

CURRICULUM VITAE

Luis Fernando Arocena



1) SUMMARY

Lawyer (specialist in criminal law and private law), graduated from the University of Buenos Aires (2001); then graduated of the "Specialization and Master in Business Law" at the University of San Andres (Buenos Aires, 2006). I have a large work experience in criminal aspects linked to the fight against corruption, fraud, asset recovery, money laundering and terrorism financing, as well as in business compliance with anti-corruption standards. From August 2007 until October 2017, I served at the Anti-Corruption Office (AO), within the Ministry of Justice and Human Rights. Initially, holding during the five last year functions as Deputy Director of Investigations. Since 2017 I am serving at the Public Prosecution Service within the Secretariat for Institutional Coordination of the Attorney General's Office, in the position of Legal Secretary (equivalent to prosecutor).

Before 2007, I held various positions in the National Judicial Branch, such as performing for ten years in the Trial Law Courts on Federal Criminal matters (1997 to 2007), of Buenos Aires City, playing the last five years in senior positions and becoming Court Clerk (Secretary of Court). In addition, I have represented Argentina in various international forums and events related to complex crimes, including the G-20 Anti-Corruption Working Group, the Review Mechanism for the Implementation of the United Nations Convention Against Corruption (UNCAC), the UNCAC's Open-ended Intergovernmental Working Group on the Implementation Review Mechanism, the Mechanism for Implementation of the Inter-American Convention against Corruption, the OECD Working Group on Bribery. I have also represented Argentina in the meetings of the Expert Group on Transnational Organized Crime of the Conference of Ministries of Justice of the Ibero-American Countries (COMJIB), in the Specialized Network of Prosecutor in Anti-Corruption Matters, and the Expert Group on International Cooperation of the Ibero-American Association of Public Ministries (AIAMP), among others

I have also participated as a speaker, dissertate or assistant in an assortment of conferences, seminars and other events, at national and international level. During 2014 and 2015 I was selected as an expert consultant by the Programme *EUROSOCIAL II*, to coordinate the Action Plan about Institutional Coordination against Financial and Economic Crimes related to corruption.

I was an invited as a professor at the Diploma in Organized Crime, the Diploma in Liability of Legal Entities, both of the San Isidro University (Argentina), Postgraduate degree in liability of legal persons of the Argentine Catholic University of Buenos Aires, Course on Ethics in the exercise of public function of the Austral University law degree (Buenos Aires), as well I was invited as speaker and instructor in different programmes of the OECD Latin American Academy for Tax and Financial Crime Investigation. I also finished the training on the methodology of the Fourth Round of Mutual Examination of the FATF-GAFILAT (2019).

I have also coordinated and participated in various publications on the matter, such as the works "*RECUPERO DE ACTIVOS EN CASOS DE CORRUPCION: EL DECOMISO DE LAS GANANCIAS DEL DELITO – ESTADO ACTUAL DE LA CUESTION*", published by the AO in 2010, and the joint work between the AO and UNDP, "*PERSPECTIVA DEL DERECHO PENAL SOBRE LOS ACTOS DE CORRUPCIÓN – EL ROL DE LA OFICINA ANTICORRUPCIÓN*". As well as I have written an article on the need to establish the liability of legal persons, published in the legal journal of the Argentine Ministry of Justice (INFOJUS).

2) STUDIES

- Postgraduate:

- ⊕ From March 2004 to December 2005, I carried out and concluded the course of the Specialization and Master in Business Law at the University of San Andrés. In 2006 I obtained the degree of Specialist in Business Law, with an overall average of 7.19 points.

- University:

- ⊕ Graduated from the degree in law at the School of Law and Social Sciences of the University of Buenos Aires, Argentina (UBA). Finalizing the course of studies on Dec. 2001, with an overall average of 7.45 points.
- ⊕ I have also obtained the title BACHELOR'S DEGREE IN LAW, with an average of 7.28 points.
- ⊕ Previously, have I have concluded the Common Basic Cycle (CBC) with an average of 7.66 points (both at the UBA).

- High school:

- ⊕ From 1989 to 1995, have I attended the high school at the "Carmen Arriola de Marin School" (in San Isidro, Buenos Aires, Argentina). Graduated with a Bachelor's degree (with humanitarian orientation), finishing with an overall average of 8.27 points, thus obtaining the award of excellence.

