droit Penal*, Vol. 89, No. 1, 2018, pp. 271-288

A. M^a. Neira Pena, "**La interceptación de las comunicaciones de la persona jurídica investigada**", *Justicia: revista de Derecho Procesal*, No. 2, 2016, pp. 421-460.

A. M^a. Neira Pena, "**La efectividad de los criminal compliance programs como objeto de prueba en el proceso penal**", *Política Criminal. Revista Electrónica Semestral de Políticas Públicas en Materias Penales*, vol. 11, No. 22, diciembre de 2016, pp. 467-520.

A. M^a. Neira Pena, "**La aplicación jurisprudencial de la responsabilidad penal de las personas jurídicas. Reflexiones sobre la STS 154/2016, de 29 de febrero, primera sentencia de condena del TS frente a una persona jurídica**", *Diario La Ley: revista jurídica española de doctrina, jurisprudencia y bibliografía*, volumen 8736, 2016, pp. 1-12.

A. M^a. Neira Pena, "**Sherlock Holmes en el centro de trabajo. Las investigaciones internas empresariales**", *Revista de Derecho y Proceso penal*, nº 37, enero-marzo de 2015, pp. 49-89.

A. M^a. Neira Pena, "**El inglés como herramienta para el estudio del Derecho procesal. Programa orientado a la enseñanza del Derecho en lengua inglesa**", *Revista REDUCA (Derecho)*, vol. 5, nº 1, Serie Derecho procesal, 2014, pp. 132-143.

A. M^a. Neira Pena, reseña al **Auto de la Audiencia Nacional de 19 de mayo de 2014**, *Revista Ars Iuris Salmanticensis*, sección reseña de Jurisprudencia, volumen 2, número 2.

A. M^a., Neira Pena, "**La persona jurídica como nuevo sujeto pasivo del proceso penal en los ordenamientos chileno y español**", *Revista de Derecho de la Universidad Católica del Norte*, volumen 21, nº 1, 2014, pp. 157-201.

A. M^a., Neira Pena, "**Estudio comparado del estatus procesal de la persona jurídica como nuevo sujeto pasivo del proceso penal en los ordenamientos chileno y español**", published on line in <http://aadproc.org.ar/> and <http://procesal2012.org>, 2012.

A. M^a. Neira Pena, "**Primer auto de procesamiento contra personas jurídicas: comentario del Auto de 11 de octubre de 2011 del Juzgado Central de Instrucción 6 de la AN**", *Diario La Ley*, 7768, 2012.

A. M^a. Neira Pena, "**Justicia restaurativa y proceso penal**", *Revista: Justicia: revista de derecho procesal (Exemplar dedicado a: Homenaje a la profesora doctora M^a del Carmen Calvo Sánchez)*, 1-2, 2011, pp. 209-218.

A. M^a. Neira Pena, "**A Xustiza restaurativa e a mediación penal**", *Anuario da Facultade de Dereito da Universidade da Coruña*, 15, 2011, pp. 531-553.

Translations

Piccinini, L., A. M^o., Neira Pena (From Italian into Spanish) "**El arbitraje en Italia. Perfil general y apuntes de comparación respecto del sistema español**" en AA.VV., A-J., Pérez Cruz Martín (dir.), *Los nuevos retos del arbitraje en una sociedad globalizada*, Aranzadi, 2011, pp. 665-696.

Direction and Coordination of Collective Publications

VV. AA., A-J., Pérez Cruz Martín (dir.), A. M^a. Neira Pena (coord.) "**Los nuevos retos del arbitraje en una sociedad globalizada**", Aranzadi, 2011.

VV. AA., A-J., Pérez Cruz Martín y X. Ferreiro Baamonde (co-dirs.), A. M^a. Neira Pena (coord.) "**Los retos del Poder Judicial ante la sociedad globalizada**", Servicio de publicaciones de la Universidade da Coruña, 2012.

VV.AA. A. M^a. Neira Pena (Dir.); F. Bueno de Mata; J. Pérez Gaipo (coords.) **Los desafíos de la justicia en la era post-crisis**, Atelier, Barcelona, 2016.

