

ROBERTO DURRIEU

E-mail: rdh@estudiodurrieu.com.ar / robertodurrieu@hotmail.com
Web page: www.robertodurrieu.com / www.estudiodurrieu.com.ar

LEGAL EXPERIENCE

ESTUDIO DURRIEU ABOGADOS S.C., Buenos Aires, Argentina

Partner, March 2002 - Present

- Partner of a law firm -18 lawyers- based in Argentina with international associations, which provides legal advice to individuals, foreign and local companies, governments and non-governmental organizations (NGOs) in the areas of Anti-Money Laundering, Antitrust, Corruption Prevention, Fraud & Asset Recovery, Antipiracy, Cybercrimes, Corporate Governance, Tax Criminal Law, International Criminal Law, Human Rights violations, Constitutional Law and Criminal law in general.
- Worked on complex and large litigation cases weather local or international, on the areas of corporate fraud, cartel investigations, banking and tax crimes, extradition & mutual legal assistance and environmental crimes.
- Consultancies to multi-lateral organizations such as the World Bank and the International Monetary Fund and governments in transnational criminal cases, administration of justice, anti-money laundering & corruption.
- In charge of the 'Pro Bono' Department of the firm.

HOLLAND & KNIGHT LLP, Miami, Florida, USA

Foreign associate, September 2001 – March 2002

- Conducted due-diligence reports, legal research and memoranda.

ESTUDIO BECCAR VARELA, Buenos Aires, Argentina

Associate Lawyer, March 1999 – August 2000

- Provided legal advice to local and foreign companies in international business transactions, business crimes, mergers and acquisitions, take-over and merger related due diligence. Represented domestic and foreign companies before the Antitrust Public Bureau of Argentina ('*Comision Nacional de Defensa de la Competencia*').

ESTUDIO DURRIEU ABOGADOS, Buenos Aires, Argentina

Trainee, June 1996 – June 1998

NATIONAL CRIMINAL COURT N° 8, SECRETARY N° 125, Buenos Aires, Argentina

Intern law clerk, 1995 - 1996

EDUCATION

OXFORD UNIVERSITY, Centre for Criminology, Faculty of Law, St. Antony's College, Oxford, UK

DPhil in Law (PRS)

- Thesis title: 'Towards a New Definition of the International Crime of Money Laundering under the jurisdiction of the International Criminal Court: An international comparative analysis'.

OXFORD UNIVERSITY, Centre for Criminology, Faculty of Law, St. Cross College, Oxford, UK

MSt (Master in Legal Research)

- Thesis title: 'Towards a New Definition of Money Laundering: An extra-legal and legal analysis'.

AUSTRAL UNIVERSITY, Faculty of Law, Buenos Aires, Argentina

Specialization Degree in Criminal Law, March 2002 – November 2003

- Paper topic: 'The Anti-Money Laundering Argentine Law No. 25,246: A comparative and international perspective'.

DUKE UNIVERSITY SCHOOL OF LAW, Durham, North Carolina, USA

LL.M. (Master's degree in American Law), August 2000- May 2001

- Activities: Elected representative of the LL.M. students before the Students Government Association.

ARGENTINE CATHOLIC UNIVERSITY, Buenos Aires, Argentina

Lawyer (JD equivalent), July 1998

- Honors: 'Community Service Award 1997', selected among 2000 students.
- Activities: Elected Vice-President of the Students Government Association (1996 – 1997).

ACADEMIC and PRO BONO ACTIVITIES

- Argentine representative of 'Fraudnet', the International Chamber of Commerce's network against fraud and corruption (2007-present).
- Part-time Professor of Business Crimes in Post-graduate Courses of the Argentine Catholic University (2006-2008) and Escuela Superior de Economía y Altos Estudios –ESEADE- (2007).
- Co-founder and Member of '*Fundación Grano de Mostaza*', a non-governmental organization which promotes the eradication of poverty on the Province of Salta, Argentina, through education programs.
- Representative of financial institutions before the Anti-Money Laundering Committee of ADEBA (Argentine Bank's Association) (2005-2006).
- Member of the Buenos Aires Bar Association, Criminal Law Commission.
- Member of the International Bar Association (IBA), Elected Officer of the 'Criminal Law Section' (2008-present) and Officer of the 'Legal Profession and World Organizations Committee' (elected for the period 2009-present).
- Member of the Inter-American Bar Association.
- International Criminal Bar (ICB) – under process of affiliation.
- Member of the Association of Certified Fraud Examiners (ACFE) – with Certificate Fraud Examiner license approved (Texas, USA, 2007).