3) WORK EXPERIENCE

- ⊕ Since January 2018 I am performing duties in the Secretariat for Institutional Coordination of the Attorney General's Office, in the position of Legal Secretary (equivalent to prosecutor), working in the coordination of the different areas within the Argentine Public Prosecution Service and with other agencies of the country and foreign counterparts. I was designated as one of the representatives in the National Coordination Against Money Laundering and Terrorism Financing.
- ⊕ In October 2017 I was appointed as a clerk at the Prosecutor's Office No. 4, before the Trial Law Courts on Federal Criminal matters, in the Autonomous City of Buenos Aires. I was in charge to assist the Prosecutor during the trial held against a former Minister accused with corruption charges.
- ⊕ Between 2007 and 2017 I worked at the Argentine Anti-Corruption Office, created within the national MINISTRY OF JUSTICE AND HUMAN RIGHTS. Since 2012 I held the position of Deputy Director of Investigations. For this position I was appointed by Decree No. 1894/12 and its extensions operated by Decrees No. 475/2013, 1282/2014 and 2648/2015. Previously, I was appointed at the permanent staff of the AO Investigations Directorate under the positions of main investigator and Advisor for the Directorate of Investigations.
- ⊕ From October 2000 to August 2007, I served in the National Judiciary at the Trial Law Court on Federal Criminal matters No 3, in the Autonomous City of Buenos Aires. I started holding hierarchical functions on Feb. 2003, when I was appointed as Administrative Assistant Secretary (prosecretario), hierarchy that was later expanded on June 2006, when I was appointed as Law Clerk.
- ⊕ From September 1997 to October 2000, I served in the National Judiciary at the Trial Law Court on Federal Criminal matters No 4, in the Autonomous City of Buenos Aires. In this place I started as an *ad-honorem* assistant and reaching the position of court official.
- ⊕ From March 1996 to April 1997, I was hired as an administrative assistant in the legal management of the company HUARTE - EACA – UTE (concessionaire of the highway network of the city of Buenos Aires). There I carried out the monitoring of judicial procedures in civil and commercial matters.
- ⊕ Before that, in December 1995 I was hired as trainee in "Autopistas Urbanas S.A. (AUSA)", and in February 1994 I was a trainee in a local branch of a Bank.

5) OTHER ACTIVITIES

⊕ Between July 2014 to February 2015 and then from February 2015 to April 2015, I was hired as an expert consultant by the Ibero-American Conference of Ministers of Justice (COMJIB), in the framework of the Program EUROSOCIAL II. The object consisted in leading the work related to the "Interagency Coordination for the Fight Against Corruption" linked to economic-financial crimes, particularly in relation to the component on regional networks.

- ✓ This work was focused on strengthening the institutional and social collaboration for transparency and the fight against corruption, with the aim of improving the effectiveness in combating these crimes at the regional level. It also sought to involve five networks for international technical assistance, such as the regional associations of Public Prosecutors (AIAMP), Tax Administrations (CIAT), Ministries of Justice (COMJIB), Judicial Branches (CIJ) and Controlling Authorities (OLACEFS). As part of this project I participated in the organization and development of various meetings in Guatemala, Colombia, Uruguay, Panama and Argentina.

6) ACTIVITIES IN THE INTERNATIONAL FIELD

⊕ G20 ANTI CORRUPTION WORKING GROUP:

- ✓ In this context, I was nominated as a representative of Argentina. I have intervened in most face to face meetings where the courses of action are discussed, documents are prepared and the follow up on the implementation of agreed actions is made. On several occasions, I also attended meetings of national coordination on G20 matters convened by the Office of Argentine Sherpa. In this framework, I also elaborated the Argentina proposal on the fight against tax havens as an effective tool to prevent and tackle corruption.