VV.AA. F. Bueno de Mata (Dir.) A. M. Neira Pena; J. Pérez Gaipo (coords.) **PROCESSULUS: Estudios sobre Derecho Procesal**, Comares, Granada, 2015.

VV.AA. A-J., Pérez Cruz Martín (Dir.) A. M^o. Neira Pena (coord.) **Proceso Penal y responsabilidad penal de las personas jurídicas**, Aranzadi, Navarra, 2017.

Papers Presented in National and International Conferences

Paper entitled **"Entre garantismo y eficiencia en el análisis del decomiso. Indicios y presunciones sobre el origen ilícito de los bienes"** presented at the International Conference "Crime doesn't pay: más sombras que luces sobre el decomiso y la recuperación de activos" held on 14-15 November 2019 at the Law School of the University of Salamanca (Spain)

Paper entitled **"Corporate criminal liability and corporate prosecutions"** presented at Widener University (Delaware Law School) held on 21 October 2019 at the International Legal Scholars Academy (Willmington, Delaware, United States)

Paper entitled **"La implementación de la DM 909 sobre traslado de presos comunitarios"** presented at the dissemination activity on "Social rehabilitation and transfer of prisoners within the European Union" held on 11 October 2019 at the University of A Coruña (Spain)

Paper entitled **"Las personas jurídicas en el proceso penal: cuestiones actuales"**, presented at the International Conference for the training of judges, prosecutors and paralegals, organized by the Academy of the Magistracy of the Republic of Peru, held on 18 July 2019 (Cuzco, Perú)

Paper entitled **"Las personas jurídicas en el proceso penal: cuestiones actuales"**, presented at the International Conference for the training of judges, prosecutors and paralegals, organized by the Academy of the Magistracy of the Republic of Peru, held on 17 July 2019 (Lima, Perú)

Paper entitled **"Act 23/2014 on Mutual recognition of judicial resolutions in criminal matter"** presented at the Mutual Learning Meeting of the European Project Trust & Action, held in Rome on 8 July 2019 (Rome, Italy)

Paper entitled **"La obtención trasfronteriza de la prueba penal electrónica en la Unión Europea"** presented at VI Processulus: International Conference for young researchers in Procedural Law held on 16 and 17 May 2019 at the Law Faculty of University of Extremadura (Cáceres, Spain)

Paper entitled **"De la pericial contable al auditor de compliance"** presented at the International Conference on expert evidence organized by the University of Cádiz and the Association of Procedural Law Professors "Proceso y garantías" held on 4 and 5 April 2019 (Jerez de la Frontera, Spain)

Paper entitled **"Estrategia político-criminal frente a los delincuentes de cuello blanco"** presented at the "Conference on Public Criminal Justice and Prosecutor's Office in the fight against corruption", held on 5 and 6 March 2019 in the Law Faculty of University of Salamanca (Salamanca, España)

Paper entitled **"El inglés como lengua de instrucción en la enseñanza de ciencias jurídicas"** presented in the teacher training course "La enseñanza en inglés en las ciencias jurídicas y sociales" held in the Law Faculty of University of Málaga on 25 January 2019 (Málaga, Spain)

Paper entitled **"La responsabilidad penal de las personas jurídicas en el Espacio Judicial Europeo"** presented at the International Conference "25 años de mercado único en la Unión Europea", held on 15 and 16 November 2018 at the University Pablo de Olavide (Sevilla, Spain)

Paper entitled **"Compliance y responsabilidad penal de las personas jurídicas. Especial referencia a los sistemas de whistleblowing y a las investigaciones intraempresariales"** presented at the Meeting on "La prueba obtenida mediante la infiltración: agentes encubiertos, confidentes, arrepentidos" held on 13-14 November 2018 at the A Coruña Bar Association (Spain)

Paper entitled **"Admisibilidad de pruebas obtenidas por particulares. Especial referencia a las investigaciones internas empresariales"** presented and defended in the framework of the II International Conference organized by the International Association of Procedural Law and the Ibero-American Institute of Procedural Law held on 17-19 October 2018 at Salamanca University (Spain)

Paper entitled **"Public compliance. La prevención de la corrupción en la Administración Pública"** presented at the Conference on "The control of administrative action in local entities: between the criminal and administrative response" held on 4-5 October 2018 at the Law School of the University of Coruña (Spain).

