

Jose Calabuig

Junior Associate

Madrid

Biography

Jose is a Junior Associate in our Investigations, White Collar and Fraud (IWCF) practice in Madrid.

He advises high profile clients in complex matters which cover the entire cycle of life of the offence.

On the one hand, José has experience in advising in challenging criminal proceedings, acting either as a prosecuting party or defense. On the other, he counsels in the implementation of corporate compliance programs, third party due diligences and corporate compliance internal audits.

Further, José has also participated in the development of cross-border internal investigations, an area where Hogan Lovells is recognised as one of the top firms globally according to Global Investigations Review.

Representative experience

Representing a member of the Board of Directors of a leading Spanish financial entity in a criminal proceeding arising from potential fraud to investors.

Advising an international investment fund in the prosecution of a fraud in the energy industry.

Advising a leading beer brewing company in a criminal proceeding brought for potential environmental damages.

Counseling a leading financial entity in the implementation of a Global Anti-Corruption Program.



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Languages

Spanish
English
Italian

Practices

Investigations, White Collar, and
Fraud
Litigation Services

Industries

Financial Institutions
Life Sciences and Health Care
Technology and Telecoms
Transport and Logistics
Energy and Natural Resources

Representing a leading business information company in a criminal proceeding carried out before the Spanish National Court.

Representing a director of the Spanish Railway Infrastructure Administrator in a criminal proceeding arising from the construction of a railway line.

Advising a large international pharmaceutical company in the development of its compliance programme in Spain.

Counseling a Sports and Entertainment company in several issues related to OFAC and FCPA sanctions.

Advising a football club in reviewing its compliance program.

Areas of focus

Agency Investigations

Anti-money Laundering

Sanctions

Bribery and Corruption

Dawn Raids

Government Investigations

Anti-Corruption Compliance and Due Diligence

Education and admissions

Education

LL.M., Universidad Pontificia Comillas ICADE, 2019

Double degree of Law and Business Administration, Universidad de Navarra, 2018
