



## JOSÉ LUIS MEDINA

ASSOCIATE

### PROFILE

José Luis Medina specializes in criminal litigation related to business activity, and corporate compliance.

### Education

Universidad Nacional de San Agustín de Arequipa – Lawyer (2005)  
Pontificia Universidad Católica del Perú – Lawyer with a mention in Criminal Law (2006)  
Universidad de Sevilla (España)  
Doctoral studies Criminal Law

### Practice Areas

Corporate Compliance  
Criminal Litigation

### Memberships

Arequipa Bar Association

### Languages

Spanish  
English  
French  
German

He has extensive experience in criminal defense of clients both as plaintiffs and accused and processed in preliminary investigations and criminal processes, as well as in preparing appropriate legal strategies for the protection of each client's rights and interests.

He counsels on the design, review and implementation of crime prevention programs, related to the Asset Laundering Prevention System before the Financial Intelligence Unit (SBS), and the prevention models in concordance with Law No. 30424, on corporate responsibility for corruption and asset laundering crimes.

José Luis has been Deputy Prosecutor of the Arequipa Judicial District during the implementation of the new Criminal Procedure Code as well as an advisor to the Senior Management of the Ministry of Justice and Human Rights, the High-Level Anti-corruption Commission, positions where he actively participated in reviewing the new Criminal Code project (2014), in the preparation and approval process of the new regulations on legal entities responsibility on corruption and asset laundering crimes (Law N° 30424), and in the incorporation of the Peruvian State as full member of the OECD Anti-Bribery Working Group.

He has taught Criminal Law course at the Academia de la Magistratura, in the Law School of the Universidad Científica del Sur, and in the master of Criminal law of the Pontificia Universidad Católica del Perú, Universidad Privada Antenor Orrego, Universidad San Martín de Porres and Universidad Peruana de Ciencias Aplicadas.

José Luis is the author of *Eutanasia e imputación objetiva en Derecho penal* (Euthanasia and Causation in Criminal Law) (Ara, 2010) and *La imputación a la víctima en los delitos de defraudación patrimonial* (Imputing the victim in crimes of fraud heritage) (Grijley, 2011), as well as several articles on Criminal Law and Criminal Procedural Law.