Paper entitled **"La orden europea de investigación. El equilibrio entre la eficacia de la investigación transnacional y los derechos fundamentales"** presented at the national Conference "V Processulus: international procedural cooperation in the knowledge society" held on 28-29 June 2018 at the Law School of the University of Salamanca (Spain)

Paper entitled **"Corporations as rights holders in criminal proceedings. Special reference to the right against self-incrimination"** presented at *5th AIDP Young Penalist Symposium*-"The role of corporations in criminal proceedings" organized by AIDP held on 22-23 June 2018 at Max Planck Institute (Freiburg, Germany)

Paper entitled **"La jurisdicción ante los delitos cometidos por empresas nacionales y transnacionales"** presented at the V Conference of Procedural Law organized by the Association of Professors of Procedural Law "Proceso y Garantías" held on 10-11 May 2018 at the Law School of the University of Malaga (Spain).

Paper entitled **"Persona jurídica investigada y juicios paralelos"** presented at the Conference on "Public Criminal Justice and the media" held on 18-19 December 2017 at the Law School of the University of Salamanca (Spain).

Paper entitled **"La efectiva persecución penal de las personas jurídicas como garantías de una prevención delictiva eficaz"**, presented at the Conference "IV Processulus: encuentro de jóvenes investigadores en Derecho Procesal" held on 16 and 17 November 2017 at the Law Faculty of University of Cadiz (Jerez de la Frontera, Spain)

Paper entitled **"Aspectos procesales de la responsabilidad penal de las personas jurídicas"**, presented at the Conference "Jornadas Las vertientes de la corrupción. Tipología y abordaje del problema" held on 9 and 10 November 2017 at the University of Valladolid (Spain).

Paper entitled **"La tutela efectiva de los intereses de grupo. Un desafío pendiente"**, presented in the Summer Course on "Current Issues of Procedural Law" held on 13-15-15 September 2017 at the University of A Coruña (Spain).

Paper entitled **"Empresa y estrategias Anticorrupción: compliance y responsabilidad penal de las personas jurídicas"**, presented at the FDRP/USP Economic Criminal Law Seminars held on 14 July 2017 at the Ribeirao Preto Law School (Sao Paulo, Brazil)

Paper entitled **"Estrategia de posicionamiento del Anuario da Facultade de Dereito da Universidade da Coruña"**, presented at the Teaching Innovation Meeting held on 28 April 2017, at the Law School of the University of Santiago de Compostela (Spain).

Paper entitled **"Tutela colectiva y principios procesales. Especial referencia a las matizaciones del principio dispositivo en los procesos colectivos"** presented at the "V International Congress of Procedural Law (organized by the Cuban Society of Procedural Law. National Union of Jurists of Cuba) "The challenges of due process before the new paradigms of Procedural Law" held on 19, 20 and 21 April 2017 in the National Hotel of Havana (Havana, Cuba)

Paper entitled **"Buenas prácticas en la gestión del Anuario da Facultade de Dereito da Universidade da Coruña"** presented at the International Conference "Legal science journals: their challenges in the global society and knowledge" organized by the Faculty of Law and the Institute of Criminology of the University of Santiago de Compostela on March 28, 2017 (Spain)

Paper entitled **"Los criminal compliance programs como objeto de prueba en el proceso penal frente a las personas jurídicas"** presented at the "V Galician Congress (I International) Criminal proceedings and corporate criminal liability" held on 1-2 December 2016 at the Law School of the University of Coruña (A Coruña, Spain).