⊕ UN CONVENTION AGAINST CORRUPTION (UNCAC):

In this global forum I participated as:

- ✓ In 2019 together with the Attorney General I participated in the high-level segment of the Regional Anti-Corruption Conference for Latin America and Mexico, held in Cartagena de Indias, Colombia. Based on this initiative coordinated by The UNODC seeks to promote the full implementation in the region of the UNCAC, as one of the means to achieve the Sustainable Development Goal number 16 of the Agenda of the United Nations 2030, creating a platform for technical assistance among the countries of the region.
- ✓ In 2018 I was appointed by the Attorney General to coordinate the institutional information of the Public Prosecutor's Office, within the framework of the 2nd. Review cycle of the UNCAC's Implementation Review Mechanism, on the implementation of chapters II "PREVENTIVE MEASURES" and V "ASSET RECOVERY".
- ✓ I participated in the 11th. Session of the Open-ended Intergovernmental Working Group on Asset Recovery, of the UNCAC, which was held at the UN International Center, in Vienna, in August 2017; making presentations on various panels during the two days.
- ✓ I was the second representative at the 6th Conference of States Parties of the UNCAC, held in Nov. 1 to 6 2015 in Saint Petersburg, Russia. In this event, I took part in the plenary sessions as well in parallel meetings.
- ✓ I was nominated as a governmental expert in the Mechanism for the Review of the Implementation of the UNCAC. In 2010/2011 and 2013, I was involved in the review of the 1st Cycle to Argentina, participating in the drafting of the report and taking part in several meetings at the UNCAC's Implementation Review Group.
- ✓ As governmental expert I also participated in the review in Uruguay, analyzing that country's anti-corruption legal framework.
- ✓ I was selected by UNODC to participate in an Expert Group, for the drafting of the WORLD DIGEST OF ASSET RECOVERY CASES. That work was conducted by experts from 15 different international jurisdictions and the STAR Initiative, of the World Bank and UNODC.

https://www.unodc.org/documents/corruption/Publications/2015/15-05350_Ebook.pdf.

⊕ OAS CONVENTION AGAINST CORRUPTION (CICC):

- ✓ In 2013/2014, I was one of the national experts in the 4th Round of the Mechanism of Analysis of the Implementation of the Inter-American Convention Against Corruption. My main tasks were to take part in the national responses, the drafting of the report, the country visit and the discussions at the Twenty First Meeting of the Committee of Experts of MESICIC.

⊕ **ORGANIZATION FOR ECONOMIC COOPERATION AND DEVELOPMENT (OECD):**

- ✓ In 2014, I was one of the national experts in the Phase 3 of the mechanism of review of the implementation of the Foreign Bribery Convention. My main tasks were to take part in the national responses, the drafting of the report, the country visit and in the discussions in the plenary of the OECD Working Group on Bribery.
- ✓ In 2017 I took part of the team in charge of drafting the national questionnaire for the Phase 3 bis.
- ✓ Since I joined the Institutional Coordination Secretariat of the Argentine PPO I have been working on the follow-up that the OECD carries out on the implementation of the recommendations for Argentina.
- ✓ In 2018 I collaborated for the start-up and participated in the organization of the inaugural meeting of the Foreign Bribery Latin American and Caribbean Law Enforcement Network (OECD LAC-LEN). This network seeks to promote the exchange of experiences and good practices between the different jurisdictions, in order to provide practitioners with necessary tools and knowledge to investigate and prosecute foreign bribery and other complex crime cases more effectively.
- ✓ In 2019 I took part of the national delegation at the OECD Working Group on Bribery 2d. Plenary, for the Argentine Follow-up review of the Phase 3 bis. Before that I participated in the national coordination to provide the information to the questionnaire.

⊕ **Ibero-American Association of Public Prosecution Services (AIAMP):**

- ✓ I was appointed by the Attorney General as alternate representative of the Argentine Public Prosecutor's Office in the AIAMP's Ibero-American Network of Prosecutors against Corruption. Within this framework, I participated in the inaugural meeting, held in Brasilia in August 2018, and then collaborated in the elaboration of its constitutive statute and work plan.
- ✓ In 2019, I participated in the preliminary meetings for the plenary meeting of the IberRed, the regional organization to provide guidance and exchange of information in MLA matters.

⊕ **IBERO-AMERICAN CONFERENCE OF MINISTERS JUSTICE (COMJIB):**

- ✓ As an expert in anti-corruption matters, in 2012/2013, I was called by the Ministry of Justice to take part of the Experts Group on Combating Transnational Organized Crime. In that scheme I participated in the development of the recommendations for the harmonization of criminal law on corruption. I also participated in the meetings held in Montevideo and Buenos Aires, and I led the drafting of recommendations and the discussions for their final approval.

