

Mayte Requejo

Of Counsel

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Languages spoken

Spanish | English



About Mayte

Mayte Requejo is of counsel in the firm's Madrid office. She has more than 20 years of experience in litigation, government investigations and white-collar defence.

Mayte specialises in white-collar crime, criminal compliance, government investigations and anti-money laundering matters. She prosecutes and defends clients before national and international courts, and the European Public Prosecutor's Office. She also handles extradition proceedings, as well as European arrest and surrender warrants.

Mayte regularly speaks on criminal law and was recently recognised by *Best Lawyers*.

Experience

- Representing a national construction company in a €14 million judicial proceeding related to alleged construction defects.
- Advising an American real estate investment fund in criminal proceedings alleging fraud, unfair competition, misappropriation and corruption.
- Advising a Spanish infrastructure and construction entity in criminal proceedings alleging corporate malfeasance.
- Advising an international insurance company on its acquisition of a competitor with unresolved criminal matters.
- Drafting internal compliance protocols for a leading Spanish bank.
- Conducting an internal investigation on behalf of a security company related to criminal proceedings for the disclosure of business secrets.
- Defending a nationally recognised insurance company in criminal proceedings alleging fraud and forgery.
- Leading an internal investigation and review of criminal compliance programmes for a global technology company.
- Advising a Spanish energy company in criminal proceedings related to violations of workers' rights.

Credentials

Education

- Universidad Complutense de Madrid, Ph.D., *summa cum laude* and extraordinary award, 2005
- Universidad Complutense de Madrid, LL.M., Health Law, 2001
- Universidad Complutense de Madrid, Law Degree, 1998

Admissions

- Madrid, 1998

Expertise

Services

- Litigation
- Government Investigations & White Collar

About our firm

One of the world's strongest integrated law firms, providing insight at the point where law, business and government meet. We deliver commercially focused business solutions by combining our legal, lobbying and political capabilities and invaluable connections on the ground to a diverse mix of clients, from long-established leading corporations to emerging businesses, startup visionaries and sovereign nations. More than 1,500 lawyers in over 40 offices across four continents provide unrivaled access to expertise.