Paper entitled **"La tutela de los intereses colectivos de los consumidores en vía arbitral"**, presented at the local conference "Processulus. III Encuentro de jóvenes investigadores en Derecho Procesal: desafíos inminentes de la justicia" held on 17 and 18 November 16 at the Law Faculty of Cantabria University (Santander, Spain)

Paper entitled **"El uso de las tics en la prevención delictiva. Técnicas de criminal compliance empresarial asistidas por computador"** presented at the "XX Iberoamerican Congress of Law and Information Technology" held on 19-21 October 2016 at the Law School of the University of Salamanca (Spain)

Paper entitled **"Advantages and risks of self-regulation policies and corporate internal investigations"**, presented at the International Conference "Crises, Economy and Punishment: The Influence of the Great Recession on crime and penalty" held on 15 and 16 September 2016 at the Law Faculty, University of A Coruña (Spain)

Paper entitled **"La reputación empresarial y el valor simbólico del Derecho Penal de empresa"** presented at the Pontificia Universidad Católica de Chile on 15 June 2016 (Santiago de Chile, Chile)

Paper entitled **"La investigación de los delitos cometidos por personas jurídicas"** presented in a training day addressed to the members of the Anti-Corruption Unit of the Public Ministry of Chile held on 13 June 2016 (General Mackenna No. 1369) (Santiago de Chile, Chile)

Paper entitled **"El contexto regulatorio en compliance. Una perspectiva comparada"** presented at conference *"Compliance y buenas prácticas empresariales"* held on 09 June 2016 at Law School, Pontificia Universidad Católica de Chile (Chile).

Paper entitled **Responsabilidad social de la empresa, medio ambiente y pueblos indígenas. Avances y retrocesos en el Derecho Internacional** presented at International Conference *VI Coloquios de Derecho Internacional: Derechos humanos, comunidad y empresa* held on 02-03 June 2016 at Law School, Pontificia Universidad Católica de Valparaíso (Chile).

Paper entitled **Los criminal compliance programs como objeto de prueba en el proceso penal de las personas jurídicas** presented at the conference *Nuevas perspectivas y desafíos en Derecho Procesal* held on 19/05/2016 at Law School, University Bernardo O'Higgins (Chile).

Paper entitled **La interceptación de comunicaciones por particulares en entornos empresariales** presented at the international conference *V FODERTICS (V Fórum de expertos y jóvenes investigadores en Derecho y nuevas tecnologías)* held on 26-27 November 2016 at Law School, University of A Coruña (Spain).

Paper entitled **"La administrativización de las faltas y la pérdida de garantías para el supuesto infractor"** presented at the international conference *Processulus, II Encuentro de Jóvenes Investigadores en Derecho procesal. Los desafíos de la justicia en la era post-crisis*, held on 19 May 2016 at Law School, University of Salamanca (Spain).

Paper entitled **"The representation of the corporation in criminal proceedings. An analysis of different models in comparative law"** presented at the International Conference *Criminal Law and Business Affairs: new tendencies in white-collar crime* held on 22-23 June 2015 at Law School, Lomonosov Moscow State University (Russia).

Paper entitled **"El decomiso sin condena y la constitucionalidad de las presunciones legales sobre el origen ilícito de los bienes objeto de decomiso"** presented at the International Conference *Derecho Procesal Retos y exigencias de la justicia (Las reformas que nos vienen y las reformas necesarias)* held on 27-28 October 2015 at Law School, University Miguel Hernández (Spain).

Paper entitled **"Programas de cumplimiento penal e investigaciones internas los derechos de los trabajadores en juego"** presented at International Conference *"Processulus, I Encuentro de Jóvenes Investigadores en Derecho procesal"* held on 20 November 2014 at Law Faculty, University of Salamanca (Spain).

Paper entitled **"The neoliberal criminal policy as a source of impunity for large corporations. The perverse logic of too big to jail"**, presented at the International Conference *"The political economy of punishment today: visions, debates and challenges"* held on 18-19 September 2014, at Law Faculty, University of A Coruña (Spain).

Paper entitled **"Dangers resulting from self-regulation-unregulated corporate internal investigations and the individual rights"**, presented at *4th AIDP Young Penalist Symposium-Regulating Mismanagement in the corporate field: the role of criminal law in the financial crisis* held on 28-29 August 2014 at the Law Faculty of Ribeirão Preto, São Paulo (Brazil).

Paper entitled **"La representación de la persona jurídica encausada en la propuesta de Código Procesal Penal"** presented at *II Congreso Internacional de Sistemas penales y mediación* held on 21-22 November 2013 at the Law Faculty of the University of Salamanca (Spain).

