

Ana Morales Torrego

Associate

Madrid

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Languages spoken

Spanish | English | German



About Ana

Ana Morales Torrego focuses her practice on advising various organisations and companies on EU, UK and UN sanctions, as well as on the EU blocking statute.

Her experience covers advice and assistance related to export controls and the protection of foreign direct investments (FDI) into and out of Spain.

In addition, Ana is actively involved in the drafting and implementation of ring-fencing mechanisms and recusal policies for multilateral bodies and multinational companies.

Experience

- Preparing and submitting licence applications to European authorities regarding sanctions compliance for an international medical-pharmaceutical company.
- Advising several Spanish oil companies with a global presence in relation to compliance with EU and UK sanctions and export controls.
- Advising a Chinese company in relation to customs compliance and export controls in the EU.
- Advising a leading European food industry company on European export control and customs regulations.
- Conducting training sessions on sanctions and export controls under EU and UK regulations for employees of a Spanish energy company.
- Developing a comprehensive compliance manual for an aviation company, covering Spanish export control regulations for defence, military and dual-use goods, along with the European sanctions framework.
- Designing a criminal risk matrix for the Spanish subsidiary of a US-based renewable energy company, as well as preparing and conducting compliance training for its employees.

Credentials

Education

- Centro de Estudios Garrigues, LL.M., International Business Law, 2024

- Universidad Francisco de Vitoria & University of Notre Dame, Integral Leadership Program, 2024
- Universidad Francisco de Vitoria, Bachelor's Degree, Law and International Relations, 2022

Admissions

- Madrid, 2024

Expertise

Services

- International Trade & Foreign Investment

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