

## IGNACIO MARTIN IRIGARAY

(5411) 5981 0002  
City of Buenos Aires

irigarayignacio@uca.edu.ar

irigarayignacio@gmail.com

<https://www.linkedin.com/in/ignacio-martín-irigaray-52039898>

### Professional

#### **Attorney specialized in Criminal Law - Independent Consultant**

University of Buenos Aires

Since 1993

#### **Course Leader**

International Academy for Tax and Financial Crime Investigation

Organization for Economic Co-operation and Development

### Professional Background

#### **1.- Undersecretary of Anticorruption Investigations**

Anti-Corruption Office

Ministry of Justice and Human Rights of the Nation (Ceased December 2019)

Previously: Director and Deputy Director of Investigations (2016-2018)

#### **2.- Argentine representative**

##### **2.1. Working Group on Bribery (WGB)**

Committee for the Implementation and Evaluation of the Convention against Bribery in International Business Relations

Organization for Economic Co-operation and Development

2017-2019

## **2.2. Law Enforcement Official's Meeting**

Meeting of Prosecutors and Public Law Enforcement Officials

Organization for Economic Co-operation and Development

2017-2019

## **2.3 Latin American and Caribbean Regional Meeting of Law Enforcement Officials (LAC -LEN)**

Organization for Economic Cooperation and Development (OECD)

2018-2019

## **3.- Head of the National Directorate of Information for the Prevention of Crime**

Secretariat of Homeland Security

Ministry of Justice, Security and Human Rights of the Nation

2004/ 2005

## **4.- Head of Argentine Delegation**

### **4.1.- XVI Meeting of the Permanent Group and the Terrorism Task Force (TGP/TGE Terrorism)**

XV Meeting of Ministers of the Interior and Security of Mercosur

May 2004

### **4.2- XVII Meeting of the Permanent Group and the Terrorism Task Force (TGP/TGE Terrorism)**

XV Meeting of Ministers of the Interior and Security of Mercosur

June 2004

## **5.- Presidency Pro Tempore**

### **Terrorism Task Force and Standing Group (TGP/TGE Terrorism)**

XV Meeting of Ministers of the Interior and Security of Mercosur

2004

## **6.- Program Coordinator**

Homeland Security Council

Ministry of Justice, Security and Human Rights of the Nation

2003 - 2004

## **7.- Independent Professional**

### **7.1 Director of Public and Criminal Law Area**

Estudio Gargaglione - Yaryura Tobías - Real & Asociados

2014 - 2016

### **7.2 Associated Attorney**

Estudio Munilla - Rosales & Asociados 2005-2014

## **8.- Assistant Prosecutor**

National Public Prosecutor's Office

1999- 2003

Previously Secretary of Instruction of the Public Prosecutor's Office

By resolution P.G.N. 61/00. Special Mention from the Attorney General of the Nation for his work in the Saavedra Circuit Prosecutors Office.

### **Investigation Team Leader (Acting Secretary)**

Commission of the Public Prosecutor's Office for the Investigation of Child Abduction and Trafficking (res PGN 91/98).

1998 - 1999

### **Investigation Team Leader (Acting Secretary)**

Commission of the Public Prosecutor's Office for the Investigation of the Adulteration and Trafficking of Medicines (res. PGN 54/97)

1997

## Consulting and Technical Assistance

1.- **Technical Assistance to strengthen the capacities of the Prefectura Naval Argentina (PNA), Policía de Seguridad Aeroportuaria (Airport Security Police PSA) and Administrative Investigations Prosecutor's Office of Rio Negro in the investigation of acts of corruption and organized crime.**

**Implementation of the UN Conventions (UNCAC and UNODOC) - UNDP Argentina IC 180/2021 Arg/Gob-**

Characteristics: Evaluation work, design of indicators and training for the PNA on illegal fishing, the PSA on drug trafficking and smuggling, and the Administrative Investigations Prosecutor's Office of Río Negro on corruption, aimed at strengthening their operational and coordination capacities and improving the implementation of UN conventions on the subject.

Project Director: Edgardo Buscaglia

UNDP - UN

2021/2022

2.- **Evaluation of the Operational Coordination and Coadjutant Model and the Implementation of Manuals in the Financial Intelligence Unit of Mexico.**

Characteristics: Evaluation work, consultancy and elaboration and application of legal matrices, in support to UIF-MEX to implement the Coordination Model and Manuals in complex cases of high-level corruption, organized crime and acts of terrorism.

Project Director: Edgardo Buscaglia

Aquesta Terra Comunicaciones SA de CV – Financial Intelligence Unit of Mexico

2020/2021

3.- **Strategic Legal Plan on the New's Divine Case**

Member of the Commission of Independent International Experts for the Development of a Strategic Legal Plan on the New's Divine Case.

Evaluation of facts and the investigation of the New's Divine Case (Mexico City, June 20, 2008) and development of a legal strategic plan to support the victims in order to guarantee their rights of access to justice and full reparation.

President: Dr. Edgardo Buscaglia

Estrategias Zafiro AC –

Government of Mexico City - Mexico City

2016-2017

#### **4.- Intervention of the Public Prosecutor's Office by Circuit. Pilot Test of Intelligent Data Management of Facts and Perpetrators. Training of Investigation Assistants (co-authorship)**

Fundamentals of the reform and decentralization of the Public Prosecutor's Office. Fundamentals for the development of an intelligent system for the analysis of data related to unidentified perpetrator cases.