⊕ **COMMUNITY OF LATIN AMERICAN AND CARIBBEAN STATES (CELAC):**

- ✓ In November 2013, I was appointed as Argentine representative to the "1st SPECIALIZED MEETING OF MINISTERS AND HIGH AUTHORITIES ON PREVENTION AND FIGHT AGAINST CORRUPTION", held in Santa Cruz de la Sierra, Bolivia. In that opportunity, high authorities from 16 countries meet to discuss a common declaration of principles to prevent and tackle corruption.

7) ACADEMIC ACTIVITIES, TRAINING COURSES AND SEMINARS

In the recent years, I have participated in more than 35 academic activities, seminars, training courses and working meetings, related with the fight against Corruption, Anti Money Laundering, Anti-Corruption compliance in the private sector, etc. In most of them I was teacher, speaker or panelist. Among these events, it could be mentioned the followings:

❖ **Anti-Corruption, Foreign Bribery and Money Laundering:**

- ✓ In October 2019, I was part of the Instructors Team for the OECD Tax Crime Academy's Programme on **"Anti-Money Laundering: Current Trends, Prosecutions, and the Challenges around Cryptocurrencies"** that took place in Buenos Aires.
- ✓ In October 2019, I participated in the closing panel of the first **"Forum of Representatives of the Judicial Powers on Cooperation against Corruption"**, organized by the Secretary for Legal Affairs of the Organization of American States (OAS).
- ✓ In June 2019, I attend the GAFILAT one week training, for evaluators on Methodology for the Fourth Round of FATF MER.
- ✓ In March 2019, I attended the workshop **"Cryptoactives and Challenges in the Prevention and Combat of Money Laundering, the Financing of Terrorism and Transnational Crimes"**, organized by the Office for Development, Assistance and Training of the United States Department of Justice, the Embassy of that country in Argentina and the Ministry of Justice and Human Rights of the Nation.
- ✓ In March 2019, I attended the symposium **"Plea Bargains, Complicit Witnesses and Protection of Witnesses"**, organized by the Office for Development, Assistance and Training of the United States Department of Justice and the Embassy of that country in Argentina.
- ✓ In March 2019, I attended the workshop **"Investigative and Procedural Tools against Transnational Crime, Terrorism and Violence Crimes"**, organized by the Office for Development, Assistance and Training of the United States Department of Justice and the Embassy of that country in Argentina.
- ✓ In November 2018, I attended the training on **"Evaluation Methodology, Experiences of Argentine Evaluators and National Risk Assessment"**, organized by the National Coordination to Combat Money Laundering and Terrorism Financing of the Ministry of Justice and Human Rights.
- ✓ In May 2017, I was a member of the argentine delegation in the **"Anti-Corruption Summit"**, held in the US DOJ, in Washington DC. This meeting was part of the activities of the "Argentine-United States Dialogue on Financial Investigation", seeking for bilateral cooperation for economic crimes.
- ✓ In October 2018, I was an invited professor in the **"Diploma on Public Transparency and Corruption" in the University of San Isidro**.
- ✓ In April 2016, I participated in the "14th World Program of INTERPOL, on the Fight Against Corruption, Financial Offenses and Asset Recovery in the Forestry Sector". I was the speaker in three sessions and one of the participants in the final panel of conclusions and outcomes.
- ✓ In 2015, 2016 and 2017, I was invited as professor for the Anti-corruption module in the **"Diploma on Organized Crimes"** in the University of San Isidro, focused to prosecutors, lawyers and legal practitioners to improve their knowledge and practice in these kinds of offenses given by recognized experts in the field.
- ✓ July 2015, I participated in the **"Training Program on Laundering of Assets from Corruption: main challenges in the framework of FATF 40 Recommendations and FATF's MER processes"**, organized by the GAFILAT with the participation of WB and UNODC StAR Initiative, and the IMF.
- ✓ In March 2015, I attended the International Seminar **"The Fight against Transnational Organized Crime and Corruption. Illicit Trafficking and forgery"**, organized by the national Foreign Affairs Ministry and INTERPOL. After the Seminar, I also participated in a working day for discussions with other relevant authorities.
- ✓ In February 2011 and October 2013, I attended the first and the third **"Join Meeting of Experts in Anti-Corruption and Anti Money Laundering matters"**, held at the OECD headquarters in Paris, with the participation of G20 and FATF representatives.
- ✓ In June 2010, I was one of the speakers at the **"SYMPOSIUM ON TRANSNATIONAL BRIBERY"**, organized by the Commission for Monitoring Compliance of the Inter-American Convention against Corruption. I presented various experiences and investigation techniques related to complex cases of corruption.
- ✓ In September 2008, I participated in the **"INTERNATIONAL SEMINAR ON FIGHT AGAINST CORRUPTION"**, organized by the French Embassy in Argentina and the Anti-Corruption Office. In that occasion, I made an exposition on the illicit enrichment offense in Argentina.