BOOKS and TRANSLATIONS

- Translation: 'The Argentine Penal Code (2004 edition)', Transnational Publishers, New York, USA, 2004.
- Book: '*El Lavado de Dinero en la Argentina – Analisis dogmatico y politico criminal de la ley 25.246*', Lexis Nexis, Buenos Aires, 2006.
- Book: '*Business Crimes in Argentina & Latin America*', Ad-Hoc Publishers, Buenos Aires 2008.

ACADEMIC ARTICLES (Selected)

- '*Asset Tracing & Recovery*' (Argentine Chapter), The Fraudnet World Compendium, Berlin 2009 [in collaboration with Mariana Piccirilli].
- '*International Fraud and Asset Tracing*' (Argentine Chapter), The European Lawyer, London 2008 [in collaboration with Andres O'farrel].
- '*¿Puede la empresa acceder al e-mail de sus empleados?*', Revista La Ley, Buenos Aires, Thomson-Reuters, 19 May 2008.
- '*Nueva ley anti-financiamiento del terrorismo – el rol preventivo del contador*', en Doctrina Penal Tributario y Económica, N° 3, October 2007, Errepar, Buenos Aires.
- '*Universal Jurisdiction of Transnational Crimes*', International Bar Association, Business Crimes Newsletter, Vol, 1, N° 1, June 2007, London.
- '*Anticorruption Regulations 2007, in 21 jurisdictions worldwide*' (Argentine Chapter), Getting the Deal Through, London 2007 [in collaboration with Patricio Lanusse].
- '*Corporate Governance 2007, in 31 jurisdictions worldwide*' (Argentine Chapter), Getting the Deal Through, London 2007.
- '*Jurisdicción Universal de los Delitos Transnacionales*', Revista La Ley, Buenos Aires, Thomson-Reuters, 31 May 2007.
- '*El Fraude Corporativo como Delito Transnacional*', Revista La Ley, Buenos Aires, Thomson-Reuters, 26 December 2006.
- '*Prevención y combate del terrorismo internacional*', in RDP y PP, Jurisprudencia Argentina, 19 July 2006 (2006-III).
- '*Régimen contra el financiamiento del terrorismo internacional*', Revista La Ley No. 52, Buenos Aires, Thomson-Reuters, 14 March 2006.
- '*¿Debe el abogado ser incluido como sujeto obligado de informar operaciones sospechosas?*', Revista La Ley, 7 December 2004; reproduced by the Journal of the Buenos Aires Public Bar Association, Issue 43, May-June 2005.
- '*Sistema Argentino para la recuperación de activos en casos de fraude y corrupción*', Inter American Bar Association Gazette, Vol. 3, 2005.
- '*Protección Penal del Derecho de Autor*', Revista La Ley, Buenos Aires, Thomson-Reuters, 16 May 2002.
- '*Criminal Copyright Protection in Argentina*', International Enforcement Law Reporter, Washington, Vol. 18, issue 5, May 2002.
- '*Argentina's New Anti-Money Laundering Law*', International Enforcement Law Reporter, Washington, Vol. 18, Issue 1, January 2002.
- '*New Money Laundering Legal Regulation in Argentina*', Latin American Law and Business Report, Washington, 30 November 2001.

OTHER PUBLICATIONS (Selected)

- ‘*La ley no fomenta el lavado de dinero*’, La Nación Newspaper, Economy Section, 22 February 2009.
- ‘*Crimen organizado, transnacional y bonaerense*’, La Nación Newspaper, 4 September 2008.
- ‘*E-mail y derecho a la privacidad*’, La Nación Newspaper, Economy Section, 20 July 2008.
- ‘*El letrado frente a la corrupción corporativa*’, Infobae Profesional, 18 January 2007.
- ‘*Crímenes Económicos en Ascenso*’, El Cronista Comercial, 17 July 2006.
- ‘*Ladrones de cuello blanco*’, La Nación Newspaper, Economy Section, 24 July 2005.
- ‘*Faltan herramientas para frenar el lavado de dinero*’, La Nación Newspaper, Economy Section, 22 May 2005.
- ‘*Ropa limpia, negocios sucios*’, El Cronista Comercial, 25 April 2005.
- ‘*Nueva figura Penal Tributaria*’, Infobae Profesional, 19 February 2004.

