



Candela Estévez

ABOGADOS PENALISTAS

ABSTRACT

Practicing attorney since 2004, with extensive professional experience in top-tier law firms, advising individuals and companies in a strategic and highly specialized manner, at all instances of the criminal jurisdictional order in Spain as well as in international institutions and courts.

CONTACT

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LANGUAGES

Spanish - Native

English - Fluent

French - Proficient

PROFESSIONAL BACKGROUND

Oct.2022 / Currently	Managing partner at Candela Estévez Abogados.
Nov. 2018 / Sep. 2022	Head of the Criminal Law Department at ILOCAD. Baltasar Garzon's Law Firm.
Jun. 2016 / Oct. 2018	Senior Associate at SÁNCHEZ-JUNCO ABOGADOS.
Oct. 2012 / May.2016	Senior Associate at ILOCAD. Baltasar Garzón's Law Firm.
Dec. 2011/ Sep.2012	Of Counsel at Brenes Abogados.
Apr.2010/Nov.2011	Senior Associate at PÉREZ-LLORCA. White Collar Crime Department.
Feb.2005/Apr.2010	Associate at SANZ DE BREMOND. Law firm specialized in Criminal Law.
Jan. 2004/Feb. 2005	Legal Assistant in the Scilingo Case. Advised private prosecutors on International Criminal Law issues.

EDUCATION

Sep.1996/Jun.2001 - Law Degree at Universidad Autónoma de Madrid. Erasmus Scholarship at Université Libre de Bruxelles, Belgium.

Sep.2002/ Jul.2003 - European Master's Degree in Human Rights and Democratisation at the European Inter-University Centre for Human Rights and Democratisation. Thesis: "Crimes against Humanity under customary international law against the background of communal violence in India", under the supervision of Mr. William Schabas, Chairman of the Irish Centre for Human Rights at the National University of Ireland, Galway.

Sep.2003/Jun.2005 - Diploma of Advance Studies in European Law at Universidad Nacional de Educación a Distancia (UNED). Thesis: "The European Arrest Warrant" under the supervision of Mrs. Concepción Escobar Hernández, Professor of International Law.

OTHER CERTIFICATES

Feb.2020 - Internationally Certified Compliance Officer, by the International Federation of Compliance Associations (IFCA).

Jul. 2023 - Admitted to the International Criminal Court's List of counsel



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SPEAKING ENGAGEMENTS

Jun. 2010. Lecture on the Criminal Accountability of Legal Persons. Seminar “Análisis de la responsabilidad de las personas jurídicas y administradores en la propuesta de reforma del Código Penal”, organized by IFAES.

Oct.2004/Nov.2004 Lectures on the legal aspects of the International Criminal Tribunal for the former Yugoslavia and for Rwanda. Seminar “Maestría en Jurisdicción Penal Internacional”. Universidad Internacional de Andalucía, Huelva.

PUBLICATIONS

Implementation of the Rome Statute in Spain” Pinil- Project on the ICC National Implementation Legislation, Social Science Research Network www.ssrn.com

La nueva Ley anticorrupción británica” www.diariojuridico.com

Análisis del artículo 5.3 de la Ley Concursal desde la perspectiva del Derecho Penal” PEREZ LLORCA Newsletter nº 5/2010.

“El delito de contaminación acústica a propósito de la Sentencia del Tribunal Supremo 1317/2011, de 2 de diciembre” Economist & Jurist, Jun. 12

Delito de corrupción entre particulares” Fe de Erratas. Colección jurídica. Oct. 2013

La estrategia de defensa de la persona jurídica ante una imputación penal” www.legaltoday.com Apr. 2021

¿Cuál es la visión del mercado legal para 2021?” www.legaltoday.com Dec. 2020

SUMMER COURSES

- Jul. 2009 “International Business Lawyer” and “International Criminal Law”. Mc George School of Law Summer International Legal Studies in Salzburg.
- Aug.2004 “International Criminal Law, International Humanitarian Law and Human Rights Law”. Salzburg Law School on International Criminal Law.

ADDITIONAL DETAILS

Feb.2002/Aug.2002 Internship at the United Nation High Commissioner for Refugees (UNHCR).