Submitted to the Directorate of Criminal Policy of the Attorney General's Office.

It formed the basis of Annex "A" of the resolution creating the Pilot Program for the Decentralization of the Public Prosecutor's Office (PGN 44/99).

#### **5.- Preliminary Report on the Pilot Experience of Decentralization of the Public Prosecutor's Office**

Evaluation of the practical development of the decentralization pilot program of the Public Prosecutor's Office.

Submitted to the Directorate of Criminal Policy of the Attorney General's Office and published in the 1999 Annual Report of the Attorney General's Office, as part of the report to the Honorable Congress of the Nation.

#### **6.- Guidelines and Project for the Training Course for Research Assistants.**

Needs assessment and synthesis of objectives and contents for a training course for assistants of the Public Prosecutor's Office, aimed at employees and officials, with a view to a leading role of the Prosecutor in the investigation of cases, in accordance with articles 26 and 27 of the Organic Law and in view of an accusatory conception of the criminal process.

Co-authored by the General Prosecutor's Office for Education, Training and Higher Studies of the Public Prosecutor's Office within the framework of the creation of the School for Instruction and Training of the Public Prosecutor's Office. Resolution P.G.N. 90/2000.

### **University Teaching**

#### **Undergraduate and Postgraduate**

##### **1.- Criminal Law, General Part (undergraduate)**

Argentine Catholic University

Since 2003

**2.- Updating Program in Corporate Criminal Responsibility and Compliance (Postgraduate)**

University of Buenos Aires

Since 2019

**3.- Compliance and Internal Investigation (Postgraduate)**

Argentine Catholic University

Since 2021

**4.- Advanced Program in Anti-Corruption Compliance and Investigations (Invited Speaker)**

Torcuato Di Tella University

2018-2019

**5.- Money Laundering and Terrorism Financing Prevention Program (Guest Speaker) Argentine Catholic University -organized by the Financial Intelligence Unit-**

2019

**6.- Training Program**

Training of Trainers for the Accounting Profession: False Balance Sheet and Reporting, OECD Anti-Bribery Convention and Corporate Responsibility

Federation of Professional Councils in Economic Sciences (FACPCE)

2019

**7.- Elements of Criminal Law and Criminal Procedural Law (undergraduate level) University of Buenos Aires**

1993 - 1999

**8.- Legal Standards on Public Security (grade)**

Bachelor's Degree in Public Security

National University of Lanús

2007-2008

## 10.- Superior Training Course for Employees and Officials. Researchers and Research Assistants

Office of the Attorney General

School of the Public Prosecutor's Office

2001-2002

### Participation in Projects and Regulatory Drafts

1.- Speaker on Crimes against Public Administration and conventional obligations in the matter before the Commission for the Comprehensive Reform of the Criminal Code presented by the PEN to the HCN (2018-2019).

2.- Co-authorship of the Draft Bill for the reform of Article 210 - Unlawful Association - Criminal Code submitted by the PEN to the Honorable Congress of the Nation (2004).

3.- Co-authorship of the Draft Bill of the Federal Agency of Investigations and Internal Security Law submitted to the PEN by the Ministry of Justice, Security and Human Rights (2004).

4.- Collaboration in the Bill on Criminal Liability of Legal Entities submitted by the PEN to the HCN and approved (2017).

5.- Collaboration in the Draft Bill for the Reorganization of the National Criminal Justice System submitted to the PEN by the Ministry of Justice, Security and Human Rights (2003 -2004).

6.- Draft Protocol for Extortive Kidnappings approved by the Minister of Justice, Security and Human Rights, presented at the Meeting of Secretaries of Security and Technical Meeting of Chiefs of Police (2004).

7.- Collaboration in the Extinction of Ownership Bill, sanctioned by Decree of Necessity and Urgency 62/2019 (2019).

8.- Preliminary opinion to Resolution 30 of the Financial Information Unit (Comprehensive reform of the control system towards a risk-based assessment of LA-TF - 2018).

## Conferences and Certification

1.- Debate on the Extinction of Ownership Bill

Speaker

Christian Business Leaders Association Lawyers' Committee

April 2019

2.- Criminal Policy and Corruption

Speaker

Universidad Austral School of Law and Embassy of Italy

September 2018

3.- XII National Meeting of Internal Auditors

Speaker

Professional Council of Economic Sciences of the City of Buenos Aires Institute of Internal Auditors of Argentina

April 2017

4.- Prevention, Detection and Investigation of Corporate Crimes

Speaker

Third Annual Conference - Forum

November 2016

5.- Social Protest in Argentina. Control over Security Institutions and responses to Human Rights Violations.

Guest

Center for Legal and Social Studies

Project APDH - Secretariat of Internal Security –

Police Academy of the Netherlands

July 2007



6.- Orientation Course on Criminalistics Applied to the Modern Crime Investigation Assistant  
Ministry of the Interior - Argentine Federal Police - Attorney General's Office  
May 1999

7.- Inimputability - Medicolegal and Legal Aspects  
Assistant  
Argentine Society of Criminology  
September 1993

8.- Hispanic Conference on Orality in the Criminal Process  
Full Member  
National Ministry of Justice  
July 1992

Ignacio M Irigaray