



## Juan Manuel Sarrabayrouse

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CRIMINAL LAW COUNSEL

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### PRACTICE AREAS

- Criminal Law
- Economic Criminal Law
- Cybercrime and Computer-Related Offenses
- Banking Criminal and Regulatory Law
- AML, Compliance and Crime Prevention

### EDUCATION

- Universidad Austral – Lawyer (Graduated with Honors)
- Universidad Austral - Master’s Degree in Criminal Law (LL.M) - (Gold Medal – Award for Best Legal Thesis)
- Universidad Austral - Specialization in Criminal Law (Gold Medal – Honorable Mention for Research Paper)
- Duke University, School of Law (EE.UU.) – Academic Exchange Program
- UCEMA – Diploma in Cybersecurity Management and Strategy
- Hartmann University of Mexico – Diploma in Cybercrime and Digital Innovation

### LANGUAGES

- Spanish
- English
- French
- German



### Relevant Experience

- He has advised and represented local and international clients in economic, customs and foreign exchange criminal investigations, as well as in matters related to cybercrime.

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- He has been involved in judicial proceedings and administrative enforcement actions before regulatory bodies in matters concerning foreign trade, the foreign exchange regime, the financial system and capital markets.
- He has participated in the analysis and defense of complex cases related to cyber fraud, economic crimes and corporate criminal liability, acting as legal counsel in matters of institutional relevance, both in judicial and administrative proceedings.
- He participated as a collaborator of the Commission for the Reform of the Argentine Criminal Code (Decree No. 103/2017), taking part in the drafting of the chapter on Foreign Exchange Offenses.
- Member of the Buenos Aires City Bar Association (Colegio Público de Abogados de la Capital Federal).
- Member of the San Isidro Bar Association.
- Member of the Buenos Aires Bar Association.
- Member of the Argentine Institute of Customs Law Studies.
- Member of the Argentine Association of Tax Studies.
- Member of the Bank Lawyers Committee.