

Ignacio Sánchez

Partner

Madrid

Biography

Ignacio is the Head of our Investigations, White Collar and Fraud practice in the Madrid office.

Recognized for his significant experience in IWCF, Ignacio advises and represents high-profile clients in complex and sensitive criminal proceedings acting either as a prosecuting party or defense.

He also advises international and domestic companies in the development of corporate compliance programs. In addition, he conducts independent investigations on behalf of corporate boards and supervisory authorities to assess liability, determine implications and deal with authorities and agencies.

Representative experience

Implementation of a Global Anti-Corruption Program for a leading financial entity in Spain and Mexico, in accordance with the ISO 37001 on Anti-Bribery Management Systems.

Conducting an internal investigation and representing a world's leading manufacturers of braking systems) in a subsequent criminal proceeding for anti-competitive practices and misappropriation.

Assisting one of the largest petrochemical companies on allegations of facilitation payments under Spanish law.

Assisting a leading Spanish capital risk fund in an internal investigation and subsequent proceedings in relation to potential misappropriation and corporate



Phone

+34 91 349 82 93

Fax

+34 91 349 82 01

Email

ignacio.sanchez@hoganlovells.com

Languages

English
Spanish

Practices

Investigations, White Collar, and
Fraud

Litigation Services

Technology Litigation

Education and admissions

Education

Law Degree, Universidad Pontificia
Comillas - ICADE

offenses.

Representing a leading automotive financial company in an internal investigation and subsequent criminal proceedings in relation to potential fraud committed by a car hirer.

Defending top managers and directors of the Spanish National Railway Administrator in criminal proceedings brought as a result of the worst train derailment in Spanish history.

Representing several defrauded financial entities in criminal proceedings brought as a result of an accounting scandal involving a Spanish network provider.

Representing the leading Spanish beer brewing company and its top managers in criminal proceedings brought on potential crimes against natural resources and the environment.

Awards and rankings

- Recommended for White-Collar Crime, *Legal 500 EMEA*, 2021
- Ranked in Corporate Crime, *Chambers Europe*, 2016-2018
- Ranked in Dispute Resolution: Corporate Crime, *Chambers Europe*, 2022-2023

Latest thinking and events

- Published Works
 - Bribery and corruption risks in the manufacturing sector *Chief Executive*
- Hogan Lovells Publications
 - European Investigations Guide
- Webinar
 - Navigating global investigations
- Insights and Analysis
 - Practical Implications of the Whistleblowing Directive: Compliance, Data Protection and Employment

Bar admissions and qualifications

Madrid

- News
 - Aerospace and Defense Insights | Bribery and Corruption Outlook 2021
- Press Releases
 - Hogan Lovells Global Bribery & Corruption Outlook: Pandemic and political disruption create major compliance risks