CONGRESSES AND LECTURES (Selected)

I participated as a guest speaker in many colloquia and symposia in Europe, Asia and Latin America, such as:

- ‘Inaugural Oxford Criminology Post-Graduate Student Conference’, Oxford University, Oxford, 20 November 2009. Paper entitled: ‘The Global Fight against Money Laundering and Financing of Terrorism: Are we doing enough?’
- Presentation of the research entitled ‘The International Crime of Money Laundering: A debate regarding the inclusion of this global crime under the jurisdiction of the International Criminal Court’, Centre for Criminology, Oxford University, Oxford, 11 October 2009.
- ‘Twenty-Seventh International Symposium on Economic Crime’, Jesus College, University of Cambridge, Cambridge, 1 September 2009.
- ‘Money Laundering as a Transnational Crime: an extra-legal analysis’, Human Rights Discussion Group, Oxford University, Oxford, 10 March 2009.
- ‘Fraud in the insurance sector’, organized by International Bar Association (IBA), Buenos Aires, 13 & 15 October 2008.
- ‘Nueva Ley de Delitos Informáticos’, Seminario IDEA, Buenos Aires, 20 & 21 August 2008.
- ‘Nuevo régimen Anti-Lavado de Activos’, Seminario IDEA, Buenos Aires, October 2007.
- Panelist in ‘II Congreso Anual sobre Desafíos Legales del Abogado de Empresa’, Buenos Aires, 30 October 2007. Presentation entitled: ‘Análisis Legal y Práctico del Fraude Corporativo’.
- ‘Business Crimes in Latin America’, International Chamber of Commerce (ICC), Fraudnet Division, Singapore, 19 October 2007.
- ‘Organized crime, corruption and terrorism: all about money’, organized by International Bar Association, Singapore, 18 October 2007.
- ‘Ciber-crimes in Argentina’, organized by Argentine Catholic University. Sponsored by Ministry of Justice of Argentina and the General Prosecutor’s Office of the City of Buenos Aires, Buenos Aires, 30 August 2007.
- ‘Corporate Fraud in Argentina’, organized by the Buenos Aires Bar Association, Buenos Aires, 23 October 2006.
- ‘Fraud, Ethics and Business’, organized by KPMG Argentina, Buenos Aires, 8 August 2006.
- ‘Ciber-fraud in Argentina’ organized by KPMG Argentina, Buenos Aires, 12 July 2006.
- Presentation of the book ‘Anti-Money laundering in Argentina’, Buenos Aires Bar Association, 9 March 2006.
- ‘Anti-Money Laundering and Terrorist Financing’, Public International Law Commission, European Club, Buenos Aires, 13 December 2005.
- Panelist on ‘Asset recovery in cases of fraud and corruption’, Inter-American Bar Association, Buenos Aires, 30 June 2005.

AWARDS & SPECIAL RECOGNITIONS:

- The book ‘Money Laundering in Argentina’ edited by Lexis Nexis (2006), received the ‘Inter-American Bar Association Book Award 2007’, the highest award given by the Inter-American Bar Association (Mexico DC, June 2007). The prize is awarded annually to the author of an academic legal book that has contributed significantly to the development of democracy and the rule of law in America.
- The book ‘Business Crimes in Argentina & Latin America’ edited by Ad-Hoc Publishers (2008), received the 2nd place of the ‘Inter-American Bar Association Book Award 2009’ (Nassau, Bahamas, June 2009).
- Scholarship given by *Foundation Friedrich A. Von Hayek*, to finish a research program at Oxford University (Buenos Aires, 2008).
- Scholarship given by the Centre for Criminology, Faculty of Law, Oxford University, to finish the DPhil in Law at Oxford University (Oxford, 2009).
- Named one of the Argentina’s top 4 lawyers under the age of 40 (Apertura Newsweek, Jan. 2009).
- Argentina’s Leader White Collar Crime Lawyer (Who is Who Legal, Jan. 2008).

Last Updated: 31 March 2010.-