❖ **Assets Recovery:**

- ✓ In February 2019, I was speaker in the "**Asset Recovery: Freezing and Seizing Assets Programme**" at OECD Latin American Academy for Tax and Financial Crimes.
- ✓ In May 2017, I attend the "**2nd Annual Conference in Fight Against Corruption**", held at the Florida International University, in Miami, which addressed the best practices in asset recovery trough the civil litigation.
- ✓ In July 2013, I was one of the speaker in the main session at the "**4th Conference on Assets Recovery**", held in Bangkok (Thailand) in the framework of the Global Network of Focal Points of the partnership between INTERPOL, the World Bank and UNODC.
- ✓ In August 2010, I was one of the speakers in the "**Seminar on Financial Investigation and Assets Recovery**", organized by a Special Unit of the General Prosecutor's Office for corruption offenses (OCDAP), the national drugs prevention office and the World Bank and the OAS. In this event, I made a presentation on the argentine legal system for seizures and forfeiture and the actions performed by the AC Office in that field.
- ✓ In August 2009, I took part in the "**Latin America and Caribbean Regional Conference on Asset Recovery**", organized by the national Foreign Affairs Ministry, the UNODC and the World Bank. I was the speaker on behalf of the national delegation and also in participated in the discussions in a parallel session on Mutual Legal Assistance.
- ✓ In September 2010, I attended the working day "**Ideas and Techniques to investigate the illicit enrichment, money laundering and assets forfeiture**", organized by the Court of Appeals on Federal Criminal Matters, of Buenos Aires City.
- ✓ In July 2010, I intervened in the working day "**DESTINATION OF SEIZED PROPERTY - COMPARED EXPERIENCES OF ARGENTINA AND ITALY**". In such event were presented the experiences of Italy in cases of organized crime offenses.
- ✓ In April 2010, I participated in the working day focused on reaching consensus on a "**Training Plan for Assets Recovery**", organized by the General Prosecutor's Office aimed to bring together representatives of the relevant national authorities.
- ✓ In 2009, I took part in the national delegation in the "**Joint Session of the UNODC, American Comission for the Control of Drugs Abuse (CICAD) and the GAFISUD**", aimed to establishment of a South American Network for Asset Recovery.
- ✓ In August 2008, I attended the "**Training Program on Assets Recovery from Corruption**", organized by the University of San Andrés, ICAR and the British Embassy in Argentina.

❖ **Private Sector Anti-Corruption Compliance:**

- ✓ In November 2019, I was a professor in the "**Diploma Corporate Ethics and Compliance**", in the University of San Isidro. I taught about OECD's standards, and good practices on Corporate Compliance Programs.
- ✓ In 2019, I attend the two month course on "Argentine Law No. 27,401 on corporate criminal liability in the frame of the Anti-Corruption and Anti-Money Laundering fight", held in the University of Buenos Aires.
- ✓ In April 2016, I attended the meeting "**Corporate Criminal Liability for Corruption**", organized by the Anti-Corruption Study Center of the University of San Andrés and the Argentine-German Chamber of Commerce.
- ✓ In September 2014, I was called to take part as a speaker in the panel "**Anti-Corruption: the perspective in Argentina**", in the "**6th International Seminar of Compliance**", organized by the consulting firm BUSSINESS COMPLIANCE SOLUTIONS.
- ✓ In August 2014, I attended the "**International Seminar on Criminal Liability for Companies and the Compliance Officer**", organized by the Anti-Corruption Study Center of the University of San Andrés with the participation of recognized professors of the Pompeu Fabra University (Barcelona).
- ✓ In September 2012, I attended the Seminar "**ANTI-CORRUPTION IN THE CENTER OF THE STRATEGY FOR CORPORATE SOCIAL RESPONSIBILITY**", organized by a group of NGOs such as CEFIR (Uruguay), InWEnt (Germany), Forum Empresa (Chile), Ethos Institute (Brasil) and the UN Global Compact.
- ✓ In May 2012, I attended the "**First Latin American Congress in Ethics, Transparency and Anti-Corruption Compliance**", organized by the Argentine-German, Argentine-American and Argentine-British