Paper entitled "**Medidas limitativas del derecho al secreto de las comunicaciones y a la intimidad en el seno de la empresa: compliance programs y persecución penal**", presented at Conference *Nuevas tendencias en la interpretación de los derechos fundamentales* held on 9-10 May 2013 at Law Faculty of UNED (Madrid, Spain).

Paper entitled "**Corporate Criminal liability: tool or obstacle to prosecution?**" presented at *AIDP-LMU-Symposium Corporate Criminal Liability* held on 12-14 June 2013 at University of Munich (Germany).

Paper entitled "**La representación en el proceso penal de la persona jurídica imputada. Humanización, autodefensa y conflicto de intereses**" presented at conferences *Estudio crítico del borrador del Código Procesal Penal* held on 25-26 April 2013 at the University Carlos III, Madrid (Spain).

Paper entitled "**Estudio comparado del estatus procesal de la persona jurídica como nuevo sujeto pasivo del proceso penal en los ordenamientos chileno y español**", presented at *I International Conference and XXII Jornadas Iberoamericanas Acciones Colectivas-Class Actions* held on 6-8 June 2012, organized by the International Association of Procedural Law and Ibero-American Institute of Procedural Law at the Commerce Chamber of Buenos Aires (Argentina).

Paper entitled "**La nueva regulación de la responsabilidad penal de las personas jurídicas en el ordenamiento español y algunas de sus implicaciones procesales**", presented at *IXI Congreso de Ciencias penales* held on 21-23 March 2012 at the University of Barcelona (Spain).

Paper entitled "**Crisis económica global y Pacto por el Euro Plus**" presented at a summer course held on 5 February 2012, organised by Asociación Coruñesa ARELA, A Coruña (Spain).

Paper entitled "**La persona jurídica imputada**" presented at IV Galician Conference of Procedural Law (I International Conference) *Los retos del Poder Judicial ante la Sociedad Globalizada* held on 2-3 July 2011, at the Law Faculty of the University of A Coruña (Spain).

Paper entitled "**La justicia restaurativa y el proceso penal**", presented at the tribute act devoted to Pr^{fa}. Dr^a. Calvo Sánchez held on 25 November 2010 at the Law Faculty of University of Salamanca (Spain).

Languages

Mother Languages: Spanish, Galician.

Other Languages

English (high level Conversational-Written)

Italian (high level Conversational-Written)

French (Basic-Familiar).

Participation in Research Projects

Researcher Member of the European Project **Trust and Social Rehabilitation in Action (Trust and Action)**. Grant Agreement 800829, funded by the JUSTICE Program of the European Union. Duration: 08/10/2018 to 07/10/2020 (PI: José Ángel Brandariz García)

Researcher Member of the Project **Illegal Profit and Criminal Law** (call: R + D + I Projects (State R + D + I Program Oriented to the Challenges of the Company, within the framework of the State R + D + I Plan 2017- 2020) funded by the Spanish Ministry of Science, Innovation and Universities. Duration: 01/01/2019 to 12/31/2021 (PI: Luz Puente Aba)

Researcher Member of the dynamization Action Network of Excellence on "**Consequences of the Great Recession of 2008 in economic criminal law: opportunity and challenge**" (DER2017-90667-REDT), with the Universities of Alicante, Cádiz, Balearic Islands, Oviedo and Basque Country, funded by the State Program for the Promotion of Scientific and Technical Research of Excellence, State Subprogram of Knowledge Generation, of the Spanish Ministry of Economy and Competitiveness. Duration: 01/01/2018 to 12/31/2019. Amount granted: 18,000 euros. PI: Patricia Faraldo Cabana.

Researcher of the research group "Criminology, Legal Psychology and Criminal Justice in the 21st Century" granted by the **consolidation and structuring of competitive research units** in the Universities of the University System of Galicia (competitive reference groups) Code: ED431C 2019 / 18 (2019-2022) funded by Xunta de Galicia. Amount granted: 190,000 euros. Duration: 01/01/2019 to 11/20/2022 (PI: Patricia Faraldo Cabana.)

