



Patricia Leandro

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业务领域
刑事/犯罪

掌握语言
English
Portuguese

介绍

Patricia Leandro joined Uría Menéndez in 2010.

She focuses her practice on white collar crime. She has advised on some of the most important criminal proceedings conducted in Spain in recent years involving large-scale fraud (in particular, fraud and misappropriation related to financial products), corporate crimes, false accounting, bribery and corruption, tax fraud, money laundering, environmental crimes, bankruptcy fraud, workplace and railway accidents, misappropriation of trade secrets, as well as market manipulation fraud.

She has also participated in complex matters concerning corporate criminal liability, including the coordination of internal investigations and the development and implementation of criminal compliance programmes. Patricia has also taken part in investigations conducted by multilateral development banks, such as the World Bank. She has extensive experience in international anti-corruption legislation.

Additionally, she has advised on civil claims against company directors.

学历

- Law Degree, Universidad Autónoma de Madrid (special award), 2010

行业协会

- Madrid Bar Association

教学

Patricia has lectured on the Master's Degree on Economic Criminal Law offered by the Universidad Rey Juan Carlos.

She frequently speaks at courses, seminars and conferences on criminal law.

认可

2020

《 西班牙最佳律师 》2020版

Criminal Defense

权威

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《 法律500强 》西班牙，2019版

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出版作品

Articles

¿Qué han dicho nuestros tribunales sobre la responsabilidad penal de empresa?

- **Publication:** Actualidad Jurídica Uría Menéndez, n.º 48
- **Date:** 2018

La persecución penal de las páginas de Internet que permiten el acceso a contenidos sin autorización de los titulares de derechos de propiedad intelectual: el caso Youkioske

- **Publication:** Actualidad Jurídica Uría Menéndez, n.º 41
- **Date:** 2015

Other publications

- **La defensa del responsable civil subsidiario en el proceso penal.** Patricia Leandro. In *La Ley*, n.º 9642, 2020
- **Spain. Lex Mundi Global Anti-Corruption Compliance Guide.** Patricia Leandro. In *Lex Mundi Global Anti-Corruption Compliance Guide*. Houston (Texas): LexMundi, 2019
- **Código Penal con jurisprudencia, 3.ª ed.** Óscar Morales (Director), Manuel Álvarez (), Rosa Fernández Palma (), Marta Barceló, Matilde González, Sara Eloisa García, Patricia Leandro, Pablo López, Elisa Llop, Mario Montes, Enrique Rodríguez. Cizur Menor (Navarra): Aranzadi, 2018
- **El régimen penal en materia aeronáutica.** Patricia Leandro. In *La regulación de la industria aeronáutica, 2.ª ed.* Adolfo Menéndez (Director), J. David Fanego (Coordinador). Cizur Menor (Navarra): Aranzadi, 2016
- **Código Penal con jurisprudencia, 2.ª ed.** Óscar Morales (Director), Manuel Álvarez, Adrià Carrasco Carrasco, Rosa Fernández Palma, Matilde González, Sara Eloisa García, Patricia Leandro, Pablo López, Mario Montes Santamaría, Enrique Rodríguez, Mariana Noelia Solari Merlo. Cizur Menor (Navarra): Aranzadi, 2015
- **Spain. The Dispute Resolution Review.** Esteban Astarloa, Patricia Leandro. In *The Dispute Resolution Review, 6th Ed.* Jonathan Cotton (Editor). London: Law Business Research, 2014 [Download file](#)
- **Spain. Bribery & Corruption.** Esteban Astarloa, Patricia Leandro. In *Global Legal Insights. Bribery & Corruption.* Jonathan Pickworth (Editor), Deborah Williams (Editor). London: Global Legal Group, 2013
- **Spain. The Dispute Resolution Review.** Esteban Astarloa, Patricia Leandro. In *The Dispute Resolution Review, 5th Ed.* Richard Clark (Editor). London: Law Business Research, 2013 [Download file](#)

- ▣ **Código Penal con jurisprudencia.** Óscar Morales (Director), Oriol Abelló, Manuel Álvarez, Rosa Fernández Palma, Matilde González, Sara Eloisa García, Patricia Leandro, Helena Monzón, Enrique Rodríguez, Mariana Noelia Solari Merlo. Cizur Menor (Navarra) : Aranzadi, 2013