Chambers of Commerce. The keynote speakers of that event were the professors Joseph Tulchin, of Harvard, Mark Peith, from the Basilea University and Mary Gentile of the Babson College of Boston. In that occasion also participated representatives of these commerce chambers, practitioners and compliance executives of important companies.

- ✓ In May 2011, I participated in the **“MEETING ON ETHICS AND COMPLIANCE BETWEEN THE PUBLIC AND PRIVATE SECTORS”** organized by the Argentina Association of Ethics and Compliance (AAEC).
- ✓ In November 2010, I participated in the working day **“INCLUSION OF THE PRIVATE SECTOR IN THE FIGHT AGAINST CORRUPTION”**, organized by the UNPD, where national practitioners met with the responsibly in Anti-Corruption Initiatives of the UN Global Compact, Mrs. Olajobi Makinwa.
- ✓ In November 2010, I attended the Conference **“WORKING IN ANTI-CORRUPTION INITIATIVES IN ARGENTINA”**, organized by the Center for Governance and Transparency of the IAE Business School.
- ✓ In September 2010, I participated in the meeting of the National Contact Point with Civil Society for the revision of the OECD Guidelines for Multinational Enterprises, organized by the national Foreign Affairs Ministry.
- ✓ In July 2010, I was invited as a speaker in the **“Latin American Conference on Corporate Responsibility in the Promotion of Integrity and Combating Corruption”**, organized in Sao Paulo, Brasil by the General Controller Office of Brasil and the OECD.

❖ **Interagency coordination:**

- ✓ In October 2014, I was the representative for the AC Office in the **“First Meeting of National Prosecutors on Financial Offenses”**, organized by a Special Unit of the General Prosecutor’s Office for money laundering, financial crimes and corruption offenses (PROCELAC) and a national NGO (CIPCE). In that event I presented the role of public bodies in the prevention and enforcement of financial crimes.
- ✓ In August 2014 and June 2010, I took part in two Extraordinary Assemblies of the **“National Forum for Anti-Corruption Offices and Administrative Investigation Prosecutors Offices”**. In the first one I presented the international standards and commitments related with the foreign bribery offense and OECD guidelines, and in the second one, a presentation on asset recovery techniques.
- ✓ In March 2012, I took part on behalf of the AC Office of a working meeting for the coordination of the Control AC public agencies, organized by the Compliance Monitoring Committee of the Inter-American Convention against Corruption.

❖ **Terrorism and Terrorism Financing**

- ✓ In November 2019 I participated as Argentine representative in the Expert Group Meeting **“Legal Access to Digital Data Across Borders”**, held in UN headquarters in New York, and organized by the UN Counter-Terrorism Committee Executive Directorate (CTED), the United Nations Office on Drugs and Crime (UNODC), the International Association of Prosecutors (IAP) and the Internet and Jurisdiction Policy Network.
- ✓ In November 2019 I was a speaker in the **“Subregional Workshop about threats and vulnerabilities in the Tri-Border Area (Argentina / Brazil / Paraguay)”** held by the Argentine Foreign Affairs Ministry.

❖ **MLA:**

- ✓ Between 2011 and 2015, I attend all the Annual Seminars on Mutual Legal Assistance on Criminal Matters organized by the national Foreign Affairs Ministry and INTERPOL, aimed to give an update and to improve the knowledge of the available tools for a more effective international cooperation in money laundering and corruption offenses, among others.
- ✓ In July 2010, I attended the “Symposium on cooperation with International Organizations”, with the participation of representatives from the Special Units of the national General Prosecutor’s Office, the Special Prosecutors Unit for Financial Crimes, Corruption and Money Laundering of Chile and Paraguay, the Civil Guard of Spain, the World Bank’s Institutional Integrity unit and the European organization OLAF.