Researcher member of the **Criminal Policy and Criminal Reform Project in a society in transformation** (ref. DER2017-82390-R) funded by the Ministry of Science, Innovation and Universities. Amount granted: 19,360 euros. Duration: 01/01/2018 to 12/31/2020 (PIs: Patricia Faraldo Cabana and José Ángel Brandariz García)

Researcher member of the **European Action Grant Mutual Trust and Social Rehabilitation into Practice - RePerS project**, Grant Agreement 766441, funded by the JUSTICE Program of the European Union. Duration: 12/1/2017 to 11/30/2019 (PI: Patricia Faraldo Cabana).

Research member of the **Ibero-American criminal justice systems and democratic principles project. Ways to address the conflicts between freedom of expression, criminal investigation and rights of third parties against the powers and informative duties of the Prosecutor**, funded by the Manuel Serra Domínguez Private Foundation. Duration: 10/11/2016 to 12/31/2017. Amount granted: 4,000 euros. (PI: Nicolás Rodríguez García)

Researcher member of the researcher group "Criminality and criminal system in the 21st century" awarded with **Grant for Competitive Reference Groups** (No. expte. GRC2015 / 021) (Grants for consolidation and structuring of competitive research units of the University System of Galicia) funded by Xunta de Galicia. Duration: 31/12/2014 to 31-12/2018. Amount granted: 198,000 euros. (PI: Patricia Faraldo Cabana)

Researcher member of the project **"The Spanish criminal system in the post-crisis period"** (reference number: DER2014-52674-R) funded by the Secretary of State for Research, Development and Innovation of the Ministry of Economy and Competitiveness. State Program for Research, Development and Innovation aimed at the Challenges of the Society. Duration: 31/12/2014 to 31-12/2018. Amount granted: 78,500 euros (PIs: Patricia Faraldo Cabana and José Ángel Brandariz García)

Researcher member of the project **"The projection of corruption in the criminal field: analysis of a transversal reality"** (reference number: DER2015-65411-R) funded by the Secretary of State of Research, Development and Innovation of the Ministry of Economy and Competitiveness. State Program for Research, Development and Innovation aimed at the Challenges of the Society. Duration: 01/01/2016 to 12/31/2018. Amount granted: 75,000 euros. (PI: Luz María Puente Aba)

Researcher member of the project **"Corporations as criminally liable persons"** funded by the Manuel Serra Domínguez Private Foundation. Duration: 2016-2017. Amount granted: 10,000 euros (P.I: Agustín Jesús Pérez-Cruz Martín)

Technical Skills and Competences

I have published more than 15 **journal articles** on Criminal Justice, Corporate Criminal Liability, Procedural Law and alternative dispute resolution in specialized journals.

I have published two **books** and more than 20 **book chapters** on Criminal Justice, Corporate Criminal Liability, procedural Law and alternative dispute resolution.

I have given more than 50 **lecturers** at national and international conferences.

I have attended more than 50 **courses** related to legal issues.

Other Academic Activities

Vice President of the Spanish Association of young researchers in Procedural Law (2019 onwards)

Secretary of the Journal: Yearbook of the Faculty of Law (2016 onwards).

Director of "Universidade Invisível" Association (2014 onwards).

Member of the International Association of Penal Law (2013 onwards).

Member of the Research group on Delinquency and Criminal Justice in the 21st century University of A Coruña (2013 onwards).

Organizational Skills and Competences

I have coordinated 2 **books** on issues of Procedural Law and Alternative Dispute Resolution.

I have participated in 5 **international conferences** as a member of the organizational committee.

I have participated in 2 **international seminars** as Academic Secretary and as Academic Director.

I have participated in the **organization** of more than 5 scientific conferences.

Computer Skills and Competences

Good command of Microsoft Office™ tools (mainly Word™, Excel™ and PowerPoint™).

Other Data of Interest

Winner of the 1st prize of legal research in Galician language in the Lois Tobío contest (2010). Paper title: "Restorative Justice and a criminal mediation".

Winner of the 2nd Prize in the "Marcel Storme" contest (2018) held in Salamanca during the XXVI Conference of the Ibero-American Association of Procedural Law. Paper title: "Admissibility of evidence obtained by individuals. Special reference to internal business investigations".