8) PUBLICATIONS

- ✓ In August 2015 the UNODC published the "WORLD DIGEST OF ASSET RECOVERY CASES" (https://www.unodc.org/documents/corruption/Publications/2015/15-05350_Ebook.pdf). That publication was the result of a broad process involving a group of experts from different countries, the World Bank and UNODC. In this context, I participated in the meetings of that experts group that provided content and worked on the drafting.
- ✓ In 2013, I headed the Anticorruption Office report on proposals for legislative reform on corruption offenses. It was sent to the Minister of Justice and to the members of the Commission in charge of the drafting of the bill for the Criminal Code.
(http://www.anticorruccion.gov.ar/documentos/2013_REFORMA%20CÓDIGO%20PENAL_OA.pdf).
- ✓ In April 2013, together with Juan P. Garcia Elorrio, I wrote the paper entitled "Criminal liability of legal persons: an international commitment in the fight against organized crime"; published in the Law Journal on Criminal Law No. 4 of the Argentine System for Legal Information (Infojus) of the Ministry of Justice and Human Rights, p. 3 to 32, (<http://www.saij.gob.ar/luis-arocena-responsabilidad-penal-personas-juridicas-compromiso-internacional-materia-lucha-contra-delincuencia-organizada-dacf130103/123456789-0abc-defg3010-31fcanirtcod>).
- ✓ I have participated in the development of content of the publication "PERSPECTIVE OF CRIMINAL LAW ACTS OF CORRUPTION - THE ROLE OF THE OFFICE OF CORRUPTION", published in December 2012 by the Anti-corruption Office
([http://www.anticorruccion.gov.ar/documentos/DIOA%20\(2013\)%20Perspectivas.pdf](http://www.anticorruccion.gov.ar/documentos/DIOA%20(2013)%20Perspectivas.pdf)).
- ✓ I have leaded and participated in the writing of the work "RECOVERY OF ASSETS IN CASES OF CORRUPTION: THE FORFEITURE OF PROCEEDS OF CRIME - CURRENT STATUS OF THE QUESTION" published by the Anti-corruption Office in 2010. This work has been recognized in several national and international levels as a milestone or starting point for awareness of the importance of asset recovery for investigating corruption cases and, at the same time, as a practical teaching tool for all practitioners to the prevention and fight against corruption.
- ✓ In 2009, I published the work "ASSET RECOVERY IN CASES OF CORRUPTION - CAN THE Forfeiture BREACH THE PRINCIPLE OF LEGALITY?"
(<http://www.anticorruccion.gov.ar/documentos/Est%20s%20decomiso%20II%20-%20Ppio%20de%20leg%20art.%2018%20CN.pdf>)
- ✓ In 2009, I also published the work "ASSET RECOVERY IN CASES OF CORRUPTION - ACTIONS OF Forfeiture FOR PROFITS OF CRIME - AO STRATEGIES IN THE MATTER"
(<http://www.anticorruccion.gov.ar/documentos/Est%20s%20decomiso%20y%20med%20cautelares.pdf>)
- ✓ Also may be viewed: <http://www.anticorruccion.gov.ar/documentos/Actualidad%20de%20IBM-DGI.pdf> and <http://www.anticorruccion.gov.ar/documentos/Actualidad%20caso%20Skanska.pdf> with analysis on particular cases.

9) OTHER KNOWLEDGE AND SKILLS

❖ Languages

Good level of English language, both verbal and written.

- ✓ To strengthen language skills I made the course English Language levels "Upper Intermediate" in the British Cultural Lyceum in Martinez Buenos Aires (2002 and 2003) and English courses at the Institute of Culture North American (ICANA 1997).
- ✓ Many forums, meetings and events in which I take part are carried exclusively in English language.

❖ **Computing**

- ✓ Excellent command of computing. Advanced knowledge of Windows Operating System, Microsoft Office (Microsoft Word, Microsoft Excel, and Microsoft PowerPoint). Operator of the "Excalibur" system.